

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, May 13, 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, April 15, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary April Financial Statements, Mr. Bob Tenuta
8. Discussion on FY 2015 Budget, Mr. Bob Tenuta (20 minutes)
9. Serving Our Students with the Right Space: A History—Dr. Vicky Smith (15 minutes)
10. Discussion on Health and Sciences Education Building, (20 minutes)
11. Future Agenda Items
12. Summary Comments by Board Members
13. 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
14. Acceptance of Closed Session Minutes, Committee of the Whole, April 15, 2014
15. Adjournment



Linda Liddell
Chair