

## **NOTICE**

### **Special Board of Trustees Meeting and 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 Meeting on Wednesday, September 12, 2018, at 4:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois; followed by a Board of Trustees Committee Meeting of the Whole at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

#### **Special Board of Trustees Meeting Agenda**

- Discussion of Presidential Search Profile

#### **Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Public Comment
- Updates
  - a. Audit FY2018
  - b. CCSSE Results
  - c. College Plan FY2019
  - d. Community Outreach
  - e. FY2019 Budget
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 10<sup>th</sup> day of September 2018, at Palatine, Illinois.

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Greg Dowell, Chair  
Board of Trustees