

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

January 25, 2010  
6:00 p.m.

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

COMMITTEE OF THE WHOLE MEETING

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole Meeting, December 14, 2009  
Committee of the Whole Meeting, December 14, 2009, Closed Session
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. Review of Board Packet for January 28, 2010 Regular Board Meeting
7. Promise Update
8. Category 2, AQIP Systems Portfolio: Accomplishing Other Distinctive Objectives
9. Resolution Supporting the Reauthorization of the Workforce Investment Act (WIA)
10. AQIP Action Team: President's Reception
11. Innovation in Teaching and Learning Grants
12. Additional Budgetary Requests due to Increased Enrollment in FY10
13. Strategic Planning Update
14. Presidential Search Process
15. Closed Session
16. Summary Comments by Board Members
17. Future Agenda Items
18. Adjournment



Mary Miller  
Chair

Budgetary Requests Due to Increased Enrollment in FY 2010

<b>Department</b>	<b>Amount</b>	<b>Item(s)</b>
Biology	\$ 36,150.00	Glassware, preserved/live specimens (pigs, cats, sheep brains, sheep hearts, assorted bacteria and squid), duplicate models (due to multiple sections running concurrently), expendable supplies (tubes, gloves, petri plates, blood agar plates, assorted chemicals, urine test strips and blood typing kits)
Art	\$ 12,500.00	Chemicals for photo lab, pigmented digital ink for ink jet printers, earthen ware, porcelain clay, supplies for expanding jewelry course, glaze making materials
Special Needs	\$ 11,000.00	Deaf services, tutoring, testing, note taker
Advising and Transfer Center	\$ 9,750.00	Printed orientation material for students and parents (postcards, "Freshman Year Experience," "A Guide for Families of Commuter Students"; slash pocket folders, letterhead, envelopes, and pencils)
Culinary Management	\$ 4,000.00	Food preparation material for culinary classes
Library	\$ 3,000.00	Additional class and book supplies
Enrollment Services	\$ 2,500.00	Extra registration expenses (Stanchions, refreshments for students, toner cartridges, file folder, labels, security)
Supplemental Lab	\$ 2,500.00	Computer paper, misc. supplies
Testing Center	\$ 2,250.00	Temp. assistance and printer toner
Conference Center	\$ 2,000.00	4'x8' white board for Room B166-167, 4'x8' white board for Room B168-169, 4'x8' white board for EDR, including standoff installation
Financial Aid	\$ 2,000.00	Toner cartridges, file folders, labels
Earth Science	\$ 1,335.00	Supplies, specimens, star charts
Counseling	\$ 1,300.00	Office supplies and testing instruments
Education	\$ 1,000.00	Criminal background checks
Fitness Center	\$ 1,000.00	Maintenance contracts
Administrative	\$ 750.00	Scantrons and office supplies for Buildings C and E
Adult Education	\$ 750.00	Office supplies
Sociology	\$ 350.00	Classroom supplies and Bookstore purchases
History	\$ 200.00	Scantron/Bookstore
Psychology	\$ 200.00	Office supplies
Economics	\$ 100.00	Scantrons
<b>Total</b>	<b>\$ 94,635.00</b>	