

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

Saturday, December 10, 2022
Special Board Meeting



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 9:00am

2. ROLL CALL

Chair Allen asked Secretary Morton to take a roll call.

Also Present

Dr. Clinton Gabbard- College President

Trustees Present

Suzanne Hoban
Elizabeth Speros
Dale Morton
Tom Allen
Carlos Arévalo

Trustees Not Present

Molly Walsh
Chase Filkins

3. PLEDGE OF ALLEGIANCE

Chair Allen led the Pledge of Allegiance

4. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

5. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

6. APPOINTMENT OF TRUSTEE TO VACANT POSITION, Mr. Mike Smith

Motion: Move that the Board of Trustees approve to appoint Mr. Mike Smith as an MCC Board of Trustees member to fill a trustee vacancy through April 2023. Vice Chair Hoban motioned; Trustee Arevalo seconded. Motion approved.

7. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

There were no summary comments by board members.

8. ADJOURNMENT

Hearing no further business, Vice Chair Hoban motioned to adjourn, seconded by Trustee Arevalo. All voiced aye and the meeting adjourned at 9:03am

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary