

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Special Board of Trustees Workshop followed by Committee Meeting of the Whole

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 Special Board of Trustees Workshop with an Illinois Community College Trustees Association (ICCTA) representative, at 2:00 p.m., held in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine.

This session will open as a public meeting. After roll call and public comments, the meeting will be closed to the public per Section 2(c)(16) of the Illinois Open Meetings Act: *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.*

The Committee Meeting of the Whole will then begin at 5:30 p.m. in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine, Illinois.

Special Board of Trustees Workshop 2:00-5:00 p.m.

- Call to Order
- Operational Updates
- Five-Year Financial Plan

Committee Meeting of the Whole 5:30 p.m.

- Call to Order
- Roll Call
- Public Comment
- Operational Pan Update
- Quantum Workforce Development
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 8th day of January 2024, at Palatine, Illinois.



William F. Kelley, Chair
Board of Trustees