

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, September 15, 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, August 18, 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 Involvement in Legislative Issues
9. Discussion of President's Evaluation Forms
10. Discussion of Board Policy 1.7.3 - Vacancies
11. Discussion of Policy on Fund Balances
12. Report on Guidelines for Closed Session Minutes: Trustees Jenner and Kisser
13. Comments by Committee Members
14. Future Agenda Items
15. Closed Session
 - A. 120/2(C), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Chris Jenner
Chair