BOARD OF TRUSTEES  
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, June 17, 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, May 13, 2014  
5. Open for Recognition of Visitors and Presentations  
   Three (3) minutes per person or less. 
6. President’s Report  
7. Preliminary May Financial Statements, Mr. Bob Tenuta  
   A. Risk Management Consortium  
8. Discussion on Board Retreat  
9. FY 2015 Budget Workshop, Mr. Bob Tenuta (60 minutes)  
10. Future Agenda Items  
11. Summary Comments by Board Members  
12. Closed Session  
   A. 120/2(c), Exception #1, Personnel  
   B. 120/2(c) Exception #21, Review of Closed Session Minutes  
   C. Other matters as pertain to the exceptions of the Open Meetings Act  
13. Acceptance of Closed Session Minutes, Committee of the Whole, May 13, 2014  
14. Adjournment

Linda Liddell  
Chair

Signed

Linda Liddell  
Chair