

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, September 16, 2014
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, August 19, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary August Financial Statements, Mr. Bob Tenuta
8. Career and Technical Education in the County, Ms. Leslie Schermerhorn, Regional Superintendent of Schools (10 minutes)
9. Selection of Space Utilization Firm
10. Update on ACCT Presentations
 - A. Using Massive Open Online Courses (MOOCs) To Enhance the Community College Learning Experience
 - B. Creating a Merit-based System to Maximize Employee Performance and Align Goal Attainment
 - C. Controlling Technology Costs While Achieving Student Success
11. Legislative Report/Update
12. Discussion of Proposed Protocol for Board Requests for Information of Internal Constituents, Ms. Cynthia Kissler
13. Update on Trustee Vacancy, Dr. Vicky Smith
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes: Committee of the Whole, August 19, 2014
18. Adjournment



Linda Liddell
Chair