

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, September 14, 2015
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 24, 2015
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 1 – Board of Trustees
8. Report on Board Self-Evaluation: Trustee Molly Walsh
9. Evaluation and Policies Meeting Date for January 2016
10. Comments by Committee Members
11. Set Agenda for Next Meeting
12. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Chris Jenner
Chair