

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

Tuesday, June 9, 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, May 19, 2015
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report, Incorporating Update on College Master/Strategic Plans
7. Preliminary May Financial Statements: Mr. Bob Tenuta
8. Select Date, Time, and Location for Board Retreat
9. Discussion of Presidential Search, Select Firms to Interview (30 minutes)
10. Explanation of 2016 RAMP Document: Mr. Bob Tenuta (15 minutes)
11. Discussion of FY 2016 Budget: Mr. Bob Tenuta (15 minutes)
12. Discussion on Resolution Regarding Prevailing Wage: Mr. Jenner (10 minutes)
13. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
14. Community Events Attended by Trustees, Report Out: All Trustees
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
18. Adjournment



Linda Liddell  
Chair