

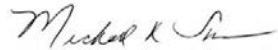
**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Monday, July 11, 2016
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. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #16-75
8. SUMMARY COMMENTS BY BOARD MEMBERS
9. CLOSED SESSION
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
10. ADJOURNMENT



Michael Smith
Chair