

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 Special Session on Wednesday, November 8, 2017, at 4:00 p.m. in Room W-201 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois; followed by a Board of Trustees Committee Meeting of the Whole at 5:00 p.m. in Room W-216 of the Wojcik Conference Center.

Committee Meeting of the Whole Agenda

- Special Session Mock HLC Accreditation Meeting with Board
- Call to Order
- Roll Call
- Public Comment
- Review Follow-Up List
 - a) Mock HLC Visit Debrief
 - b) Update: Sightlines
 - c) Update: FY18 Operational Plan
 - d) Update: FY18 Budget Overview
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 6th day of November 2017, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees