

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, November 8, 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, October 18, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report: Enrollment Management Presentation
7. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
8. Discussion of Board Retreat
9. Preliminary October Financial Statements: Mr. Bob Tenuta
10. Continued Discussion on Board Policy for Reimbursement of Travel, Meal, and Lodging Expenses and a Board Policy for Approval of Travel, Meal, and Lodging Expenses
11. Board Policy: 1.9 Reimbursement for Expenses
12. Memorandum of Agreement Between the Board of Trustees of McHenry County College and McHenry County College Faculty Association
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
 - A. 120/2(c), Exception #1, Personnel (*President's Evaluation*)
 - 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.
16. Acceptance of Closed Session Minutes: Committee of the Whole, October 18, 2016
17. Adjournment



Linda Liddell
Chair