

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 11, 2021, at 5:00 p.m. in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine, Illinois.

**Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Public Comment
- Review:
  - Final FY21 Budget
  - Surplus Discussion Part 2
  - Update: Accountability Report
  - Update: Fall Mitigation Efforts
- Review Board Packet
- Review Board Calendar
- Move to Closed Session - Emergency Management Report – Part 2  
*(OMA section 2(c)8): 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*
- Adjourn

DATED this 9<sup>th</sup> day of August 2021, at Palatine, Illinois.

*Pat Stack*

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Pat Stack, Chair  
Board of Trustees