

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 Board Meeting of Wednesday, August 18, 2021

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stack on Wednesday, August 18, 2021 at 6:00 p.m. in the Wojcik Amphitheater.

Member Hill led the Pledge of Allegiance.

ROLL CALL

Present: Members Pat Stack, Bill Kelley, Nancy Robb, Greg Dowell, Diane Hill, Herb Johnson, Walt Mundt, and Student Member Pahul Mal.

Absent: None.

Also present: Dr. Avis Proctor, President; Laura Brown, Vice President and Chief Advancement Officer; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Dr. Travaris Harris, Interim Associate Provost, Academics; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Darryl Knight, Executive Director Facilities Management; Dr. Claudia Mercado, Associate Provost Student Affairs; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; David Richmond, Faculty; Jaime Riewerts, Dean Liberal Arts; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts; Dr. Michael Bates, Dean Teaching, Learning and Distance Education; Orlando Cabrera, Technical Support Specialist; Kathleen Canfield, Director Job Placement Resource Center; Scott Cashman, Manager Community Education; Meg Coney, Administrative Coordinator; Sue Egan, Executive Assistant; Dr. Mary Kay Harton, Dean of Students; Rick Kellerman, Network Specialist; Carolyn Muci, Internal Communications Manager; Bryan Wawzenek, Manager Communications.

Guests: Melissa Cayer, Citizen; Ken Florey, Robbins Schwartz.

AGENDA APPROVAL

Member Dowell moved, Member Hill seconded, approval of the Agenda.

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

PRESENTATION

Meet Dr. Tamara Johnson

Dr. Avis Proctor asked Dr. Tamara Johnson, Vice President, Diversity, Equity and Inclusion, to provide a presentation on her background and on the future of diversity, equity and inclusion at Harper.

Dr. Johnson reviewed her background which includes receiving her Bachelor's in Psychology, and Masters in Human Resources from the University of Illinois, and Doctorate in Counseling Psychology from Indiana State University. Additionally, she shared the institutions and positions where she was employed. She reviewed her role as a senior diversity officer which includes addressing some of society's most challenging issues and leading these institutions in making systemic changes that benefit all members of the campus community.

She stated the Association of American Colleges and University's framework guides her work when it comes to inclusive excellence. She mentioned the five areas include access and success, institutional climate and intergroup relations, education and scholarships, institutional infrastructure, and community engagement. She continued by stating a community's or institution's success is dependent on how well it values, engages, and includes the rich diversity of students, staff, faculty, administrators, and alumni constituents.

In her first 90 days, she plans to learn the Harper culture and understand how the institution functions to be able to better build strong relationships. She mentioned it is difficult to work without strong relationships. Additionally, she will review existing data, review current and past diversity, equity, and inclusion (DEI) initiatives, and assess strengths, areas of growth, challenges, and opportunities. She then reviewed the diversity, equity, and inclusion goals for the coming year that include launching the Cultural Center, implementing a DEI training program for all employees, engaging senior leadership in professional development, reviving the 360 degree evaluation, establishing a cycle of data review related to DEI, assessing policies and practices for equity adjustments, developing procedures and protocols to ensure use of common inclusive language in College materials, and creating an awards program to recognize excellence in this area. She closed by recognizing Drs. Smith, Ratunil, and Mercado for their previous work in the DEI senior leadership position and their support.

Chair Stack and trustees welcomed Dr. Johnson and offered their support, resources, and assistance to help in accomplishing DEI goals.

In response to Trustee Dowell, Dr. Johnson shared the biggest advantage of the community college system is access which is included as part of the mission, and the focus is on students. Additionally, when creating programs at a community college the broader profile of a student needs to be considered.

In response to Trustee Robb, Dr. Johnson shared she has found the senior team at the College to be very welcoming. Her initial impression of the culture is that there is a great passion for student success, transparency, and honesty.

