

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

Thursday, September 28, 2023  
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 6:00 p.m.

**2. ROLL CALL**

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

**Trustees Present**

Suzanne Hoban  
Molly Walsh  
Dale Morton  
Tom Allen  
Tess Reinhard  
Liza Smith  
Alyssa Kueffner

**Also Present**

Dr. Clinton Gabbard- College President  
Emily Bothfeld – Legal Counsel

**Trustees Not Present**

Elizabeth Speros

3.

**4. ACCEPTANCE OF AGENDA**

The agenda was accepted as presented.

**5. PLEDGE OF ALLEGIANCE**

Chair Allen led the Pledge of Allegiance.

**6. MISSION STATEMENT**

Student Trustee Smith recited the College Mission Statement.

**7. BUDGET HEARING / PUBLIC COMMENT**

At 6:03 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.

**8. RESOLUTION FOR ADOPTION OF THE BUDGET**

Motion: Move that the Board of Trustees approve the Resolution for the Adoption of the Budget. Vice Chari Hoban motioned, seconded by Walsh. Roll call was called, and seven Trustees voted in favor. Motion approved.

**9. ADJOURNMENT**

Hearing no further business, Chair Allen declared the hearing closed at 6:04 p.m.

---

Denisa J. Shallo, Recording Secretary

---

Dale Morton, Board Secretary