

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

Wednesday, May 2, 2018
3:30 p.m.



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

SPECIAL BOARD MEETING

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. PUBLIC COMMENT
Three (3) minutes per person or less.
6. SUMMARY COMMENTS BY BOARD MEMBERS
7. CLOSED SESSSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Other matters as pertain to the exceptions of the Open Meetings Act
8. APPROVAL OF RECOMMENDATION FOR TERMINATION OF EMPLOYMENT OF TENURED FACULTY
8. ADJOURNMENT

A handwritten signature in black ink, reading "Linda Liddell". The signature is written in a cursive, flowing style.

Linda Liddell
Chair