WILLIAM RAINEY HARPER COLLEGE Algonquin & Roselle Roads Palatine, Illinois

TO: Members of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois

NOTICE IS HEREBY GIVEN that there will be a committee meeting of the whole of the Board of Trustees of Harper College on Tuesday, January 17, 1978, at 9:30 a.m. in the Board Room of the administration building, to review and discuss the investigation by the president's staff of the master planning firms.

DATED this 13th day of January, 1978, at Palatine, Illinois.

SHIRLEY A. MUNSON

Chairman, Board of Trustees

Shirley a. Munson