

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

April 22, 2010
Organizational Meeting
Immediately Following the Final Board Meeting

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. INSTALLATION
Student Trustee
5. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
6. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
7. APPOINTMENT OF TREASURER
8. APPOINTMENT OF BOARD ATTORNEY
9. APPOINTMENT OF COMMITTEE STRUCTURE
10. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
11. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
12. SCHEDULE OF REGULAR MEETINGS
13. ADJOURNMENT

Chair

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that all
rules, regulations and policies adopted
by the previous Board of McHenry County
College, District No. 528, remain in full
force and effect as intended in the past.

DATED this 22nd day of April, 2010.

Chair of the Board

Secretary of the Board

RESOLUTION

IT IS HEREBY RESOLVED that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, Crystal Lake, Illinois, Public Community College District No. 528, be in the Board Room of Building A, at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois, at 7 p.m. The meetings will be held on the fourth Thursday of the month, with the exception of November and December, when the meetings will be on the third Thursday.

DATED this 22nd day of April, 2010.

Chair of the Board

Secretary of the Board

LIST OF REGULAR MEETINGS
OF THE McHENRY COUNTY COLLEGE
BOARD OF TRUSTEES

2010

May 27

June 24

July 22

August 26

September 23

October 28

November 18

December 16

2011

January 27

February 24

March 24

April 28