

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Special Board of Trustees Workshop 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, January 12, 2022 at 2:00 p.m., followed by the Board of Trustees Committee Meeting of the Whole at 5:00 p.m.

Location: REMOTE MEETING HELD VIA WEBEX TELECONFERENCE

Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 2488 314 8655; or access via [Webex link](#).

Citizens, faculty and staff may submit public comments for the Committee Meeting of the Whole by email prior to the Board meeting, to be announced by the Board Chair 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, January 12, 2022, and sent to trustees@harpercollege.edu

Special Board of Trustees Workshop 2:00-4:45 p.m.

- Call to Order
- Roll Call
- Five-Year Financial Plan

Committee Meeting of the Whole 5:00-6:00 p.m.

- Call to Order
- Roll Call
- Public Comment
- Operational Plan Update
- Covid-19 Mitigation Efforts
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 10th day of January 2022, at Palatine, Illinois.

Pat Stack

Pat Stack, Chair
Board of Trustees