

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

Tuesday, December 8, 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, November 10, 2015
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary November Financial Statements: Mr. Bob Tenuta, Chief Financial Officer
8. An In-Depth Look at Academic and Student Space, including Campus Tour, Mr. Dominick Demonica, DKA (90 minutes)
9. Community Events Attended by Trustees, Report Out: All Trustees
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
  - A. 120/2(c), Exception #1, Personnel
  - B. 120/2(c), Exception #2, Negotiations
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Linda Liddell  
Chair