

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, February 10, 2016, 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
- Public Comment
- Executive Session to discuss a personnel matter
- Review Follow-Up List
 - a) Tuition and Fees Presentation
 - b) MAP Grants FY17 Presentation
 - c) Building M Update
 - d) Institutional Priorities Update
 - e) FY16 Budget Overview
 - f) Preliminary Board Calendar FY17
- Review Board Packet
- Review Board Calendar
- Adjourn

DATED this 8th day of February, 2016, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees