

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

Tuesday, February 14, 2017  
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, January 17, 2017
5. Moment of Silence
6. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
7. President's Report
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Preliminary January Financial Statements: Mr. Bob Tenuta
10. Financing of Liebman Science Center, Dr. Clint Gabbard and Mr. Bob Tenuta
11. Presentation on Support of Climate Change Discussions, Ms. Kim Hankins, Director of Sustainability
12. Discussion of Board Self-Evaluation Form
13. Discussion of Trustee Professional Development
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
  - A. 120/2(c), Exception #1, Personnel
  - B. 120/2(c), Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes, Committee of the Whole, January 17, 2017
18. Adjournment



Linda Liddell  
Chair