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 Committee Meeting of the Whole on Wednesday, August 13, 2025, 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
- Updates:
 - ACCT Policy & Legislative Update
 - Accountability Report
 - FY2025 Surplus Recommendations, Financial Reserves Update, and FY2026 Budget Overview
- Review Board Packet
- Review Board Calendar

Move to Closed Session

<u>Adjourn</u>

DATED this 11th day of August 2025, at Palatine, Illinois.

Bill Kelley, Chair Board of Trustees