

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

Thursday, April 25, 2019
Organizational Meeting
Following the Final Meeting
of the Retiring Board



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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes or less per person.
5. INSTALLATION OF STUDENT TRUSTEE
6. OATH OF OFFICE
Tom Allen
Mary Beth Siddons
Molly Walsh
Suzanne Hoban
Elizabeth Speros
7. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
8. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
9. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
10. APPOINTMENT OF TREASURER
11. APPOINTMENT OF BOARD ATTORNEY
12. APPOINTMENT OF COMMITTEE STRUCTURE
13. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
14. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
15. SCHEDULE OF REGULAR MEETINGS
16. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Michael K. Smith". The signature is fluid and cursive.

Michael Smith
Chair