

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, March 17, 2015
6:30 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 17, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Discussion of Campus Signage, Mr. Phil Stuepfert, HR Green, and Ms. Christina Haggerty, Chief Communications Officer (15 minutes)
8. Preliminary February Financial Statements: Mr. Bob Tenuta
9. Presentation: Occupational Therapy Assistant Program: Ms. Marlene Vogt, Director of Occupational Therapy Assistant Program, and Dr. Amy Maxeiner, Executive Dean of Math, Sciences and Health Professions, (10 minutes)
10. Discussion of Temporary Employees (10 minutes)
11. Discussion of ACCT Leadership Congress, October, 2015, Dr. Tony Miksa (10 minutes)
12. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
13. Community Events Attended by Trustees, Report Out: All Trustees
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
 - A. 120/2(c), Exception #1, Personnel (*President's Evaluation*)
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes: Committee of the Whole, February 17, 2015
18. Adjournment



Linda Liddell
Chair