

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, November 5, 2012 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:37 p.m. When Ms. Liddell called the roll, the following were present:

Ms. Kisser
Mr. Parrish
Ms. Liddell

Ms. Walters was absent. Ms. Miller was absent at roll call and arrived at 7:02 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, October 15, 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 no report.

REVIEW OF BOARD POLICY MANUAL, SECTION 4

Discussion followed and is summarized in the table below.

4.0	STUDENTS	No changes, section heading only.	Approved.
4.1	Residency	Title change to District Residency. Minor changes to clarify residency.	Approved title change.
4.2	Student Classification	Additional verbiage suggested, "in that semester."	Approved with changes..
4.3	Student Behavior	Title change to Student Conduct. Changing policy by removing procedural verbiage.	Approved as presented.

4.3.1	Admissions	Verbiage added.	Approved with changes.
4.3.2	Students Financial Obligations		Approved as presented.
4.3.3	Financial Assistance Program		Approved as presented.
4.3.4	Students Called to Active Military Duty	Added text from statute.	Approved.
4.4	Student Development	Revised.	Approved with changes.
4.4.1	Student Life and Campus Activities	Removed the word “county.”	Approved with changes.
4.4.2	Student Support	Left out of manual last meeting.	Approved.
4.4.3	Student Conduct	Verbiage changes.	Approved.
4.4.4	Student Publications	Moved in accordance with Community College Press Act.	Approved.
4.4.5	Student Trustee	Added verbiage.	Approved.
4.5	Privacy and Security of Student Records	Act number removed.	Approved.
4.6	Religious Observances	Changes in verbiage.	Approved with changes.
4.7	College Alumni	Remove procedural verbiage and add verbiage to support developing alumni relationships.	Approved as presented.

INTERNAL POLICY COMMITTEE UPDATE

The committee will receive new text for proofreading only.

SUMMARY COMMENTS BY BOARD MEMBERS

There was no discussion.

FUTURE AGENDA ITEMS

Chair Miller asked when Dr. Smith’s evaluation is to be done; discussion followed and it was agreed to place an item on the March agenda.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 7:41 p.m.

Patricia Kriegermeier, Recording Secretary