

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512  
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Committee of the Whole Meeting of Monday, February 17, 2020

CALL TO ORDER

The Committee of the Whole meeting of the Board of Trustees of Community College District No. 512 was called to order by Vice Chair Kelley (serving as Chair) on Monday, February 17, 2020, at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, and Student Member David Santafe-Zambrano.

Absent: Members Nancy Robb, Pat Stack

Also present: Dr. Avis Proctor, President; Dr. Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, VP and Chief Advancement Officer; Dr. Kathy Bruce, Interim Associate Provost; Dr. Maria Coons, Interim Provost; Jeff Julian, Interim Chief of Staff/Board Liaison; Darryl Knight, Executive Director Facilities Management; Dr. Claudia Mercado, Assistant Provost; Dr. Mark Mrozinski, Assistant VP of Workforce Development and Executive Dean of Community Education; Sheryl Otto, Associate Provost; Kim Pohl, Interim Director of Communications; Dr. Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Interim Vice President of Institutional Planning and Strategic Alliances; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator;Carolynn Muci, Internal Communications Manager; Dr. Kathy Coy, Director of Institutional Research

Guests: Rich Seiler, Director of Auxiliary Services; Pat Beach, Professor; David Horwitz, student; Dylan Hildebrand, Student Government Association; Melissa Cayer, citizen

PUBLIC COMMENTS

None

DISCUSSION OF  
FOLLOW UP ITEMS

Dr. Avis Proctor and Dr. Ron Ally presented on the tuition and fees-setting philosophy; Board financial policy; proposed tuition and fee change supported by the Student Government Association and shared governance Finance Committee; in setting parameters for developing the FY2021 budget. After discussion, the Board felt it would be best to develop the FY2021 budget without a tuition increase.

Darlene Schlenbecker presented on the status of the 44 goals in the Operational Plan. In addition, she provided an update on the strategic plan activities since December including conducting two student focus groups in January. Identified themes from Dialogue Sessions, Data Summits, and students fall into four categories: College Culture,

Equity, Excellence in Teaching & Learning, and Partnerships & Outreach. She reminded the Board of the Strategic Planning Conference date of February 27, 2020; and more than 200 people have registered.

Dr. Maria Coons presented a history of Harper's Culinary Program, including the current enrollment and sector employment trends. She reminded the Board of their recent tour of the culinary facilities and presented options and potential opportunities to address deficient facilities and equipment, including moving off campus. The program has been waiting 20 years for the appropriated State funds. A feasibility study is underway, and Dr. Coons will present those results at a future meeting. Member Dowell asked for hospitality program peer group information.

Brett Bonnstetter presented the current status of the Oracle Cloud System Implementation project. He described the challenges with the complexity of Harper's environment. The overall project timeline is being evaluated. Brett reviewed and discussed go-live impacts, options, and budget; and a recommendation to move the go-live date to October 1, 2020 will be presented to the Board at the February 26 meeting.

Bret Bonnstetter presented the status of the FY 2020 budget.

Jeff Julian reviewed the February Board packet.

FORMAL ACTIONS

Member Dowell motioned; Member Johnson seconded to enter closed session to discuss a personnel matter at 7:20 p.m. In a roll call vote, the motion passed unanimously.

Member Mundt motioned; Member Santafe seconded to adjourn the closed session and re-enter the regular meeting at 7:24 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Dowell moved, Member Santafe seconded, adjournment at 7:25 p.m.

In a voice vote, motion carried.

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Chair

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Secretary