

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

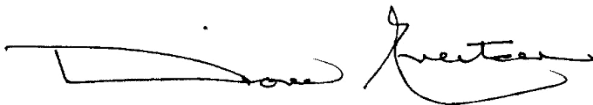
Tuesday, January 16, 2018  
6:00 p.m.

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, November 7, 2017
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. Preliminary December Financial Statements: Mr. Bob Tenuta
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Presentation on Board Laptops, Dr. Al Butler
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
  - A. 120/2(c), #21, Review of Closed Session Minutes
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
13. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, November 7, 2017
14. Adjournment



Diane Evertsen  
Chair