

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, August 8, 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
- Review Follow-Up List
 - a. Update: Change to NCH Lease Agreement
 - b. Update: Harper Marketing Communications
 - c. Accountability Report
 - d. Update: 2018 Unaudited Budget Results
 - e. Update: FY2019 Budget
 - f. Update: Distance Education
 - g. Update: Presidential Search
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 6th day of August 2018, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees