

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

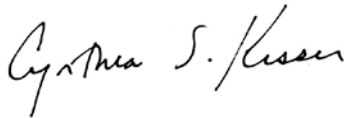
Monday, December 9, 2013  
6:30 p.m.

**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, November 11, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less*
6. President's Report
7. Continuation of Discussion of Sustainability Policy
8. Discussion of Creation of Concealed Carry Weapon Policy
9. Continuation of Discussion of Development of New Policy on Issuing Debt
10. Continuation of Discussion of Review Process for MCC Vendors
11. Discussion of the Timeline for Preparing and Circulating the Evaluation Forms for the President and the Board in 2014
12. Review Internal Committee Revisions of Select Portions of Section 2
13. Continue Review of Section 2, Board Policy Manual, Policies 2.1.4.1.1 through 2.4.6
14. Summary Comments by Committee Members
15. Future Agenda Items
16. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
17. Adjournment



Cynthia Kissner  
Chair