

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

Thursday, April 26, 2012
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. 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

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 26th day of April, 2012.

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 6:30 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 26th day of April, 2012.

Chair of the Board

Secretary of the Board

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

2012

May 24

June 28

July 26

August 23

September 27

October 25

November 15

December 20

2013

January 24

February 28

March 28

April 25