## 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, April 13, at 5:00 p.m. in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine, Illinois.

## Committee Meeting of the Whole Agenda

- Call to Order
- Roll Call
- Public Comment
- Review:
  - Institutional Effectiveness Measures Board Input Session
  - Strategic Plan Update: Focusing on Closing Equity Gaps in Philosophy
  - Board Calendar for FY2023
- Review Board Packet
- Review Board Calendar
- Closed Session (if necessary)
- Adjourn

DATED this 11th day of April 2022, at Palatine, Illinois.

Pat Stack, Chair Board of Trustees

Pat Stick