## WILLIAM RAINEY HARPER COLLEGE 1200 West Algonquin Road Palatine, Illinois

## **NOTICE**

## 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 Board of Trustees Committee Meeting of the Whole on Wednesday, October 10, 2018, 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
- Updates:
  - a. Audit FY18
  - b. Core Values Review
  - c. FY19 Budget Update
  - d. Presidential Search Update
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 8th day of October 2018, at Palatine, Illinois.

Greg Dowell, Chair Board of Trustees