

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, June 19, 2018
6:00 p.m.

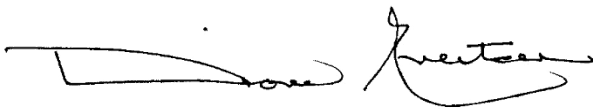


Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

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, May 15, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
 - A. Changes to the 6%/3% Rule and Financial Impact on College Operations
7. Discussion of Affected Annuitants, Dr. Clint Gabbard and Ms. Michelle Skinder
8. Presentation
MCC Website Enhancements and Next Steps to Attract and Inform Students, Ms. Christina Haggerty
9. Preliminary May Financial Statements: Mr. Bob Tenuta
10. Prevailing Wage Discussion, Mr. Bob Tenuta
11. Discussion of Administrative Compensation, Dr. Clint Gabbard and Mr. Bob Tenuta
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
 - A. 120/2(c), Exception #2, Negotiations
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
15. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, May 15, 2018
16. Adjournment



Diane Evertsen
Chair