BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, May 17, 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, April 19, 2016
- 5. Open for Recognition of Visitors and Presentations *Three (3) minutes per person or less.*
- 6. President's Report
- 7. Preliminary April Financial Statements: Mr. Bob Tenuta
- 8. Science Labs/Health Careers Discussion
- 9. Future Agenda Items
- 10. Summary Comments by Board Members
- 11. Closed Session
 - A. 120/2(c), #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
- 12. Acceptance of Closed Session Minutes, Committee of the Whole, April 19, 2016

13. Adjournment

Linda Liddell

Chair