

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

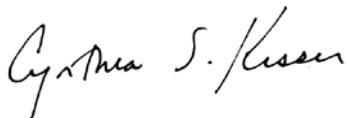
Monday, February 17, 2014
6:30 p.m.

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, January 14, 2014
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 2.4.3 through 2.13
8. Committee Approval of Board Self-Evaluation Form to be Submitted to the Board for Final Approval
9. Continue Discussion of Development of New Policy on Issuing Debt
10. Comments by Committee Members
11. Future Agenda Items
12. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Cynthia Kissner
Chair