

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

Tuesday, November 7, 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 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. APPROVE PRESIDENT'S EMPLOYMENT CONTRACT COMMENCING JANUARY 1, 2018 AND EXTENDING THROUGH DECEMBER 31, 2020 AT AN ANNUAL SALARY EQUAL TO \$236,358 FOR THE 2018 CONTRACT YEAR.

Copies of the proposed President's Employment Contract and the current President's Employment Contract are available at www.mchenry.edu/board or by contacting the Office of the President, on campus in Room A233, during regular business hours.

9. ADJOURNMENT

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

Chris Jenner
Chair