BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, October 14, 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. Continue Review of Section 2, Board Policy Manual, Policies 2.1.4.2 through 2.4.5
8. Discussion of Need for Policy Related to Issuing Debt
9. Report from Counsel on Access by Current Trustees to Closed Meeting Minutes Covering Dates Preceding Current Trustees’ Terms of Office
10. General Discussion of the Review Process for MCC Vendors
11. Discussion of History of Exceptions to the Open Meetings Act Used for Board Meetings
12. Summary Comments by Committee Members
13. Future Agenda Items
14. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment

Cynthia Kisser
Chair