

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, May 13, 2020, at 5:00 p.m.

Location: REMOTE MEETING HELD VIA TELECONFERENCE

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33) Trustees, citizens, faculty and staff may participate in the teleconference by dialing **1-415-655-0003 (toll call)**, when prompted enter **access code 968 227 659**; or access via [WebEx link](#)

Citizens, faculty and staff may submit public comments by email prior to the Board meeting, to be announced by the College President during the public comment portion of the meeting. **Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, May 13, 2020, and sent to trustees@harpercollege.edu**

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review:
 - Strategic Plan & Operational Plan Update
 - Oracle Cloud System Implementation
 - FY20 Budget Update
 - Education and Work Center Lease Agreement
 - Current and Future Student Support Initiatives (including CARES Act)
 - FY21 Budget Discussion
 - Virtual Convocation and Graduation Web Pages
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 11th day of May 2020, at Palatine, Illinois.



Pat Stack, Chair, Board of Trustees