

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

Tuesday, December 6, 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, November 8, 2016
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
8. Preliminary November Financial Statements: Mr. Bob Tenuta
9. Future Agenda Items
10. Summary Comments by Board Members
11. 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.
12. Acceptance of Closed Session Minutes: Committee of the Whole, November 8, 2016
13. Adjournment



Linda Liddell  
Chair