

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, August 19, 2014
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, June 17, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Finalize Plans for September Board Retreat
8. Preliminary July Financial Statements, Mr. Bob Tenuta
9. Explanation of Budget Hearing Process, Mr. Bob Tenuta
10. Discussion of Board Involvement in Legislative Issues, Mr. Chris Jenner
11. Report on Visit to Kishwaukee College Facility, Mr. Justin Peters
12. Update on Board Selection Process for Architectural Services/Space Utilization Firms, Mr. Bob Tenuta
13. Discussion of Joint Social Event for the Board of Trustees and the Foundation Board of Directors, Ms. Mary Miller
14. Discussion of Proposed Protocol for Board Requests for Information of Internal Constituents, Ms. Cynthia Kissler
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
18. Acceptance of Closed Session Minutes: Committee of the Whole, June 17, 2014
19. Adjournment



Linda Liddell
Chair