In response to Trustee Hill, Dr. Johnson stated the College is ready to have the conversation to work on definitions and understanding of the language used related to DEI. She has also observed there is room for improvement when individuals are engaging in conversations.

#### STUDENT TRUSTEE REPORT

Student Member Mal began by acknowledging the MacKenzie Scott scholarship that will help many students. He shared a story of a fellow student in financial crisis after losing their father to COVID-19. That student received a scholarship and would have otherwise not been able to continue their education at Harper. This student could not hold back their tears of joy when sharing their story. Student Member Mal is grateful for scholarships that are helping students achieve their goals.

He continued by sharing he connected with some students at the Health and Recreation Center and found students are excited to attend blended classes this fall and be able to use the on-campus resources such as the library and the fitness center. He also heard from some students who are not comfortable coming back to campus and prefer online classes. He is grateful Harper has options for all students. He thanked Harper for making students feel safe and comfortable.

#### FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Richmond echoed Student Trustee Mal's comments and stated further that some faculty are finding it nice to be on campus because that is what they had signed up for when they began teaching, yet others are hesitant to come back because of COVID. He shared as faculty are returning to their offices, they are posting pictures showing notes they had written in March 2020. Faculty have spent their summer preparing two versions of their classes just in case Harper pivots to full remote learning.

He closed by expressing his condolences for Betty Hull, a retired English faculty who was amazing both in and out of the classroom. Ms. Hull started the honors program at Harper, was the President of the League for Women Voters, and would often attend the Harper board meetings.

#### PRESIDENT'S REPORT

Dr. Proctor shared she is happy that the fall semester will offer students more opportunities to engage in classes on campus and other activities. The College will continue to observe COVID-19 precautions to provide a safe learning and working environment. The importance of vaccinations is being stressed through educational resources and incentives.

As of August 13, 821 applications have been received for the Igniting Paths to Success scholarship funded by the transformational gift the College received earlier this summer from MacKenzie Scott.

Approximately 37% are new students or those returning after a leave from their studies, and the balance are continuing students taking advantage of the additional dollars to help them fund their education or additional classes. She stated she is pleased the Board will consider the recommendation to add funds to this important scholarship at this meeting.

Earlier this summer, after the State shifted to phase five, she took the opportunity to attend in person events to strengthen relationships with partners. This included throwing out the first pitch at the Schaumburg Boomers game where Harper provided 1,000 backpacks for families. She along with the Executive Cabinet visited Partners for Our Communities, Journeys, and Community Consolidated School District 21 Administrative Offices as part of the senior leadership retreat. Additionally, she spoke at Governor JB Pritzker's bill signing ceremony establishing the early childhood education consortium, and delivered the keynote at the GOA (Growth, Opportunity and Alliance) Regional Business Association Luncheon.

Further, she shared that the All Campus President's address included regular updates, a Futurist, Alexandra Whittington, who provided insights as to how to scan the environment and look for opportunities to advance the College, and an inspirational story from a recent graduate, Kelsey Lewis, who shared her story of resiliency and how the Harper family helped change her life.

She closed by echoing her condolences for Ms. Hull who was always very positive about the College's work.

### STUDENT SUCCESS REPORT

#### One Million Degrees Model

Dr. Proctor asked Drs. Janosik, Provost, and Mercado, Associate Provost of Student Affairs, to share the components and outcomes of the One Million Degree (OMD) program.

Dr. Janosik began by sharing the OMD program began in 2014 with Dr. Hoffhines as director and is now led by Dr. Papa. The OMD program focuses on a high touch approach to student success that means that students are required to participate in conversations and activities with advisors and coaches throughout their academic experience. In spite of the last 17 months, the program continued and excelled.

Dr. Mercado stated the presentation will align with the search, onboard, advance, and realize (SOAR) model. She continued by explaining the program is intended to close equity gaps, to increase persistence, and to increase credit accumulation. OMD is a program for low-income students and is also open to students who are part-time, undocumented, and or place into developmental course work. The OMD model began in New York and Harper used the framework of that model to enhance the program and meet the needs of the community.

