

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

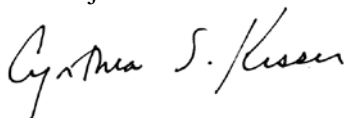
Monday, August 12, 2013
6:30 p.m.

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, June 17, 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 2.0 through 2.2
8. Presentation of Ideas for Discussion Related to Policy Number 1.9, Freedom of Information, and Related Procedures, Trustee Chris Jenner
9. Discussion of Closed Session Board Minutes in regard to Level of Detail Provided Within the Minutes and Procedure for Semi-Annual Review of Closed Session Minutes
10. Review of Policy for Destruction of Closed Session Recordings
11. Summary Comments by Committee Members
12. Future Agenda Items
13. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
14. Adjournment



Cynthia Kissner
Chair