


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

Saturday, August 29, 2015  
Board Retreat  
8:00 a.m.

**Shah Center, Room SCC105**  
4100 W. Shamrock Lane  
McHenry, IL 60050

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Open for Recognition of Visitors and Presentations
5. Discussion of Vision, Mission, and Strategic Plan
6. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
7. Summary Comments by Board Members
8. Adjournment

  
Michael Smith  
Chair