

Highlights from the April 23, 2009 Board Meeting

Regular Board Meeting

The topics listed below essentially follow the agenda for the meeting which is available at <http://www.mchenry.edu/Administration/042309final.asp>

Consent Agenda

All items listed on the Consent Agenda were approved.

- **Board Report #09-99 – Administrative Contracts and Compensation for FY 2010** – this item was amended. The amended Board report is available [here](#).

Personnel

- **Appointments** – The Board approved the following appointments:
 - **Todd McDonald** has been selected to serve as Interim Executive Director of the Foundation in addition to his duties as Assistant Vice President of Finance.
 - **Nikki Lewis** has been appointed to the new position of Fitness Specialist, effective July 1, 2009.
 - **Thomas Kaltenecker** has been appointed to the new position of Instructor of Culinary Management, effective August 19, 2009.
 - **Ronald Compton** has been appointed to the position of Instructor of Speech, effective August 19, 2009.
 - **Ronald Geary** has been appointed to the position of Executive Dean of Education and Social Sciences, effective July 1, 2009.
 - **Thomas Takayama** has been appointed to the position of Executive Dean of Humanities, effective July 1, 2009.
 - **Robert Mihelich** has been appointed to the position of Instructor of Applied Technology, effective August 19, 2009.

- **Tom Vician** has been appointed to the position of Instructor of Art, Ceramics, effective August 19, 2009.
- **Erin Scarcelli** has been appointed to the position of Instructor of Mathematics, effective August 19, 2009.
- **Deborah Vallin** has been appointed to the position of Instructor of Mathematics, effective August 19, 2009.
- **Justin Hoy** has been appointed to the position of Instructor of Sociology, effective August 19, 2009.
- **Resignations** – The Board received the following notices of resignation:
 - **Tim Merkel**, Coordinator of Contract Training, has submitted his resignation effective April 17, 2009.

Information Reports

This month a number of information reports were included in the Board packet available at: <http://www.mchenry.edu/Administration/042309packet.pdf>