

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, November 10, 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, October 13, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary October Financial Statements: Mr. Bob Tenuta, Chief Financial Officer
8. Quarterly Report on Investments, Mr. Jeff Schroeder, PFM (15 minutes)
9. Next Steps for Space at McHenry County College, Ms. Linda Liddell, (25 minutes)
10. Discussion of Levy Recommendation (15 minutes)
11. Discussion of Tuition and Fees, Dr. Tony Miksa and Mr. Bob Tenuta, (15 minutes)
12. Update on Presidential Search: Mr. Mike Smith (10 minutes)
13. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
14. Community Events Attended by Trustees, Report Out: All Trustees
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
 - A. 120/2(c), Exception #2, Negotiations (Faculty Association)
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
18. Adjournment



Linda Liddell
Chair