

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, August 18, 2015
Immediately Following Special Board Meeting which begins at 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, July 14, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary July Financial Statements: Mr. Bob Tenuta, Chief Financial Officer
8. Property Tax Abatement Agreement and Fabrik Industries—Dr. Vicky Smith and Mr. Doug Martin, Director of Economic Development, City of McHenry
9. Presentation on MCC Welding Program, Dr. Terri Berryman, Executive Dean of Workforce and Community Development, and Ms. Dori Sullens, Director of Continuing Education (7 minutes)
10. Discussion of the FY 2016 Final Budget, Mr. Bob Tenuta, Chief Financial Officer
11. Board Selected Vendor Expenses, Mr. Bob Tenuta, Chief Financial Officer (10 minutes)
12. Report from Human Resources on Vacancies, Ms. Sandra Moll, Director of Recruitment and Staffing (7 minutes)
13. Update on Presidential Search, Mr. Mike Smith (10 minutes)
14. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
15. Community Events Attended by Trustees, Report Out: All Trustees
16. Future Agenda Items
17. Summary Comments by Board Members
18. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
19. Adjournment



Linda Liddell
Chair