

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, December 8, 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, November 10, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. President's Report
7. Discussion of Operating Fund Balance Policy
8. Discuss Cancellation of January 12, 2015 Evaluation and Policies Committee Meeting
9. Update on Board Self-Evaluation
10. Philosophy Policies
11. Status of Board Policy Manual Review
 - A. Formatting/Numbering System
 - B. Web links
 - C. Adoption/Revision History
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