

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, March 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, February 18, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Presentation: Early Childhood Education and Children's Learning Center, Ms. Lisha Linder and Mr. James Falco, (15 minutes)
8. Presentation: Student Loan Repayment, Ms. Leana Davis and Ms. Marianne Devenny, (15 minutes)
9. Review of Financial Statements, Budget Transfers, and Investment Strategy, Mr. Bob Tenuta
10. Feasibility Study for Health and Sciences Education Building, Next Steps and Architect Selection (30 minutes)
11. Reorganization of Public Safety and Facilities, Dr. Vicky Smith, (10 minutes)
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
 - A. 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
15. Acceptance of Closed Session Minutes, Committee of the Whole, February 18, 2014
16. Adjournment



Linda Liddell
Chair