

MINUTES
BOARD POLICY REVIEW COMMITTEE
Of McHENRY COUNTY COLLEGE

A Meeting of the Board Policy Review Committee of the Board of Trustees of McHenry County College was held on Monday, April 23, 2007, in the President's Office Conference Room in Building A on the Campus. Mr. Summers, Board Policy Review Committee Chair, called the meeting to order at 4:10 p.m.

The roll was called and the following Board Policy Review Committee members were present: Mrs. Larson, Mr. Lowe, and Mr. Summers.

Approval of Agenda

The agenda was approved as presented.

Open for Visitors and Presentations

There were no visitors or presentations.

Memorandum of Understanding Between Friends of MCC Foundation and McHenry County College

Mr. Like reported that the Memorandum of Understanding Between Friends of MCC Foundation and McHenry County College had been reviewed by legal counsel. He pointed out that the recommended changes were highlighted on the draft that was received. Discussion followed on the need for this document, which shows that the Foundation is a separately incorporated 501 (c)(3) organization from the College. Trustee Summers spoke favorably about the section on Asset Management. Mr. Like will incorporate the attorney's recommendations into the Memorandum, and will take it to the Foundation Board. Following their review, the item will be placed on the May 24 Board of Trustees agenda for approval.

Board Policy Manual Review

Trustee Summers began further review of the Board Policy Manual, which incorporated suggestions and recommendations from Attorney Joe Perkoski, starting with Section 2.3. Policies and procedures up to and including Section 3.7 were then reviewed. As part of this review, procedures were extracted from Board Policies and placed in a separate Procedures Section. Sections 4.0 Students and 5.0 Instruction will be looked at at the next meeting on Monday, May 7, 2007. The meeting will start at 4:30 p.m.

Open for Board Members

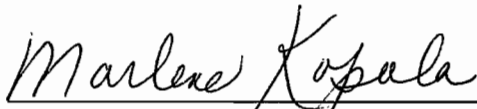
Nothing was brought up at this time.

Closed Session

There was no Closed Session.

Adjournment

At 5:07 p.m., with no further business, the meeting adjourned.



Marlene Kopala, Recording Secretary to the Board of Trustees