

**MINUTES  
BOARD POLICY REVIEW COMMITTEE  
OF McHENRY COUNTY COLLEGE**

A Meeting of the Board Policy Review Committee of the Board of Trustees of McHenry County College was held on Monday, May 7, 2007, in the President's Office Conference Room in Building A on the Campus. Mr. Summers, Board Policy Review Committee Chair, called the meeting to order at 4:30 p.m.

The roll was called and the following Board Policy Review Committee members were present: Mrs. Larson, Mr. Lowe, and Mr. Summers. The following were also present: Dr. Packard, Dr. Patton, and Ms. Kopala.

Approval of Agenda

The agenda was approved as presented.

Open for Visitors and Presentations

There were no visitors or presentations.

Board Policy Manual Review

Trustee Summers and the committee proceeded with review of Sections 4.0 Students, and 5.0 Instruction. These sections had also been reviewed by Attorney Joe Perkoski. There were several policies that were streamlined, and accompanying procedures moved to the Procedures Section.

No date was set for the next meeting.

Open for Board Members

Nothing was brought up at this time.

Closed Session

There was no Closed Session.

Adjournment

At 5:25 p.m., with no further business, the meeting adjourned.