

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, September 23, 2021
Budget Hearing



MCC Board Room A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

MINUTES

1. CALL TO ORDER

Chair Siddons called the meeting to order at 6:00 p.m.

2. ROLL CALL

Chair Siddons announced that Trustee Evertsen would be attending via telephone. She asked Secretary Hoban to call the roll for all Trustees physically present. Seven Board Trustees were physically present, with the exception of Trustee Evertsen.

Chair Siddons asked Trustee Evertsen whether any closed session conversation will be kept confidential. Trustee Evertsen confirmed.

Motion: Move that the Board of Trustees approve Trustee Evertsen to attend via telephone. Trustee Speros motioned, seconded by Trustee Allen. Motion Approved.

Chair Siddons asked Secretary Hoban to take a final roll call to include all Trustees attending.

Trustees Present

Suzanne Hoban
Mary Beth Siddons
Elizabeth Speros
Molly Walsh
Diane Evertsen – attended via telephone
Dale Morton
Tom Allen

Also Present

Dr. Clinton Gabbard- College President
Ken Florey – Legal Counsel

Trustees Not Present

Edith Sanchez

3. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

4. PLEDGE OF ALLEGIANCE

Chair Siddons led the Pledge of Allegiance.

5. BUDGET HEARING / PUBLIC COMMENT

At 6:03 p.m., Chair Siddons announced that the hearing was open and asked whether anyone in the audience wished to address the Board. There was no response. Chair Siddons asked again whether anyone wished to address the Board. There was no response. Chair Siddons asked a third time and hearing no response, asked for a motion to approve the Resolution for the Adoption of the Budget.

6. RESOLUTION FOR ADOPTION OF THE BUDGET

Motion: Move that the Board of Trustees approve the Resolution for the Adoption of the Budget. Trustee Walsh motioned, seconded by Trustee Allen. Roll call was called and six Trustees voted in favor. Ms. Evertsen voted against. Motion approved.

7. ADJOURNMENT

Hearing no further business, Chair Siddons declared the hearing closed at 6:05 p.m.

Denisa J. Shallo, Recording Secretary

Suzanne Hoban, Board Secretary