

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

**Special Board of Trustees Workshop with ICCTA Executive Director
followed by 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 special Board of Trustees workshop on Wednesday, December 4, 2019, with the ICCTA Executive Director, at 2:00 p.m. in Room W-216 in Building W; followed by the Board of Trustees Committee Meeting of the Whole on Wednesday, December 4, 2019, at 5:00 p.m. in Room W-216 in Building W, the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

Special Board of Trustees Workshop with ICCTA Executive Director

- Call to Order
- Roll Call
- Public Comment
- Closed Meeting with ICCTA Executive Director

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Update:
 - Board Goals
 - Strategic Planning
 - Student Success Initiatives Review Committee
 - FY20 Budget
 - Oracle Cloud System Implementation Update
 - Graduation Venue for May 2021
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 2nd day of December 2019, at Palatine, Illinois.

Pat Stack, Chair
Board of Trustees