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

### **NOTICE**

# Special Board of Trustees Workshop followed by 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 Special Board of Trustees Workshop followed by the Committee Meeting of the Whole on Wednesday, January 11, 2023, at 2:00 p.m. in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine, Illinois.

#### Special Board of Trustees Workshop 2:00-4:50 p.m.

- Call to Order
- Operational Updates
- Five-Year Financial Plan

#### Committee Meeting of the Whole 5:00 p.m.

- Call to Order
- Roll Call
- Public Comment
- Operational Pan Update
- Institutional and Programmatic Accreditation
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 9th day of January 2023, at Palatine, Illinois.

Pat Stack, Chair Board of Trustees

Pat Steek