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, January 8, 2025, at 2:00 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, public comments, and one Board Action: Approval of Faculty Contract, the meeting will then be closed to the public per of the Illinois Open Meetings Act: 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: <u>Approval of Faculty Contract</u>
- Closed Meeting with ICCTA Representative
- Adjourn

DATED this 6th day of January 2025, at Palatine, Illinois.

William F. Kelley, Chair Board of Trustees