

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, January 13, 2015
6:30 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, December 9, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary December Financial Statements: Mr. Bob Tenuta
8. Discussion on StraightUp Solar Array Grant, Dr. Vicky Smith
9. Update to IT Disaster Recovery Plan, Dr. Al Butler (10 minutes)
10. Discussion on Tuition and Fees, Dr. Tony Miksa and Mr. Bob Tenuta (30 minutes)
11. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
12. Community Events Attended by Trustees, Report Out: All Trustees
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #5, Purchase or Lease of Real Property
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes: Committee of the Whole, December 9, 2014
17. Adjournment



Linda Liddell
Chair