

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

NOTICE

Special Board of Trustees Workshop with ICCTA Representative

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 Special Board of Trustees Workshop with an Illinois Community College Trustees Association (ICCTA) representative, on Wednesday, July 17, 2024, at 4:00 p.m., held in the Wojcik Conference Center Amphitheater, Building W, 1200 W. Algonquin Road, Palatine.

This session will open as a public meeting. After roll call and public comments, there will be Board Action to approve an Administrative Contract.

The meeting will then be closed to the public per of the Illinois Open Meetings Act: Per OMA Section 2(c)(1): *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...* and Section 2(c)(16) *Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.* There will be no action taken after this meeting.

Board of Trustees Workshop with ICCTA Representative

- Call to Order
- Roll Call
- Public Comments
- Board Action: Approval of [Administrative Contract](#)
- Closed Meeting with ICCTA Representative
- Adjourn

DATED this 15th day of July 2024, at Palatine, Illinois.



William F. Kelley, Chair
Board of Trustees