

MINUTES  
EVALUATION AND POLICIES COMMITTEE MEETING  
OF McHENRY COUNTY COLLEGE

A meeting of the Evaluation and Policies Committee of the Board of Trustees of McHenry County College was held on Monday, January 13, 2014 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:30 p.m. When Ms. Liddell called the roll, the following committee members were present:

Ms. Liddell  
Ms. Kisser

Mr. Jenner was absent. Also present were Mr. Parrish, Ms. Walsh and Mr. Wilbeck. Dr. Smith was present. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, December 9, 2013 were accepted as revised.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Committee.

PRESIDENT'S REPORT

Dr. Smith had no report. Ms. Kisser stated her goal, due to the weather, is to end the meeting at 8:00 p.m.

CONTINUE REVIEW OF SECTION 2, BOARD POLICY MANUAL, POLICIES 2.1.4.1.1 THROUGH 2.4.6

Review of Section 2 of the Board Policy Manual continued. Results of discussion are shown in the table below.

2.1.4.2	Sustainability Practices	Language changes approved; to be reviewed one final time
2.3.1	Tuition and Fees	Approved
2.3.2	Credit Tuition Waiver for Senior Citizens	Hold with changes
2.3.3	Other Fees	Approved with language changes

2.3.4	Rates and Fees for Noncredit Courses	Approved
2.3.5	Refunds	Approved
2.4	Use of College Facilities, Equipment and Grounds	Approved
2.4.1	Non-College Use of College Facilities	Approved with adapted attorney language
2.4.2	Rental of Off-Campus Facilities	Approved

REVIEW OF GRAMMAR CORRECTIONS REQUESTED BY THE BOARD TO DRAFT OF PROPOSED POLICY 2.9

Minor typographical changes were made to Policy 2.9. Ms. Kisser noted that work is finished at the Committee level and the policy has been sent to the Board for review and approval. No corrections were made.

COMMENTS BY COMMITTEE MEMBERS

There were no comments.

FUTURE AGENDA ITEMS

Future agenda items include: Board self-evaluation procedures, continued review of Section 2 of the Board Policy Manual and continued discussion of a policy on issuing debt.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 8:00 p.m.

---

Patricia Kriegermeier, Recording Secretary