

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, August 18, 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, June 16, 2014
Evaluation and Policies Committee Meeting, July 17, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Continue Review of Board Policy Manual, Section 6
8. Board Policy 1.8.10, Receipt and Forwarding of Mail
9. Board Policy 5.5, Degrees Awarded
10. Report on Guidelines for Closed Session Minutes: Trustees Jenner and Kissner
11. Feedback from Institutions on Awarding/Rewarding Employees, Dr. Vicky Smith
12. Board Involvement in Legislative Issues
13. Board Procedure and Use of Robert's Rules of Order
14. Comments by Committee Members
15. Future Agenda Items
16. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
17. Adjournment



Chris Jenner
Chair