

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

Tuesday, August 13, 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, July 16, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Discussion of Preliminary July Financial Reports
8. Discussion of Administrative Compensation
9. Discussion of the FY14 Draft Budget: Mr. Bob Tenuta, Chief Financial Officer/Treasurer (30 Minutes)
10. Discussion of McHenry County College Strategic Plan, Ms. Laura Brown (20 minutes)
11. Report on Academic Programs, Dr. Tony Miksa (10 minutes)
  - A. Online Classes
  - B. Culinary Management Program
12. Discussion of Trustee Requests
  - A. Update on Veteran Support
  - B. Costs to Satisfy FOIA Requests and Transparency Steps
  - C. Website Document Security
  - D. Level of Detail in Closed Session Minutes
  - E. Streaming of all Board Meetings
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
  - A. 120/2(c), Exception #11, Litigation
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Adjournment



Linda Liddell  
Chair