

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Committee Meeting of the Whole

Action to be Taken on Presidential Appointment and Contract

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 13, 2019, at 5:00 p.m. in Room W-216 in the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- **Action Item:**
 - **New Business Exhibit XI-A: Approval of Presidential Appointment and Contract**
- Updates:
 - Operational Plan
 - FY19 Budget
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 11th day of February 2019, at Palatine, Illinois.

Greg Dowell, Chair
Board of Trustees