

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, June 13, 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, May 16, 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 May Financial Statements: Mr. Bob Tenuta
9. Preliminary Budget Workshop/Presentation, Mr. Bob Tenuta
10. Discussion of Board Attendance at 2017 ACCT Leadership Congress
11. Discussion of 2018 RAMP (Resource Allocation Management Program), Mr. Bob Tenuta
12. Discussion of 2018 Resolution for Prevailing Wage, Dr. Clint Gabbard
13. Strategic Planning Update, Dr. Clint Gabbard and Cabinet members
14. Discussion of Trustee Professional Development
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
 - A. Other matters as pertain to the exceptions of the Open Meetings Act
18. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen".

Diane Evertsen
Chair