

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, May 16, 2017
6:00 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, April 18, 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 April Financial Statements: Mr. Bob Tenuta
9. Discussion of Student Success Dashboards/Completion Agenda, Dr. Clint Gabbard
10. Discussion of Tabled Board Report #17-42, Design and Engineering Services for City Water Main Connection
11. Preview of Space Management and Course Offerings and Efficiencies Tool, Dr. Chris Gray
12. Discussion of Trustee Professional Development
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
 - A. 120/2(c), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Committee of the Whole, April 18, 2017
17. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen". The signature is fluid and cursive.

Diane Evertsen
Chair