

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Committee Meeting of the Whole

To: Members of the Board of Trustees 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 9, 2017, at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review Follow-Up List
 - a) Diversity and Inclusion Report and Transition
 - b) Accountability Report
 - c) Unaudited Results and FY2018 Budget
 - d) Annual SURS 6% Rule
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 7th day of August, 2017, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees