


BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, July 27, 2015
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. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
6. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Personnel
 1. Appointment of Replacement Instructor of Culinary Management, Board Report #15-82
 2. Appointment of Replacement Instructor of Biology, Board Report #15-87
7. DISCUSSION OF PRESIDENTIAL SEARCH PROCESS
8. SUMMARY COMMENTS BY BOARD MEMBERS
9. CLOSED SESSION
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
10. ADJOURNMENT


Michael K. Smith
Chair