

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, November 7, 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: Committee of the Whole, October 19, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
Update on HESI/Ad Astra Software
7. Preliminary October Financial Statements: Mr. Bob Tenuta
8. Discussion of Board Policy 3.8, Emeritus Program
9. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
 - A. 120/2(c) Exception #1, Personnel (*President's Evaluation*)
 - B. 120/2(c) Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, October 17, 2017
14. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen".

Diane Evertsen
Chair