

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

Thursday, September 22, 2022
Budget Hearing



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

MINUTES

1. CALL TO ORDER

Chair Allen called the meeting to order at 6:03 p.m.

2. ROLL CALL

Chair Allen asked Secretary Morton to take a final roll call to include all Trustees attending.

Trustees Present

Suzanne Hoban
Elizabeth Speros
Molly Walsh
Dale Morton
Tom Allen
Carlos Arevalo
Chase Filkins

Also Present

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

3. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

4. PLEDGE OF ALLEGIANCE

Chair Allen led the Pledge of Allegiance.

5. BUDGET HEARING / PUBLIC COMMENT

At 6:05 p.m., Chair Allen announced that the hearing was open and asked whether anyone in the audience wished to address the Board. There was no response. Chair Allen asked again whether anyone wished to address the Board. There was no response. Chair Allen 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 seven Trustees voted in favor. Motion approved.

7. ADJOURNMENT

Hearing no further business, Chair Allen declared the hearing closed at 6:10 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary