

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

Wednesday, October 1, 2014  
Special Board 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. CLOSED SESSION
  - A. 120/2(C) Exception #3, Selection of a Person to Fill Public Office
5. APPOINTMENT OF TRUSTEE
6. SUMMARY COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT



Ron Parrish  
Chair