

MINUTES
EVALUATION AND POLICIES COMMITTEE MEETING
OF McHENRY COUNTY COLLEGE

A meeting of the Evaluation and Policies Committee of the Board of Trustees of McHenry County College was held on Monday, November 9, 2015 in the Board Room, Room A217, in Building A on the Campus. Chair Jenner called the meeting to order at 6:30 p.m. When Mr. Jenner called the roll, the following committee members were present:

Mr. Jenner
Ms. Kisser
Ms. Walsh

Dr. Smith was present. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Evaluation and Policies Committee meeting, October 12, 2015 were accepted as revised.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the committee.

PRESIDENT'S REPORT

Dr. Smith had no report.

DISCUSSION OF BOARD POLICY ON CAMPUS SAFETY

Mr. Jenner spoke about a parent who emailed the Board about a locked classroom door policy. The internal committee reviewed safety policies from other community colleges; Dr. Smith proposed that the Board think about what they would like in such a general safety policy and provide guidance to the committee. It was agreed that Trustees would send their thoughts to Mr. Jenner; this will be placed on the next Evaluation & Policies Committee agenda.

ACCT POLICY PRESENTATION

Dr. Miksa gave an encore performance of the presentation given by McHenry County College, entitled “Board Policy: The Good, the Bad, and the Silly” at the ACCT Leadership Congress in October. The presentation can be seen at www.mchenry.edu/board.

REVIEW OF BOARD POLICY MANUAL, SECTION 1, Board of Trustees

Review was conducted of the policies listed below.

POLICY	TITLE	NOTES
1.6.4.4	Replacement of Officer Vacancies	Approved.
1.8.3.1	Committee of the Whole	Approved with changes.
1.8.3.2	Standing Committees	Approved with changes.
1.8.3.3	Temporary Committees	Approved with changes.
1.8.3.4	Citizen Advisory Committees	Approved with changes.
1.11	Ethics Ordinance	Approved with changes.

The review of Section 1 of the Board Policy Manual was concluded by the Evaluation and Policies Committee and will now move forward to the November Board meeting for a first reading.

COMMENTS BY COMMITTEE MEMBERS

Ms. Kisser expressed her compliments for a job well done on Section 1.

SET AGENDA FOR NEXT MEETING

Items for the next meeting include safety policy, definition of a policy glossary for the Board Policy Manual, and further discussion of Tax Increment Financing (TIF) districts.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:59 p.m.