

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

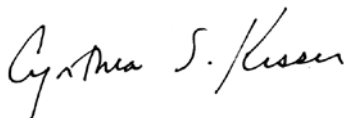
Monday, April 14, 2014
6:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

Evaluation and Policies Committee

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Evaluation and Policies Committee Meeting, March 17, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Workshop on Managing Debt, Mr. James Snyder, Ice Miller LLP
8. Continuation of Discussion of Development of New Policy on Issuing Debt
9. Continue Review of Section 2, Board Policy Manual, Policies 2.4.5 through 2.13
10. Review of Procedure for Election of Board Officers and Changes to Open Meetings Act in Regard to that Process, Ms. Nanci Rogers
11. Comments by Committee Members
12. Future Agenda Items
13. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
14. Adjournment



Cynthia Kissner
Chair