The demographics of OMD students versus non-OMD, low-income students were reviewed, with the Latinx population being largest

served. The model also looks at a student's financial, academic, personal, and professional standings. The recommended advisor to student ratio is 1 to 55, at Harper the ratio is 1 to 100. At this time there are two academic advisors for the 200 students currently in the program. For non-OMD students the ratio is one advisor for every 350 students. The program has grown from the initial 40 students in 2014 to today where there are 200 students.

An OMD advisor provides five times the amount of touch points compared to a non-OMD advisor. One touchpoint is a weekly seminar class given by the advisor. Additionally, each student is assigned a volunteer coach that meets with them once a week. The volunteers are greatly appreciated and each attends a training course to better serve the students. Advisors regularly review students' GPA, financial aid, engagement levels, and progress to ensure they are on track to achieve their academic plan. Another part of the program is the stipend provided to students for actively being involved in the program by attending classes, meeting with their advisors, and meeting certain academic requirements.

There are three key areas that are critical for students to persist and succeed. These are to complete an academic plan, achieve a 2.5 GPA or higher, and earn six credit hours or more in a semester. OMD students achieve all three momentum points at a higher rate than non-OMD students. The fall to spring persistence rate for OMD students is 98% versus 85% for non-OMD students. Additionally, OMD students are twice as likely to earn a credential (at 68%) compared to new first time in college and Pell eligible students (33%). OMD graduates are more diverse than non-OMD students who earn a credential.

In closing Dr. Mercado stated the power of the OMD student success model allows the College to provide more support to the students who need it the most and this model aligns both with the strategic plan goal to close equity gaps by 20% by 2024 and the SOAR model by providing a clear pathway to greater opportunity for students. The program is more intentional with wrap around support and the College is growing the program with the available resources. Lastly, she shared she herself is a mentor to an OMD student.

Chair Stack thanked her for the report and shared she has been a mentor for five years to OMD students.

In response to Trustee Kelley, Dr. Proctor stated to bring the program to scale for all eligible students would mean additional funding is needed for more advisors to provide the additional touchpoints. There is a proposal to use some of the recent gift from MacKenzie Scott for this program.

In response to Trustee Johnson, Dr. Janosik shared approximately two additional advisors would be needed to double the program. Chair Stack remarked that additional volunteer coaches would need to be trained and managed as well.

In response to Trustee Mundt, Dr. Mercado stated the comparison group is the same type of student (low-income) but not the same size.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

Chair Stack thanked citizen Cayer for her comment about keeping property taxes low.

CONSENT AGENDA

Member Kelley moved, Member Dowell seconded, approval of the Consent Agenda.

Upon roll call for approval of the Consent Agenda, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

The Consent Agenda included:

The minutes for June 9, 2021 Committee of the Whole meeting, June 16, 2021 Board of Trustees meeting, July 15, 2021 Board of Trustees Workshop, July 20, 2021 Audit Committee meeting; accounts payable; student disbursements; payroll for May 21, 2021 June 4, 2021, June 18, 2021, July 2, 2021, and July 16, 2021; estimated payroll for July 30, 2021 and August 13, 2021; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; monthly financial statements; Board committee and liaison reports; grants and gifts status report for; consortium, cooperative and State of Illinois contracts purchasing status report for May and June; July consent agenda; as outlined in Exhibits X-A.1 through X-B.5.

Minutes

June 9, 2021 Committee of the Whole meeting, June 16, 2021 Board of Trustees meeting, July 15, 2021 Board of Trustees Workshop, July 20, 2021 Audit Committee meeting.

