

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

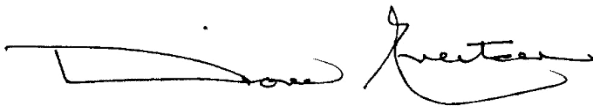
Tuesday, February 13, 2018
6:00 p.m.

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, January 16, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary January Financial Statements: Mr. Bob Tenuta
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Evaluation and Policies Items
 - a. Board Policy 6.2.2, Sexual Harassment, First Reading
 - b. Board Policy 6.2.3, Discrimination, Harassment and/or Anti-Violence, First Reading
10. Tuition Presentation, Dr. Clint Gabbard and Mr. Bob Tenuta
11. Liebman Science Center Financing Discussion, Dr. Clint Gabbard and Mr. Bob Tenuta
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Diane Evertsen
Chair