

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, January 19, 2016
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 8, 2015
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 of Tuition and Fees: Mr. Bob Tenuta and Dr. Tony Miksa
9. Current Update on Space Utilization and Financing Model: Mr. Bob Tenuta
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Acceptance of Closed Session Minutes, Committee of the Whole, December 8, 2015
14. Adjournment



Linda Liddell
Chair