

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, December 10, 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, November 12, 2013
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Discussion of Preliminary November Financial Reports
8. Memorandum of Understanding., Friends of McHenry County College Foundation (15 minutes)
9. Feasibility Study for Health and Sciences Education Building – Assess Needs Against Resources (60 minutes)
10. Discussion and Presentation on Status of MCC's IT Desktop Virtualization Strategy (15 minutes)
11. Continuation of Discussion on Whether to Re-Establish the Finance and Negotiations Committee (10 minutes)
12. Update on Community College Leadership Forum/Educational Advisory Board Membership, Dr. Vicky Smith (10 minutes)
13. Discussion of Semi-Annual Review of Closed Session Minutes (10 minutes)
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
 - A. 120/2(c) Exception #1, Personnel
 - B. 120/2(c) Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes, Committee of the Whole, November 12, 2013
18. Adjournment



Linda Liddell
Chair