

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

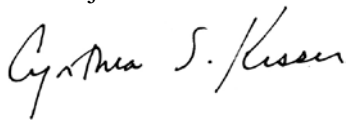
Monday, September 16, 2013
6:30 p.m.

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, August 12, 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 2.1.4.2 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 Freedom of Information Act (FOIA) Statute re Applicable Fees related to FOIA Requests, and Identification of Documents Immediately Available under FOIA
10. Discussion of Semi-Annual Review of Printed Closed Session Minutes
11. Discussion of Destruction of Closed Session Recordings
12. Discussion of Illinois Policy Institute Transparency Audit
13. Summary Comments by Committee Members
14. Future Agenda Items
15. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
16. Adjournment



Cynthia Kissner
Chair