

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, November 6, 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, October 16, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Fitness Center Update: Dr. Talia Koronkiewicz
8. Preliminary October Financial Statements: Mr. Bob Tenuta
9. Discussion of Compressed Summer Work Schedule: Dr. Clint Gabbard and Ms. Michelle Skinder
10. Resolution Regarding Woodstock TIF2: Mr. Bob Tenuta
11. Scheduling Evaluation and Policy Committee: Dr. Clint Gabbard
12. Future Agenda Items/Summary Comments by Board Members
13. Closed Session
 - A. 120/2(c), #1, Personnel (*President's Evaluation*)
 - B. 120/2(c), #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, October 16, 2018
15. Adjournment

A handwritten signature in black ink, appearing to read 'Diane Evertsen', with a stylized flourish at the end.

Diane Evertsen
Chair