WILLIAM RAINEY HARPER COLLEGE 1200 West Algonquin Road Palatine, Illinois

<u>NOTICE</u>

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, September 11 2019, at 5:00 p.m. in Room W-216 in Building W, the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review:
 - o Strategic Planning Update
 - o College Plan
 - o Special Initiatives
 - o FY20 Budget
 - o Board Goals Update
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 9th day of September 2019, at Palatine, Illinois.

Pat Stack, Chair Board of Trustees