

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, December 9, 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, October 13, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary November Financial Statements: Mr. Bob Tenuta
8. Update on Education to Empowerment, Ms. Nancy Wenzel, Chair of the Education to Empowerment Committee, and Ms. Brenda Stiff, Development Coordinator (10 minutes)
9. Fiscal Year 2015 Budget Update: Dr. Vicky Smith (10 minutes)
10. Discussion on Modular Building: Dr. Vicky Smith (10 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 #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes: Committee of the Whole, October 13, 2014
17. Adjournment



Linda Liddell
Chair