

MINUTES  
EVALUATION AND POLICIES COMMITTEE MEETING  
OF McHENRY COUNTY COLLEGE

A meeting of the Evaluation and Policies Committee of the Board of Trustees of McHenry County College was held on Monday, March 18, 2013 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:33 p.m. When Ms. Walters called the roll, the following were present:

Ms. Liddell  
Mr. Parrish  
Ms. Walters  
Ms. Kisser

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, February 18, 2013 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith alerted the committee that the McHenry County Clerk had asked the State's Attorney for McHenry County to review two of the candidates on the April 9 Consolidated Election ballot, each of whom is running for office on another school board. Mr. Chris Jenner is running in District 26, and Mr. Erik Sivertsen is running in District 16. The judge allowed those names to remain on the ballot. Mr. Jenner withdrew from the District 26 ballot. Nine names will remain on the College ballot.

REVIEW OF BOARD POLICY MANUAL, SECTION 5

Discussion followed and results are summarized in the table below.

5.6	Program Advisory Committee	Verbiage added	Accepted
5.7	Program Accreditation	Language was revised.	Accepted

INTERNAL POLICY COMMITTEE UPDATE

Dr. Miksa noted that work has begun on Section 2. He added that this is a large section and may take some time to review.

SUMMARY COMMENTS BY BOARD MEMBERS

No summary comments were made.

FUTURE AGENDA ITEMS

Section 2 of the Board Policy Manual will be brought for review next.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 6:53 p.m.

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Patricia Kriegermeier, Recording Secretary