

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

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 Board of Trustees Committee Meeting of the Whole on Wednesday, January 8, 2020, at 5:00 p.m. in Room W-216 in Building W, the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review:
 - Diversity & Inclusion Update
 - Operational Analysis
 - Tuition and Fees Preliminary Discussion
 - Oracle Cloud System Implementation
 - FY20 Budget Update
 - Board Goals for 2020
 - President's Priorities for 2020
 - Board Retreat
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 6th day of January 2020, at Palatine, Illinois.

Pat Stack, Chair
Board of Trustees