

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 24, 2014
Organizational Meeting
Immediately Following the Final Meeting of the Retiring Board

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
Justin Peters
6. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
7. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
8. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
9. APPOINTMENT OF TREASURER
10. APPOINTMENT OF BOARD ATTORNEY
11. APPOINTMENT OF COMMITTEE STRUCTURE
12. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
13. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
14. SCHEDULE OF REGULAR MEETINGS
15. ADJOURNMENT

Chair