BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, November 10, 2014
6:30 p.m.

Evaluation and Policies Committee

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less
6. President’s Report
7. Discussion of Policy on Fund Balances
8. Review of Closed Session Minutes Guidelines
9. Review of New Trustee Orientation Packet
10. Update on Board Self-Evaluation
   A. Timing
   B. Formatting/Numbering System
   C. Weblinks
12. Philosophy Policies -- College, Educational, Sustainability
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
17. Adjournment

Chris Jenner
Chair