

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Board of Trustees Workshop with ICCTA Representative

To: Members of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois

NOTICE IS HEREBY GIVEN that there will be a Board of Trustees' workshop on Wednesday, July 12, 2023, at 4:00 p.m., held in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine. Illinois Community College Trustees Association (ICCTA) representatives will be present for the meeting.

This session will open as a public meeting. After roll call, and announcements of public comments, the meeting will be closed to the public per Section 2(c)(16): *Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.*

Board of Trustees Workshop with ICCTA Representative

- Call to Order
- Roll Call
- Public Comment
- Closed meeting with ICCTA Representative
- Discussion:
 - Technology Strategic Plan
 - Financial Reserves and Surplus Allocation
 - Facility Use and Capital Projects
 - Scaling and Sustaining Promising Student Practices
 - FY2024 Goals and Priorities
- Adjourn

DATED this 10th day of July 2023, at Palatine, Illinois.



William F. Kelley, Chair
Board of Trustees