

# REVISED

## BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Wednesday, May 28, 2014  
Special Board Meeting  
6:00 p.m.

**Board Room**  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
5. RESCISSION OF ACTION TAKEN ON MAY 22, 2014 RE: APPROVAL OF PRESIDENT'S CONTRACT AND GOALS AND OBJECTIVES, Board Report #14-111
6. APPROVAL OF PRESIDENT'S CONTRACT AND GOALS AND OBJECTIVES, Board Report #14-112
7. ADJOURNMENT



Chair

revised 5/23/14