

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


Tuesday, July 16, 2013  
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, June 18, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Facility Master Plan: Ms. Leanne Meyer-Smith, Senior Project Manager from Wight & Company (45 minutes)  
(Please bring your copy of the Facility Master Plan)
8. Draft of the Strategic Plan: Ms. Laura Brown, Vice President for Institutional Advancement and Team  
(20 minutes)
9. Discussion of Preliminary June Financial Reports
10. Discussion of the FY14 Draft Budget: Mr. Bob Tenuta, Chief Financial Officer/Treasurer (30 Minutes)
11. Affective Annuitants and Affordable Healthcare Act: Dr. Tony Miksa, Vice President of Academic and Student Affairs and Ms. Angelina Castillo, Assistant Vice President of Human Resources (10 Minutes)
12. Overview of MCC Branding: Ms. Christina Haggerty, Chief Communications Officer (10 Minutes)
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes: Committee of the Whole Meeting, June 18, 2013
17. Adjournment

  
Linda Liddell  
Chair