

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, October 17, 2016
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, July 18, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less
6. Discussion of President Evaluation
7. Discussion of Board Self-Evaluation
8. Items for Review in Section 2 of the Board Policy Manual
 - A. Discussion - Reimbursement of Travel, Meal and Lodging Expenses
 - B. New - Disadvantaged Business Enterprises
 - C. Existing - 2.1.1 Investments
9. Comments by Committee Members
10. Set Agenda for Next Meeting
11. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
12. Adjournment



Chris Jenner
Chair