

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

Monday, November 10, 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, October 14, 2014
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less*
6. President's Report
7. Discussion of Policy on Fund Balances
8. Review of Closed Session Minutes Guidelines
9. Review of New Trustee Orientation Packet
10. Update on Board Self-Evaluation
11. Status of Board Policy Manual Review
  - A. Timing
  - B. Formatting/Numbering System
  - C. Weblinks
12. Philosophy Policies -- College, Educational, Sustainability
13. Comments by Committee Members
14. Future Agenda Items
15. Closed Session
  - A. 120/2(C), Exception #21, Review of Closed Session Minutes
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Evaluation and Policies Committee, October 14, 2014
17. Adjournment



Chris Jenner  
Chair