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 Committee Meeting of the Whole on Wednesday, November 6, 2024, 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
- Updates:
 - Audit Discussion
 - IT Update
 - Strategic Plan Data Summit
 - Board and President's Goals Update
- Review Board Packet
- Review Board Calendar

Move to Closed Session, as necessary

<u>Adjourn</u>

DATED this 4th day of November 2024, at Palatine, Illinois.

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Bill Kelley, Chair Board of Trustees