

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, May 12, 2014
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, April 14, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Finalization of Section 2 Review, Board Policy Manual
 - a. Remove Policy 2.1.1 Investments for Revision
8. Discussion of Adding Language to Policy 1.8.4.3.2. Closed Sessions re: Closed Session Meeting Procedure
9. Discussion of Development of New Policy on Issuing Debt
10. Preliminary Discussion of Board Policy 1.8.10 re: Receipt and Forwarding of Mail
11. Preliminary Discussion of Possible New Sub-section of Section 1 on Voluntary Transparency
12. 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



Chris Jenner
Chair