

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

Monday, October 12, 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, September 14, 2015
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less***
6. President's Report
7. Report on Board Self-Evaluation: Trustee Molly Walsh
8. Discussion of Semiannual Closed Session Minutes Review
9. Continue Review of Board Policy Manual: Section 1 – 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