

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, February 8, 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) Master Plan Update
 - b) University Center
 - c) Tuition and Fees
 - d) Operations Plan
 - e) Board Input IEM Survey
 - f) FY17 Budget Overview
 - g) Preliminary Board Calendar FY18
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 6th day of February, 2017, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees