

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

Tuesday, January 15, 2019  
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. Acceptance of Minutes: Evaluation and Policies Committee Meeting, September 19, 2017
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less***
6. Items for Review
  - A. Existing – 2.1.1 Investments
  - B. New – 2.18 Tuition
  - C. New – 3.10 Consensual Romantic or Sexual Relationships
  - D. New – 3.11 Nepotism
7. Comments by Committee Members
8. Set Agenda for Next Meeting
9. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
10. Adjournment



Karen Tirio  
Chair