

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

Tuesday, June 17, 2014  
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, May 13, 2014
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Preliminary May Financial Statements, Mr. Bob Tenuta
  - A. Risk Management Consortium
8. Discussion on Board Retreat
9. FY 2015 Budget Workshop, Mr. Bob Tenuta (60 minutes)
10. Future Agenda Items
11. Summary Comments by Board Members
12. 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
13. Acceptance of Closed Session Minutes, Committee of the Whole, May 13, 2014
14. Adjournment



Linda Liddell  
Chair