

WILLIAM RAINEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

**NOTICE**

**Committee Meeting of the Whole**

To: Members of the Board of Trustees 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 Committee Meeting of the Whole on Wednesday, September 9, 2015, at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

**Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Review Follow-Up List
  - a) FY 15 Audit
  - b) Building M Update
  - c) Construction Update
  - d) Budget Status Report
  - e) Shared Governance Update
  - f) Board Goals for 2015-2016
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, if necessary
- Adjourn

DATED this 4<sup>th</sup> day of September, 2015, at Palatine, Illinois.

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Greg Dowell, Chair  
Board of Trustees