

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, August 13, 2012 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:30 p.m. When Mr. Parrish called the roll, the following were present:

Ms. Kisser
Mr. Parrish

Ms. Liddell and Ms. Walters were absent. Attorney Camille Cribaro-Mello was present as legal counsel.

Ms. Larson was absent at roll call and arrived at 6:39 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, July 16, 2012, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith had nothing to report.

FINALIZE REVIEW OF BOARD POLICY MANUAL, SECTION 3

The Committee finalized its review of Board Policy Manual, Section 3, as shown below:

3.1.3	Reorganization	Approved with language changes.
3.1.9	Emeritus Program	Approved with language changes.
3.2.1	Role of the College President	Approved.
3.2.3	Request for Grievance Review	Approved.
3.3.2	Outside Employment	Scope changed from faculty to all employees; approved with language changes.
3.4.2	Notification of Assignment	Approved with noted changes.
3.4.3	Benefits	Approved with minor language change.

3.6	Contracted Services Personnel	Approved with language changes.
3.7	Employee Military Reservists Called to Active Duty	Approved with changes the committee requested.
3.8	Police Officers and Community Service Officers	Approved with changes the committee requested.

INTERNAL POLICY COMMITTEE UPDATE

Dr. Miksa thanked the members of the Internal Board Policy Review Committee for their hard work. The Committee will begin reviewing Sections 4 and 5 at its next meeting and bring them back to the September or October Evaluation and Policies Committee meeting.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Kisser inquired about the Board policy on outside speakers.

FUTURE AGENDA ITEMS

No future agenda items were proposed.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 7:35 p.m.

Patricia Kriegermeier, Recording Secretary