

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

Tuesday, January 17, 2017  
Immediately Following Committee of the Whole Meeting

**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, October 17, 2016
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less***
6. Discussion of Trustee Professional Development
7. Discussion of Board Self-Evaluation / Board Retreat
8. Comments by Committee Members
9. Set Agenda for Next Meeting
10. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
11. Adjournment



Chris Jenner  
Chair