

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, January 15, 2019
6:00 p.m.

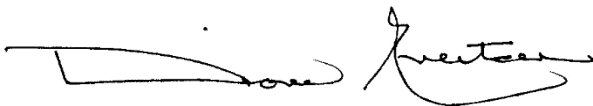


Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

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, November 6, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary December Financial Statements: Mr. Bob Tenuta
8. Evaluation and Policy Committee Items
 - a. Existing Board Policy– 2.1.1 Investments, First Reading
 - b. New Board Policy – 2.18 Tuition, First Reading
 - c. New Board Policy – 3.10 Consensual Romantic or Sexual Relationships, First Reading
 - d. New Board Policy – 3.11 Nepotism, First Reading
9. Update on Strategic Planning, Dr. Clint Gabbard
10. Construction Update, Mr. Bob Tenuta
11. Future Agenda Items/Summary Comments by Board Members
12. Closed Session
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #6, The Setting of a Price for Sale or Lease of Property Owned by the Public Body
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
13. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, November 6, 2018
14. Adjournment



Diane Evertsen
Chair