

MINUTES  
EVALUATION AND POLICIES COMMITTEE MEETING  
OF McHENRY COUNTY COLLEGE

A meeting of the Evaluation and Policies Committee of the Board of Trustees of McHenry County College was held on Monday, March 17, 2014 in the Board Room, Room A217, in Building A on the Campus. Chair Kisser called the meeting to order at 6:32 p.m. When Mr. Jenner called the roll, the following committee members were present:

Mr. Jenner  
Ms. Liddell  
Ms. Kisser

Mr. Parrish was also present. Dr. Smith was present. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, January 14, 2013 were accepted as revised.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Committee.

PRESIDENT'S REPORT

Dr. Smith stated she had no report.

CONTINUE REVIEW OF SECTION 2, BOARD POLICY MANUAL, POLICIES 2.4.3 THROUGH 2.13

Review of Section 2 of the Board Policy Manual continued. Results of discussion are shown in the table below.

2.1.4.1	Sustainable Purchasing Practices	Accepted with verbiage changes.
2.3.1	Credit Hour Tuition and Fee Rates	Completed.
2.3.2	Senior Citizen Tuition Waivers	Accepted with changes.
2.3.2	Fees	Accepted with changes.
2.3.4	Rates and Fees for Noncredit Courses	Completed.

2.3.5	Refunds	Completed.
2.4	Use of College Facilities, Equipment and Grounds	Accepted with changes.
2.4.1	Non-college Use of College Facilities	Completed.
2.4.2	Rental of Off-Campus Facilities	Accepted.
2.4.3	Campaigning and Solicitation on Campus	Accepted.
2.4.3.1	Speech and Assembly on Campus	Accepted with changes.
2.4.3.2	Non-Solicitation Policy	Accepted with changes.
2.4.3.3	Speakers and Political Events on Campus	Accepted.
2.4.3.4	Posting and Display of Materials	Accepted.
2.4.4	Responsible Use of Information Technology	Accepted.
2.4.5	Children on Campus	Under Advisement.

#### CONTINUE DISCUSSION OF DEVELOPMENT OF NEW POLICY ON ISSUING DEBT

Discussion continued on the development of a new policy on issuing debt; three proposals were provided and discussed extensively. A straw poll was taken on each proposal: Proposal 1, Mr. Jenner and Mr. Parrish favored this proposal and Ms. Kisser and Ms. Liddell did not. Proposal 2, All were opposed to this proposal. Proposal 3, Mr. Jenner and Mr. Parrish were not in favor and Ms. Liddell and Ms. Kisser were in favor. None of the proposals received consensus to move forward. Ms. Kisser asked whether the Evaluation and Policies Committee would like to hold a workshop on debt management and all were in agreement.

Ms. Kisser stated that the Committee has some philosophical differences on the subject of debt and noted that holding a workshop would be beneficial. Attorney Rogers spoke about a helpful article on debt certificates; she will send it to Dr. Smith.

#### COMMITTEE APPROVAL OF BOARD SELF-EVALUATION FORM TO BE SUBMITTED TO THE BOARD FOR FINAL APPROVAL

The Board Self-Evaluation form was discussed extensively; Ms. Kisser noted changes to be made to the document, which will be reviewed by the full Board at the March Board meeting.

#### COMMENTS BY COMMITTEE MEMBERS

No comments were made.

FUTURE AGENDA ITEMS

Future agenda items include: 1) proposed additional verbiage for closed session meeting procedure, 2) continuation of Section 2 review; 3) workshop on debt management, 4) review of the Board Self-Evaluation form, 5) begin discussion of a Board retreat, and 5) discussion of teaching of controversial issues.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

Hearing no further business, Chair Kisser adjourned the meeting at 9:13 p.m.

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Patricia Kriegermeier, Recording Secretary