

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

Thursday, April 28, 2016  
Organizational Meeting  
Following the Final Meeting of the Retiring Board

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
***Three (3) minutes or less per person.***
5. INSTALLATION OF STUDENT TRUSTEE  
Colin Worden
6. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
7. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
8. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
9. APPOINTMENT OF TREASURER
10. APPOINTMENT OF BOARD ATTORNEY
11. APPOINTMENT OF COMMITTEE STRUCTURE
12. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
13. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
14. SCHEDULE OF REGULAR MEETINGS
15. ADJOURNMENT



Michael Smith  
Chair