

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

Tuesday, February 16, 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, January 19, 2016
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary January Financial Statements: Mr. Bob Tenuta
  - A. Presentation on Credit Hours and Waivers
8. Discussion of Tuition and Fees Recommendation: Dr. Clinton Gabbard and Mr. Bob Tenuta
9. Consideration of Recommendation on Science Lab/Health Sciences Renovation Project, Dr. Clinton Gabbard and Mr. Bob Tenuta
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
  - A. 120/2(c), #2, Negotiations
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Linda Liddell  
Chair