

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, June 18, 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, May 14, 2019
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Athletic Update, Ms. Karen Wiley
8. Preliminary May Financial Statements: Mr. Bob Tenuta
9. Discussion of State-Funded Capital Projects List, Dr. Clint Gabbard and Mr. Bob Tenuta
10. Discussion of the Tentative Budget, Dr. Clint Gabbard and Mr. Bob Tenuta
11. Discussion of FY 2021 RAMP, Mr. Bob Tenuta
12. Follow-up on Solar Project, Mr. Bob Tenuta
13. Future Agenda Items/Summary Comments by Board Members
14. Closed Session
 - A. 120/2(c) Exception #1, Personnel
 - B. 120/2(c), Exception #2, Negotiations
 - C. 120/2(c) Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
15. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, May 14, 2019
16. Adjournment

Molly H. Walsh

Molly H. Walsh
Chair