

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

Tuesday, June 23, 2015  
Special Board Meeting  
6:30 p.m.

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
6. INTERVIEWS WITH PRESIDENTIAL SEARCH FIRMS  
6:45 – 7:30 p.m. R. H. Perry & Associates: Mr. Jesse M. Thompson  
7:30 – 7:45 p.m. Board Discussion  
7:45 – 8:30 p.m. Academic Search: Dr. Jacqueline E. Woods  
8:30 – 8:45 p.m. Board Discussion  
8:45 – 9:30 p.m. Isaacson, Miller: Ms. Kathryn S. Barry  
9:30 – 10:00 p.m. Board Discussion on Selection of Search Firm
7. APPOINTMENT OF PRESIDENTIAL SEARCH FIRM, Board Report #15-62
8. CLOSED SESSION  
A. Other matters as pertain to the exceptions of the Open Meetings Act
9. SUMMARY COMMENTS BY BOARD MEMBERS
10. ADJOURNMENT



Michael Smith  
Chair