## WILLIAM RAINEY HARPER COLLEGE 1200 West Algonquin Road Palatine, Illinois

## **NOTICE**

## Board of Trustees Workshop with ICCTA Representative

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' workshop on Wednesday, July 20, 2022, at 4:00 p.m., held in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine.

This session will open as a public meeting. At 6:00 p.m. the meeting will be closed to the public per Section 2(c)(16) of the Illinois Open Meetings Act: Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.

## **Board of Trustees Workshop with ICCTA Representative**

- Call to Order
- Roll Call
- Public Comment
- Discussion:
  - Budget Surplus
  - o Recruiting Policy and Plan
  - o Graduation Venue
- Closed meeting with ICCTA Representative
- Adjourn

DATED this 18th day of July 2022, at Palatine, Illinois.

Pat Stack, Chair Board of Trustees

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