

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Committee Meeting of the Whole

**Action to be Taken on Approval of Oracle ERP Cloud Post Implementation
Support Services (Day 2 Support Services)**

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, December 9, 2020, 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 146 310 9871; or access via [WebEx link](#).

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, December 9, 2020, and sent to trustees@harpercollege.edu**

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review:
 - Harper College Audit
 - Action Item:
 - New Business XI-A Approval of Oracle ERP Cloud Post Implementation Support Services (Day 2 Support Services)
 - Update: Strategic Plan
 - Monthly FY21 Budget Update
 - Update on President's Goals
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 7th day of December 2020, at Palatine, Illinois.



Pat Stack, Chair, Board of Trustees