

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



Tuesday, May 14, 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, April 16, 2019
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Discussion of Board Retreat to Review Strategic Plan Strategies and Tactics, Dr. Clint Gabbard
8. Preliminary April Financial Statements: Mr. Bob Tenuta
9. Finance and Audit Committee Item
  - a. Discussion of the FY2020 Budget, Mr. Bob Tenuta
10. Future Agenda Items/Summary Comments by Board Members
11. Closed Session
  - A. 120/2(c) Exception #2, Negotiations
  - B. 120/2(c) Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
12. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, April 16, 2019
13. Adjournment

A handwritten signature in dark ink, reading "Molly H. Walsh". The signature is written in a cursive, flowing style.

Molly H. Walsh  
Chair