

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

Monday, August 24, 2015  
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, February 16, 2015
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less*
6. President's Report
7. Review of Board Policy Manual, Section 1 - Board of Trustees
8. Discussion of Board Policy 1.7.4.3 - Term of Office
9. Discussion of Posting Meeting Packets on College Website (related to Board Policy 1.8.4.2 - Agenda)
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