

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

Thursday, April 26, 2018  
Organizational Meeting  
Following the Final Meeting of the Retiring Board

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
***Three (3) minutes or less per person.***
5. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
6. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
7. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
8. APPOINTMENT OF TREASURER
9. APPOINTMENT OF BOARD ATTORNEY
10. APPOINTMENT OF COMMITTEE STRUCTURE
11. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
12. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
13. SCHEDULE OF REGULAR MEETINGS
14. ADJOURNMENT



Linda Liddell  
Chair