 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, July 16, 2013
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.
6. President’s Report
7. Discussion of Preliminary July Financial Reports
8. Discussion of Administrative Compensation
9. Discussion of the FY14 Draft Budget: Mr. Bob Tenuta, Chief Financial Officer/Treasurer (30 Minutes)
10. Discussion of McHenry County College Strategic Plan, Ms. Laura Brown (20 minutes)
11. Report on Academic Programs, Dr. Tony Miksa (10 minutes)
    A. Online Classes
    B. Culinary Management Program
12. Discussion of Trustee Requests
    A. Update on Veteran Support
    B. Costs to Satisfy FOIA Requests and Transparency Steps
    C. Website Document Security
    D. Level of Detail in Closed Session Minutes
    E. Streaming of all Board Meetings
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
    A. 120/2(c), Exception #11, Litigation
    B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Adjournment

Linda Liddell
Chair