

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, September 19, 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, August 15, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
 - A. Academic and Student Affairs Reorganization
 - B. Tenth Day Enrollment Report
7. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
8. Preliminary August Financial Statements: Mr. Bob Tenuta
9. Presentation: Peer Group Determination, Dr. Clint Gabbard, Dr. Chris Gray, and Dr. Amy Humke
10. Discussion of 2017 Levy
11. Discussion of Agreement Between Board of Trustees of McHenry County College and McHenry County College Staff Council
12. Discussion of Compensation Adjustment for Confidential and Security Personnel for FY2018 through FY2021
13. Discussion of Benefits for Confidential and Security Personnel for FY2018 through FY2021
14. Discussion of Trustee Professional Development
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
 - A. 120/2(c) Exception #1, Personnel
 - B. 120/2(c) Exception #11, Litigation
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
18. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, August 15, 2017
19. Adjournment

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

Diane Evertsen
Chair