

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

Tuesday, April 19, 2016  
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, March 15, 2016
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary March Financial Statements: Mr. Bob Tenuta
8. Preview of the Enrollment Dashboard: Dr. Amy Humke, Director, Institutional Research
9. Fund Raising Update: Dr. Gabbard
10. Capital Campaign Plan and Timeline Overview
11. Architectural Design Services: Mr. Bob Tenuta
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
  - A. 120/2(c), #1, Personnel
  - B. 120/2(c), #2, Negotiations
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
15. Acceptance of Closed Session Minutes, Committee of the Whole, March 15, 2016
16. Adjournment



Linda Liddell  
Chair