

**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 Thursday, July 19, 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 4:30 p.m.

The roll was called and the following Board Policy Review Committee members were present: Mrs. Larson, Mr. Lowe, and Mr. Summers. The following were also present: Dr. Packard, Dr. Patton, and Ms. Kopala.

Approval of Agenda

The agenda was approved as presented.

Open for Visitors and Presentations

There were no visitors or presentations.

New Board Policies

- A. Policy 2.1.4.6 Emergency Change Orders for Construction Projects
- B. Policy 4.10 Public Institutions of Higher Education Religious Observances

Dr. Packard gave information on Policy 2.1.4.6 and discussion followed.

Dr. Packard explained that Policy 4.10 is a policy that brings us in line with the law.

All were in agreement that these two new policies be brought to the July 26 Board Meeting.

Board Policy Manual Review

Trustee Summers, along with those present, proceeded with the continued review of the Board Policy Manual. With this review policies are being streamlined, and accompanying procedures being moved to a Procedures Section.

No date was set for the next meeting.

Open for Board Members

Nothing was brought up at this time.

Closed Session

There was no Closed Session.

Adjournment

At 5:25 p.m., with no further business, the meeting adjourned.