

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, July 15, 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, June 16, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Report on Guidelines for Closed Session Minutes, Trustees Jenner and Liddell
8. Continued Discussion of Board Policy 1.8.10 re: Receipt and Forwarding of Mail
9. Continue Review of College President Evaluation Process, Possible New Policy in Section 3
10. Guidelines on President/Designee Awarding/Rewarding Employees
11. Review Draft Verbiage, New Board Policy 1.8.4.3.6, Voting Procedure
12. Discussion of Board Involvement in Legislative Issues
13. Comments by Committee Members
14. Future Agenda Items
15. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
16. Adjournment



Chris Jenner
Chair