BOARD OF TRUSTEES  
McHENRY COUNTY COLLEGE DISTRICT #528

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

Evaluation and Policies Committee  

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
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 Kisser  
Chair