

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, March 15, 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, February 16, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary February Financial Statements: Mr. Bob Tenuta
8. IT Tech Update, Dr. Al Butler
9. Discussion of Temporary Liquor License
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
 - A. 120/2(c), #1, Personnel
 - B. 120/2(c), #2, Negotiations
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Linda Liddell
Chair