

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

Tuesday, September 19, 2017
Immediately Following
Committee of the Whole
Meeting



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. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
6. SUMMARY COMMENTS BY BOARD MEMBERS
7. CLOSED SESSION
A. 120/2(c), Exception #1, Personnel
B. 120/2(c), Other matters as pertain to the exceptions of the Open Meetings Act
8. RECOMMENDATION TO ISSUE NOTICE TO REMEDY TO TENURED FACULTY, Board Report #17-100,
Postponed
9. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Chris Jenner".

Chris Jenner
Chair