WILLIAM RAINEY HARPER COLLEGE 1200 West Algonquin Road Palatine, Illinois

<u>NOTICE</u>

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, April 19, 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) PACE Survey Results
 - b) Strategic Plan Update
 - c) FY17 Budget Overview
 - d) Pearson Update
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 17th day of April, 2017, at Palatine, Illinois.

Greg Dowell, Chair Board of Trustees