

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

Tuesday, May 19, 2015  
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, April 13, 2015
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Preliminary April Financial Statements: Mr. Bob Tenuta
8. Presentation on Remodeling of Testing Center, Ms. Amy Haller, Director of Registration and Records, and Ms. Jill McDonald, Coordinator of Testing Center (10 minutes)
9. Discussion of Presidential Search / Selection of Search Firm Process, Trustee Cynthia Kissler
10. Presentation on Space Utilization Study, Mr. Dominick Demonica, Demonica Kemper Architects, and Mr. Frank Markley, Paulien and Associates (60 minutes)
11. Discussion of Finance and Audit Committee Charge, Trustee Cynthia Kissler (15 minutes)
12. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
13. Community Events Attended by Trustees, Report Out: All Trustees
14. Future Agenda Items
15. Summary Comments by Board Members
16. 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
17. Acceptance of Closed Session Minutes: Committee of the Whole, April 13, 2015
18. Adjournment



Linda Liddell  
Chair