

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 14, 2018, 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) Update: HLC Final Prep
  - b) Input: Vision Statement
  - c) Update: Payment Plans
  - d) Discussion: Tuition and Fees
  - e) Update: Operational Plan
  - f) Update: FY18 Budget Overview
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 8<sup>th</sup> day of February 2018, at Palatine, Illinois.

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Greg Dowell, Chair  
Board of Trustees