

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, August 16, 2016
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, July 19, 2016
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary July Financial Statements: Mr. Bob Tenuta
8. Future Agenda Items
9. Summary Comments by Board Members
10. Closed Session
 - A. 120/2(c) #1, Personnel
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
11. Adjournment



Linda Liddell
Chair