

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

Thursday, April 25, 2024
Organizational Meeting
Following the Final Meeting
of the Retiring Board



MCC Board Room, A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR PUBLIC COMMENTS
5. INSTALLATION OF STUDENT TRUSTEE
6. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
7. MOTION TO CONTINUE RULES, REGULATIONS AND POLICIES
8. MOTION TO SET BOARD MEETING DATES AND TIMES
9. APPOINTMENT OF TREASURER
10. APPOINTMENT OF BOARD ATTORNEY
11. APPOINTMENT OF COMMITTEE STRUCTURE
12. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
13. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
14. ADJOURNMENT

A handwritten signature in black ink, which appears to read "Thomas E. Allen".

Thomas E. Allen
Chair