

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, September 13, 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, August 16, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Discussion of Possible LEED Certification: Dr. Clint Gabbard and Mr. Bob Tenuta
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Preliminary August Financial Statements: Mr. Bob Tenuta
10. Reporting on Articulation Agreements, Ms. Juletta Patrick, Assistant Vice President, Academic and Student Affairs, and Ms. Laurie Cubit, Articulation and Transfer Coordinator
11. Discussion of Posting Committee of the Whole Packet on the Website
12. Discussion of Consolidation of Summer Board Meetings
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
 - A. 120/2(c), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Committee of the Whole, August 16, 2016
17. Adjournment



Linda Liddell
Chair