

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

Monday, February 16, 2015  
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, December 8, 2014
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less*
6. President's Report
7. Update on Board Self-Evaluation
8. Recommendation, Timeline for Next Board Policy Manual Review
9. Final Recommendations for Board Policy Manual
  - A. Formatting/Numbering System
  - B. Web Links
  - C. Adoption/Revision History
10. Discussion of Board Calendar
11. Preliminary Discussion of Attorney and Attorney Bill Policy / Practice
12. Comments by Committee Members
13. Set Agenda for Next Meeting
14. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Chris Jenner  
Chair