

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, April 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, March 17, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary March Financial Statements: Mr. Bob Tenuta
8. McHenry County College Website Evolution and Strategy, Ms. Christina Haggerty (10 minutes)
9. Discussion of October 2015 ACCT Leadership Congress Presentations, Dr. Tony Miksa (10 minutes)
10. Discuss Sponsorship of ICCTA Annual Convention Events
11. Discussion on Legal Services for the College (15 minutes)
12. Discussion of Semi-Annual Review of Closed Session Minutes, Trustee Chris Jenner (5 minutes)
13. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
14. Community Events Attended by Trustees, Report Out: All Trustees
15. Future Agenda Items
16. Summary Comments by Board Members
17. 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
18. Acceptance of Closed Session Minutes: Committee of the Whole, March 17, 2015
19. Adjournment



Linda Liddell
Chair