

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, October 18, 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, September 13, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary September Financial Statements: Mr. Bob Tenuta
8. FY 2016 Audit Presentation, Mr. Fred Lantz and Mr. Ray Krouse, Sikich LLP
9. Presentation: Health and Fitness Update – Mr. Jim Blaz, Ms. Elaine Whalen, and FIT Students
10. Discussion of College's Guidelines for Local Government Travel Expense Control Act
11. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
 - A. 120/2(c), Exception #1, Personnel (*President's Evaluation Process*)
 - B. 120/2(c), Exception #11, Litigation
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act.
15. Acceptance of Closed Session Minutes, Committee of the Whole, September 13, 2016
16. Adjournment



Linda Liddell
Chair