

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

Tuesday, August 18, 2015  
6:30 p.m.

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

SPECIAL BOARD MEETING

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. Presidential Search: Approval of Presidential Profile
7. Summary Comments by Board Members
8. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
9. Adjournment



Michael Smith  
Chair