

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

Thursday, March 9, 2017  
Special Board Meeting  
6:30 p.m.

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
7. SUMMARY COMMENTS BY BOARD MEMBERS
8. RESOLUTION AUTHORIZING REDUCTION IN FORCE OF SUPPORT STAFF
9. RESOLUTION AUTHORIZING REDUCTION IN FORCE OF NON-TENURED AND TENURED FACULTY
10. RESOLUTION AUTHORIZING REDUCTION IN FORCE OF ADMINISTRATION
11. ADJOURNMENT



Michael Smith  
Chair