

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, August 15, 2017
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: Evaluation and Policies Committee, January 17, 2017
Committee of the Whole, June 13, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Presentation: Update on 50th Anniversary Documentary, Mr. Jim Stockwell
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Preliminary July Financial Statements: Mr. Bob Tenuta
10. Presentation and Overview: Sustainable Agriculture, Dr. Clint Gabbard and Dr. Terri Berryman
11. Presentation on the Budget and State Funding, Mr. Bob Tenuta
12. Discussion of Early Retirement Incentive for MCCFA, Dr. Clint Gabbard
13. Discussion of Trustee Professional Development
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
 - A. 120/2(c) Exception #1, Personnel
 - B. 120/2(c) Exception #11, Litigation
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
17. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen". The signature is fluid and cursive.

Diane Evertsen
Chair