

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

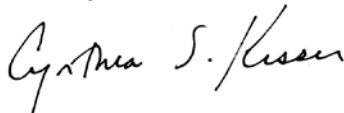
Monday, October 14, 2013
6:30 p.m.

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, September 16, 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 2.4.5
8. Discussion of Need for Policy Related to Issuing Debt
9. Report from Counsel on Access by Current Trustees to Closed Meeting Minutes Covering Dates Preceding Current Trustees' Terms of Office
10. General Discussion of the Review Process for MCC Vendors
11. Discussion of History of Exceptions to the Open Meetings Act Used for Board Meetings
12. Summary Comments by Committee Members
13. Future Agenda Items
14. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Cynthia Kissner
Chair