

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

Tuesday, October 15, 2013  
Immediately Following Special Board Meeting

**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, September 17, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Discussion of Preliminary September Financial Reports
8. Five-Year Financial Forecast, Mr. Bob Tenuta, Chief Financial Officer (10 minutes)
9. Feasibility Study for Health and Sciences Education Building – Discuss  
Need for Space (30 minutes)
10. Discussion on the Tax Levy, Mr. Bob Tenuta, Chief Financial Officer (10 minutes)
11. Update on AQIP Systems Portfolio, Ms. Pat Stejskal, Director of Institutional Effectiveness (10-15 minutes)
12. Discussion of Restructure of Business/Finance Operations, Mr. Bob Tenuta (5 minutes)
13. Merit-based Compensation System for Administrators, Dr. Tony Miksa (10 minutes)
14. Presentation on ISES Projects, Dr. Vicky Smith (5 minutes)
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
  - A. 120/2(c) Exception #21, Review of Closed Session Minutes
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
18. Acceptance of Closed Session Minutes, Committee of the Whole, September 17, 2013
19. Adjournment



Linda Liddell  
Chair