

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

Tuesday, September 15, 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, August 18, 2015
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary August Financial Statements: Mr. Bob Tenuta, Chief Financial Officer
8. Presentation, Preliminary Educational Master Plan: Dr. Tony Miksa, Vice President of Academic and Student Affairs (20 minutes)
9. Discussion of Board Retreat, Mission, Vision, and Planning: Ms. Linda Liddell (10 minutes)
10. Presentation, Recruitment of High School Students: Ms. Kellie Carper, Manager of New Student Transitions (7 minutes)
11. Website Redevelopment Services Update: Ms. Christina Haggerty, Chief Communications Officer (5 minutes)
12. Financial Analysis of Desktop Virtualization Project: Dr. Al Butler, Chief Information Officer (7 minutes)
13. President's Office Refurbishment: Dr. Vicky Smith (10 minutes)
14. Discussion of Modernizing Current Science Labs: Dr. Tony Miksa (10 minutes)
15. Update on Presidential Search: Mr. Mike Smith (10 minutes)
16. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
17. Community Events Attended by Trustees, Report Out: All Trustees
18. Future Agenda Items
19. Summary Comments by Board Members
20. Closed Session
  - A. Other matters as pertain to the exceptions of the Open Meetings Act
21. Adjournment



Linda Liddell  
Chair