

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, August 12, 2020, at 5:00 p.m.

**Location: Harper College Performing Arts Center (Building R)  
1200 W. Algonquin Road, Palatine, IL**

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33, citizens, faculty and staff may participate in the audio conference (audio only for this meeting) by dialing **1-415-655-0003 (toll call)**, when prompted enter **access code 146 058 7961**; or via [audio only link](#) (no video will be shown).

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, August 12, 2020, and sent to trustees@harpercollege.edu**

**Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Public Comment
- Review:
  - Accountability Report
  - Promise Scholarship Update
  - Oracle Cloud System Implementation Update
  - Review of FY21 Budget
  - The Canning Center
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 10<sup>th</sup> day of August 2020, at Palatine, Illinois.



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Pat Stack, Chair, Board of Trustees