

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

Tuesday, May 5, 2015  
Organizational Meeting  
6:30 p.m.

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes or less per person.*
5. INSTALLATION OF STUDENT TRUSTEE  
Jason Memmen
6. OATH OF OFFICE  
Ron Parrish  
Mike Smith  
Karen Tirio
7. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
8. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
9. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
10. APPOINTMENT OF TREASURER
11. APPOINTMENT OF BOARD ATTORNEY
12. APPOINTMENT OF COMMITTEE STRUCTURE
13. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
14. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
15. SCHEDULE OF REGULAR MEETINGS
16. ADJOURNMENT

Chair