

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

Tuesday, June 18, 2013  
Immediately After Special Board Meeting

**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 14, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Discussion of Preliminary May Financial Reports
8. FY 2013 Audit Process, Mr. Fred Lantz, Sikich LLP (15 minutes)
9. Explanation of the Composition of the College's Long-Term Contracts and Debt Service, Mr. Bob Tenuta, Chief Financial Officer (5 minutes)
10. Explanation of College's Ethics Point Process, Dr. Tony Miksa, Vice President of Academic and Student Affairs (5 minutes)
11. Presentation on Interactive Campus Mapping/Wayfinding, Ms. Christina Haggerty, Chief Communications Officer (10 minutes)
12. Discussion of FY 2014 Administrative Compensation
13. Discussion of FY 2014 Budget
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
  - A. 120/2(c), Exception #1, Personnel
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes: Committee of the Whole Meeting, May 14, 2013
18. Adjournment



Linda Liddell  
Chair