

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

Saturday, December 10, 2022  
Special Board Meeting  
9:00 A.M.



MCC Board Room, A217  
8900 US Highway 14  
Crystal Lake, IL 60012

**SPECIAL MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR PUBLIC COMMENTS  
***Three (3) minutes per person or less.***
6. APPOINTMENT OF TRUSTEE TO VACANT POSITION, Mr. Mike Smith
7. SUMMARY COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

A handwritten signature in black ink that reads "Thomas E. Allen".

Thomas E. Allen  
Chair