

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

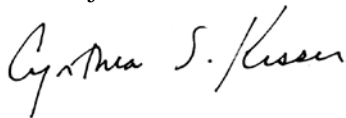
Monday, June 17, 2013
6:30 p.m.

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, May 13, 2013
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Review of Section 2, Board Policy Manual, Policies 2.0 through 2.2
8. Presentation of Ideas for Discussion Related to Policy Number 1.9, Freedom of Information, and Related Procedures, Trustee Chris Jenner
9. Summary Comments by Committee Members
10. Future Agenda Items
11. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
12. Adjournment



Cynthia Kissner
Chair