

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

Tuesday, February 18, 2014  
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, January 14, 2014
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Discussion of Preliminary January Financial Reports
8. Audit Interviews  
6:15 p.m. Crowe Horwath, LLP  
6:45 p.m. Plante Morgan, PLLC  
7:15 p.m. WIPFLi, LLP  
7:45 p.m. Sikich, LLP
9. Feasibility Study for Health and Sciences Education Building, Off-Campus Site (45 minutes)
10. Discussion of Tuition (10 minutes)
11. Discussion of Infrastructure Fee (10 minutes)
12. Presentation of Report on Course Retention Rates, Dr. Tony Miksa, Vice President of Academic and Student Affairs (5 minutes)
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
  - A. 120/2(c) Exception #1, Personnel
  - B. 120/2(c) Exception #2, Negotiations
  - C. 120/2(c) Exception #21, Review of Closed Session Minutes
  - D. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Committee of the Whole, January 14, 2014
17. Adjournment



Linda Liddell  
Chair