

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, February 19, 2019
6:00 p.m.

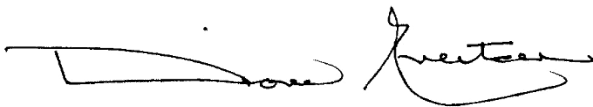


Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

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, January 15, 2019
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Strategic Planning Presentation: Dr. Clint Gabbard and Ms. Christina Haggerty
8. Preliminary January Financial Statements: Mr. Bob Tenuta
9. Presentation on College Investments: Mr. Jeff Schroeder, PFM Asset Management
10. College and Career Readiness Presentation: Mr. Tony Capalbo
11. Tuition Proposal Presentation: Mr. Bob Tenuta
12. Future Agenda Items/Summary Comments by Board Members
13. 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
14. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, January 15, 2019
15. Adjournment



Diane Evertsen
Chair