

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 12, 2021, at 5:00 p.m.

Location: REMOTE MEETING HELD VIA WEBEX TELECONFERENCE

As permitted by Governor Pritzker's Executive Order 2020-71, Trustees, citizens, faculty and staff may participate in the teleconference by dialing **1-415-655-0003 (toll call)**, when prompted enter **access code 187 422 3994**; or access via [WebEx link](#).

Public comments from citizens, faculty and staff must be submitted 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, May 12, 2021, and sent to trustees@harpercollege.edu

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Update:
 - Master Plan
 - Monthly FY21 Budget
 - Preliminary Budget FY2022
 - Operational Plan
 - Institutional Effectiveness Measures Results
 - Board Goals and Budget
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 10th day of May 2021, at Palatine, Illinois.



Pat Stack, Chair, Board of Trustees