

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

Tuesday, November 12, 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, October 15, 2013
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. Tour of Fitness Center, (30 minutes)
7. President's Report
8. Discussion of Preliminary October Financial Reports
9. IDOT Right of Way, Dr. Vicky Smith, President (10 minutes)
10. Feasibility Study for Health and Sciences Education Building – Discuss Kind of Space (30 minutes)
11. Discussion on Issuing Debt, Ms. Cynthia Kissler, Trustee, (10 minutes)
12. Presentation on Purchasing and Bidding Process at MCC, Ms. Jennifer Jones, Director of Business Services, (10 minutes)
13. Explanation on Hiring Affected Annuitants, Dr. Tony Miksa, Vice President, Academic and Student Affairs, (5 minutes)
14. Discussion on Whether to Re-Establish the Finance and Negotiations Committee (10 minutes)
15. Information on Tuition and Fees, Dr. Tony Miksa, Vice President of Academic and Student Affairs and Mr. Bob Tenuta, Chief Financial Officer, (10 minutes)
16. Update on Custodial Outsourcing, Dr. Vicky Smith, President (5 minutes)
17. Future Agenda Items
18. Summary Comments by Board Members
19. Closed Session
  - A. 120/2(c) Exception #21, Review of Closed Session Minutes
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
20. Acceptance of Closed Session Minutes, Committee of the Whole, October 15, 2013
21. Adjournment



Linda Liddell  
Chair