

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

Wednesday, August 23, 2023  
Board of Trustees Retreat  
10:00AM



MCC Conference Center, A215  
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  
*Three (3) minutes per person or less.*
5. CLOSED SESSION
  - A. 120/2(c), Exception #16, Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
6. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Thomas E. Allen". The signature is written in a cursive, flowing style.

Thomas E. Allen  
Chair