

MINUTES
EVALUATION AND POLICIES COMMITTEE MEETING
OF McHENRY COUNTY COLLEGE

A meeting of the Evaluation and Policies Committee of the Board of Trustees of McHenry County College was held on Monday, July 16, 2012 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:31 p.m. When Mr. Parrish called the roll, the following were present:

Ms. Kisser
Ms. Miller
Ms. Rueda
Mr. Parrish

Ms. Liddell and Ms. Walters were absent. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith had no report.

CONTINUE REVIEW OF BOARD POLICY MANUAL, SECTION 3

Items were discussed as shown below:

3.3.3	English Language Proficiency for Faculty	This policy was approved.
3.4	Faculty Part-Time	This policy was approved.
3.4.1	Recruitment, Selection and Appointment	This policy was approved.
3.4.2	Notification of Assignment	This policy was approved with minor changes.
3.4.3	Benefits	This policy was approved.
3.5	Staff Council Employees	No changes were made; the policy stays the same.
3.5.1	Conditions of Employment	This policy was approved as is.
3.6	Contracted Services Personnel	This policy was approved with a minor edit.
3.7	Employee Military Reservists Called to Active Duty	A title change was approved.
3.8	Police Officers and Community Service Officers	This policy will be brought back with minor changes.

3.1.3	Reorganization	This policy will be brought back with changes.
3.1.9	Emeritus Program	This policy will receive attorney review.
3.2.1	Role of the President	This policy was approved with changes.
3.2	Personnel – FT Admin	This policy was approved with changes.
3.3.2	Outside Employment of Faculty	This policy will be brought back with minor changes.

INTERNAL POLICY COMMITTEE UPDATE

Dr. Miksa noted the Internal Committee will start looking at Sections 4 and 5 of the Board Policy Manual, as well as discuss the items reviewed at tonight’s meeting and return with an update.

SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Parrish stated his appreciation to deal with policy issues. Ms. Kisser expressed her delight at receiving additional feedback at the Committee level.

FUTURE AGENDA ITEMS

Update on items discussed at tonight’s meeting. Section 3 will be brought to the August Board meeting for approval.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 8:16 p.m.

Patricia Kriegermeier, Recording Secretary