

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, June 16, 2014
6:30 p.m.

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

Evaluation and Policies Committee

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Evaluation and Policies Committee Meeting, May 12, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Report on Guidelines for Closed Session Minutes, Trustees Jenner and Liddell
8. Continued Discussion of Board Policy 1.8.10 re: Receipt and Forwarding of Mail
 - A. Report from Dr. Butler on Technical Aspects of email
9. Report from Dr. Butler on Voicemail Boxes for Trustees, and Forwarding Voicemail Notifications
10. Discussion of Board Policy Manual Naming of Section Headings 1.0 and 1.8
11. Review of College President Evaluation Process, Possible New Policy in Section 3
12. Guidelines on President/Designee Awarding/Rewarding Employees
13. Policy on Voting Procedure, Proposed Verbiage or New Policy to 1.8.4.3 or 1.8.4.3.3
14. Proposed Minor Verbiage Changes to Policy 1.8.4.3.3
15. Draft of Board Policy 2.1.1, Investments
16. Begin Section 6 Review, Board Policy Manual
17. Comments by Committee Members
18. Future Agenda Items
19. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
20. Adjournment



Chris Jenner
Chair