

**BOARD OF TRUSTEES  
McHENRY COUNTY COLLEGE DISTRICT #528**



Tuesday, April 16, 2019  
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, March 19, 2019
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary March Financial Statements: Mr. Bob Tenuta
8. Possible Board Retreat for Presentation of Strategic Plan Strategies and Tactics: Trustee Molly Walsh
9. Future Agenda Items/Summary Comments by Board Members
10. Closed Session
  - A. 120/2(c), Exception #1, Personnel
  - B. 120/2(c) Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
11. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, February 19, 2019
12. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen". The signature is written in a cursive style with a large, sweeping initial "D".

Diane Evertsen  
Chair