

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Wednesday, May 2, 2018 in the Board Room, Room A217, in Building A on the Campus. Chair Liddell called the meeting to order at 3:32 p.m. When Ms. Walsh called the roll, the following were present:

Ms. Vazquez  
Mr. Allen  
Ms. Evertsen  
Ms. Liddell  
Mr. Smith  
Ms. Tirio  
Ms. Walsh

Mr. Parrish was absent. Dr. Gabbard was present. Attorney Jennifer Jones was present at legal counsel.

PLEDGE OF ALLEGIANCE

Chair Liddell led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as amended; Ms. Liddell noted that public comment would be limited to one minute per person instead of three minutes per person.

PUBLIC COMMENT

No one addressed the Board.

SUMMARY COMMENTS BY BOARD MEMBERS

No summary comments were made.

CLOSED SESSION

At 3:34 p.m., Ms. Tirio moved to go into Closed Session under Open Meetings Act Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its*

*validity*. Mr. Allen seconded the motion. The roll was called, and all were in favor. Closed session began at 3:35 p.m.

At 4:19 p.m., Ms. Evertsen moved to come out of closed session and Ms. Walsh seconded the motion. A voice vote was taken, and all were in favor. The motion carried. Closed session ended at 4:20 p.m.

APPROVAL OF RECOMMENDATION FOR TERMINATION OF EMPLOYMENT OF TENURED FACULTY

Chair Liddell asked for a motion and a second to approve the Resolution Authorizing Issuance of Notice of Charges and Hearing Rights, and Bill of Particulars for Dismissal, to tenured faculty member Dawn Wagner. Ms. Evertsen moved to approve the resolution, and Ms. Tirio seconded the motion. The roll was called, and all were in favor. The motion carried.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 4:22 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly H. Walsh, Board Secretary