

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Board Financial Workshop held on Wednesday, December 12, 2018

CALL TO ORDER

The financial workshop was called to order by Chair Dowell on Wednesday, December 12, 2018 at 4:04 p.m. in Room W201 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt

Also present: Ken Ender, Ron Ally, Laura Brown, Maria Coons, Judy Marwick

Absent: Nancy Robb, Student Member Lavleen Mal

DISCUSSION

The session was called to discuss the five-year financial plan.

FORMAL ACTION

No formal action was taken.

ADJOURNMENT

Member Dowell moved, Member Johnson seconded adjournment at 5:32 p.m.

In a voice vote, motion carried.

Chair

Secretary