

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, June 13, 2016
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, March 14, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. Discussion of Board Self-Evaluation
7. Finalize Review of Board Policy Manual: Section 3 – Board of Trustees
8. Review of Board Policy Manual: Section 5 – Academics, and Section 6 – Campus Health and Safety
9. New Policy 2.13 Records Retention
10. New Policy 6.1.7 Student Optional Disclosure of Private Mental Health Information
11. Discussion of Campus Safety and Security Policy
12. Comments by Committee Members
13. Set Agenda for Next Meeting
14. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Chris Jenner
Chair