

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, April 17, 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, March 13, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary March Financial Statements: Mr. Bob Tenuta
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Presentation: Key Performance Indicators Dashboard, Dr. Amy Humke
10. Discussion of Student Trustee Selection, Ms. Christina Haggerty
11. Future Agenda Items
12. Summary Comments by Board Members
13. 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
14. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, March 13, 2018
15. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen". The signature is written in a cursive style with a large, sweeping initial "D".

Diane Evertsen
Chair