

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

Thursday, December 3, 2015  
Special Board Meeting  
6:00 p.m.

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT  
*Three (3) minutes per person or less.*
4. CLOSED SESSION
  - A. 120/2(c), Exception #1, Personnel (Candidate Interview for President)
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
5. SUMMARY COMMENTS BY BOARD MEMBERS
6. ADJOURNMENT



Michael Smith  
Chair