

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, March 14, 2016
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 9, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. Discussion of Board Self-Evaluation
7. Discussion of Safety Policy
8. Discussion of Policy on Travel Expenses
9. Begin Review of Board Policy Manual: Section 3 – Board of Trustees
10. Comments by Committee Members
11. Set Agenda for Next Meeting
12. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Chris Jenner
Chair