

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, April 18, 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, February 14, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
8. Preliminary March Financial Statements: Mr. Bob Tenuta
9. Investment Report, Representative from PFM
10. Discussion of Credit Card Convenience Fee for Payment Plans
11. Presentation of New Environmental Scan, Dr. Clint Gabbard with Mr. Brian Harger, NIU Center for Governmental Studies
12. Discussion of 2017 ACCT Congress Presentation Ideas and Estimated Costs
13. Discussion of Online Calendar of Board Activity and Actions (available online and for public view)
14. Board Self-Evaluation Discussion
15. Proposed Board 2017-2018 Meeting Schedule
16. Discussion of Trustee Professional Development
17. Discussion of New Trustee Orientation
18. Future Agenda Items
19. Summary Comments by Board Members
20. Closed Session
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
21. Acceptance of Closed Session Minutes, Committee of the Whole, February 14, 2017
22. Adjournment



Linda Liddell
Chair