

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Tuesday, April 15, 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, March 18, 2014
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Preliminary March Financial Statements, Mr. Bob Tenuta
8. Discussion of the Selection of Investment Advisor, Mr. Bob Tenuta (5 minutes)
9. Discussion of Health Insurance Consortium, Mr. Bob Tenuta (10 minutes)
10. Feasibility Study for Health and Sciences Education Building, (20 minutes)
11. Update on Merit Pay for Administrators, Dr. Tony Miksa (10 minutes)
12. Preliminary Discussion on FY 2015 Budget, Mr. Bob Tenuta (10 minutes)
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
  - A. 120/2(c) Exception #1, Personnel
  - B. 120/2(c), Exception #2, Negotiations
  - C. 120/2(c) Exception #21, Review of Closed Session Minutes
  - D. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Committee of the Whole, March 18, 2014
17. Adjournment



Linda Liddell  
Chair