

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Board of Trustees Workshop

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' Workshop on Thursday, July 15, 2021, at 3:00 p.m., in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine, Illinois. Illinois Community College Trustees Association (ICCTA) representatives will be present for a portion of the meeting.

This session will open as a public meeting. After roll call, announcements of public comments, and first discussion item the meeting will be closed to the public per Section 2(c)8) of the Illinois Open Meetings Act: *security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and Section 2(c)(16): Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.*

Board of Trustees Workshop Agenda

- Call to Order
- Roll Call
- Public Comment
- Budget Surplus/HEERF/MacKenzie Scott Gift
- Closed Meeting Emergency Preparedness Assessment
- Closed Meeting Board Self-Evaluation with ICCTA Representatives
- Adjourn

DATED this 13th day of July 2021, at Palatine, Illinois.



Pat Stack, Chair
Board of Trustees