

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 25, 2013
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. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes or less per person.
5. INSTALLATION NEW STUDENT TRUSTEE
Michele Lambert
6. OATH OF OFFICE
 - A. Chris Jenner
 - B. Molly Walsh
 - C. Thomas Wilbeck
7. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
8. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
9. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
10. APPOINTMENT OF TREASURER
11. APPOINTMENT OF BOARD ATTORNEY
12. APPOINTMENT OF COMMITTEE STRUCTURE
13. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
14. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
15. SCHEDULE OF REGULAR MEETINGS
16. ADJOURNMENT

Chair

**RESOLUTION TO CONTINUE RULES, REGULATIONS AND
POLICIES**

_____ moved 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.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

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.

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

_____ moved that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County 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 _____ 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.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

RESOLUTION

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

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 _____ 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.

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

2013

May 23

June 27

July 25

August 22

September 26

October 24

November 21

December 19

2014

January 23

February 27

March 27

April 24