

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

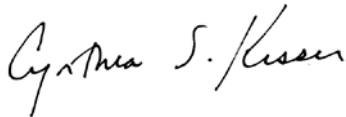
Monday, January 13, 2014  
6:30 p.m.

**Board Room**  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

Evaluation and Policies Committee

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Evaluation and Policies Committee Meeting, December 9, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less*
6. President's Report
7. Continue Review of Section 2, Board Policy Manual, Policies 2.1.4.1.1 through 2.4.6
8. Review of Grammar Corrections Requested by the Board to Draft of Proposed Policy 2.9 Firearms
9. Comments by Committee Members
10. Future Agenda Items
11. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
12. Adjournment



Cynthia Kissner  
Chair