

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, October 17, 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, September 19, 2017
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
Construction Update and Discussion
7. Preliminary September Financial Statements: Mr. Bob Tenuta
8. FY 2017 Audit Presentation, Mr. Fred Lantz, Mr. Ray Krouse, and Mr. Tom Siwicki, Sikich LLP
9. Review and Discussion of Board Policy 3.6, Emeritus Program
10. Review and Discussion of Board Policies on Board Self-Evaluation and Board Retreat
11. Discussion of Tax Increment Financing Districts
12. Proposal for Updated Memorandum of Understanding Between the College and the Friends of MCC Foundation
13. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
14. Future Agenda Items
15. Summary Comments by Board Members
16. Closed Session
 - A. 120/2(c) Exception #1, Personnel (*President's Evaluation Process*)
 - B. 120/2(c) Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
17. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, September 19, 2017
18. Adjournment

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

Diane Evertsen
Chair