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 2.1.4.1 through 2.4.5
8. Follow-up on Illinois Policy Institute Transparency Audit, Ms. Christina Haggerty, Chief Communications Officer, (5 minutes)
9. Continuation of Discussion of Review Process for MCC Vendors, (15 minutes)
10. Summary Comments by Committee Members
11. Future Agenda Items
12. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment

Cynthia Kisser
Chair