

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

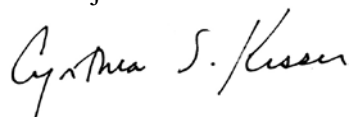
Monday, May 13, 2013
6:30 p.m.

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, March 18, 2013
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Presentation, Best Practices for Development and Review of Board Policy, Ms. Cynthia Kissler, Trustee (15 minutes)
8. Presentation, Internal Board Policy Manual Review Committee Process, Dr. Tony Miksa, Vice President of Academic and Student Affairs (15 minutes)
9. Discussion of State University Retirement System Affected Annuitants, Dr. Tony Miksa, Vice President of Academic and Student Affairs and Ms. Angelina Castillo, Assistant Vice President of Human Resources
10. Discussion of Affordable Care Act, Dr. Tony Miksa and Ms. Angelina Castillo
11. Discussion of State University Retirement System 6% Penalty Regulation, Dr. Tony Miksa and Ms. Angelina Castillo
12. Presentation of Suggested Policy Revisions, Mr. Chris Jenner, Trustee (15 minutes)
13. Summary Comments by Committee Members
14. Future Agenda Items
15. Closed Session
16. Adjournment



Cynthia Kissler
Chair