

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

Tuesday, July 14, 2015  
6:30 p.m.

**Shah Center, Room SCC105**  
4100 Shamrock Lane  
McHenry, IL 60050

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, June 9, 2015
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. Solar Array Tour, Ms. Kim Hankins, Director of Sustainability, and Mr. Bob Tenuta, Chief Financial Officer, (20 minutes)
7. Parking Lot/Plaza Tour, Mr. Todd Wheeland, Director of Facility Projects and Contracts, (20 minutes)
8. President's Report
9. Preliminary June Financial Statements: Mr. Bob Tenuta
10. Update on Presidential Search, Mr. Mike Smith, (10 minutes)
11. Board Input on Phase 2 Planning Parameters, Mr. Dominick Demonica, DKA Architects, (45 minutes)
12. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
13. Community Events Attended by Trustees, Report Out: All Trustees
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. Adjournment



Linda Liddell  
Chair