

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

Tuesday, October 13, 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, September 15, 2015
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary September Financial Statements: Mr. Bob Tenuta, Chief Financial Officer
8. Report to Board of Trustees on the Space Utilization Study: Mr. Dominick Demonica, DKA (45 minutes)
9. FY 2015 Audit Presentation: Mr. Fred Lantz, Mr. Ray Krouse and Mr. Jason Madon, Sikich LLC (30 minutes)
10. Crystal Lake Campus Monument Signage, Dr. Vicky Smith (10 minutes)
11. Explanation of Board Policy 2.1.4.1 and Section 3-27.i of the Illinois Public Community College Act, (110 ILCS 805/3-27.9) re Purchasing Authority Limits, Mr. Bob Tenuta, Chief Financial Officer (5 minutes)
12. Update on Presidential Search: Mr. Mike Smith (10 minutes)
13. Discussion of Adding to Presidential Search Process the Opportunity for Final Candidates to Meet and Talk with Major College Donors—Mr. Mike Smith
14. McHenry County College United Way Campaign, Ms. Molly Walsh (5 minutes)
15. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
16. Community Events Attended by Trustees, Report Out: All Trustees
17. Future Agenda Items
18. Summary Comments by Board Members
19. Closed Session
  - A. 120/2(c), Exception #2, Negotiations (Faculty Association)
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
20. Adjournment



Linda Liddell  
Chair