

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, July 18, 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. Review of President's Evaluation Process
8. Finalize Review of Board Policy Manual: Section 3 – Board of Trustees
9. Review of Board Policy Manual: Section 5 – Academics, and Section 6 – Campus Health and Safety
10. New Policy 2.13 Records Retention
11. New Policy 6.1.7 Student Optional Disclosure of Private Mental Health Information
12. Discussion of Tuition Policy
13. Discussion of Campus Safety and Security Policy
14. Discussion of Semi-Annual Review of Closed Session Minutes
15. Comments by Committee Members
16. Set Agenda for Next Meeting
17. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
18. Adjournment



Chris Jenner
Chair