

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Saturday, September 6, 2014
Board Retreat
8:00 a.m.

Shah Center, Room SCC105
4100 W. Shamrock Lane
McHenry, IL 60050

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Open for Recognition of Visitors and Presentations
5. Closed Session
 - A. 120/2(c), Exception #16, Self-evaluation
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
6. Professional Services Firm Selection for Architectural/Space Utilization Services, Board Report #14-144, Postponed
7. Trustee Vacancy Discussion
8. Summary Comments by Board Members
9. Adjournment



Ron Parrish
Chair