

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, January 14, 2014
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, December 10, 2013
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. 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
7. President's Report
8. Discussion of Preliminary December Financial Reports
9. Discussion of the Process for the Board to Select an Audit Firm (10 minutes)
10. Feasibility Study for Health and Sciences Education Building – Financial Projections and Financing Options (60 minutes)
11. Tuition and Fee Discussion (15 minutes)
12. Auxiliary Fund 05 Overview (10 minutes)
13. Acceptance of Closed Session Minutes, Committee of the Whole, October 15, 2013
14. Future Agenda Items
15. Summary Comments by Board Members
16. Adjournment



Linda Liddell
Chair