

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Tuesday, October 14, 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, September 15, 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. Discussion of Policy on Fund Balances
9. Board Policy 1.7.3, Vacancies
10. Review of Closed Session Minutes Guidelines
11. Review of New Trustee Orientation Packet
12. Potential Revision of Board Self-Evaluation
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. Acceptance of Closed Session Minutes, Evaluation and Policies Committee, September 15, 2014
16. Adjournment



Chris Jenner  
Chair