

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

Tuesday, September 19, 2017  
5:00 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. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less***
5. Discussion of Board Policy 2.15 - Reimbursement of Travel, Meal and Lodging Expenses
6. Discussion of Board Policy 3.6 - Emeritus Program
7. Discussion of Trustee Professional Development
8. Discussion of Board Self-Evaluation / Board Retreat
9. Comments by Committee Members
10. Set Agenda for Next Meeting
11. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
12. Adjournment

Karen Tirio  
Chair