Fund Expenditures

Accounts Payable	\$14,369,814.55
Student Disbursements	\$3,556,264.13
The payroll of May 21, 2021 \$2,940,574.36, June 4, 2021 \$2,679,954.09, June 18, 2021 \$3,166,690.48, July 2, 2021 \$3,291,180.49, and July 16, 2021 \$3,068,524.27; estimated payroll of July 30, 2021 in the amount of \$3,029,384.74 and August 13, 2021 in the amount of \$3,029,384.74.	

Bid Approvals

Ex. X-A.3.a Accept bid and award contract for the Building D HVAC Control Upgrade Project to National Heat & Power Corp. as the lowest responsible and responsive bidder in the total amount of \$264,150.00 including a base bid of \$223,000.00, 10% construction contingency of \$22,300.00, Engineering Fee

(Mechanical Services Associates) of \$18,600.00 and reimbursables of \$250.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Building D HVAC Control Upgrade Project budget and the Capital Project Contingency budget.

Ex. X-A.3.b Accept bid and award contract for the Building V HVAC Upgrade Project to Ideal Heating Company as the lowest responsible and responsive bidder in the total amount of \$311,922.00 including a base bid of \$262,111.00, 10% construction contingency of \$26,211.00, base fee (DLR Group) \$22,300.00 and reimbursables of \$1,300.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Building V HVAC Upgrade Project budget and the Capital Project Contingency budget.

Ex. X-A.3.c Accept bid and award contract for the Learning and Career Center (LCC) Parking Lot Maintenance Project to Schroeder Asphalt Services Inc. as the lowest responsible and responsive bidder in the total amount of \$114,496.00 including a base bid of \$87,269.00, 10% construction contingency of \$8,727.00, base fee (Eriksson Engineering Associates, Ltd.) \$10,500.00 and reimbursables (includes testing and surveying) of \$8,000.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the 2021 Parking Lot Maintenance Project budget and to be refunded from IDOT motorcycle training program.

Ex. X-A.3.d Accept bid and award contract for the 2021 Parking Garage Maintenance and Repair Project to JLJ Contracting as the lowest responsible and responsive bidder in the total amount of \$67,651.00 including a base bid of \$47,175.00, 15% construction contingency of \$7,076.00, feasibility study of \$5,400.00 base fee (Walker Consultants) \$7,500.00 and reimbursables (estimate) of \$500.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Parking Lot and Garage Maintenance Project budget.

Request for Proposals

Ex. X-A.4.a Approve a proposal and award a contract to Pace Systems, Inc., a value-added reseller representing Kaltura, Inc., to provide software that will allow for the creation, editing, hosting, and captioning of video content for instructional purposes. We will be required to sign a separate licensing agreement with Kaltura, Inc, in an annual amount of \$43,500.00, as provided in the distance education initiatives fund.

Purchase Orders	<p>Ex. X-A.5.a Approve a purchase order to Grumman/Butkus Associates for professional services for Phase III of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z, in the amount of \$71,800.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z budget.</p> <p>Ex. X-A.5.b Approve a purchase order to renew the existing agreement with Honorlock for remote proctored testing, in the amount of \$288,750.00 as provided through a Student Success Initiatives Reserve Fund.</p>
Personnel Actions	<p><u>Professional/Technical Appointments</u> Sarah Hegge, Fashion Design Lab Assistant, P/T Career and Technical Programs, 8/9/2021, \$36,192/year</p> <p><u>Professional/Technical Separation</u> Sarah Cheers-Martinez, Academic Advisor Center for New Students/Orientation and Women's Program, 8/17/2021, 8 years 2 months</p>
Board Travel	Approval of travel related charges for the Board of Trustees, as presented in Exhibit X-A.7.
Travel Expense Exceptions	There were no Travel Expense Exceptions.
Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Report	<p>Alumni Liaison Report: Member Mundt reported on July 22 Harper College alumni and friends gathered for "Alumni Night" at the Harper Music Department's Outdoor Music series. The concert featured performances by eight Harper Guitar alumni. The alumni ensemble was led by Harper Guitar faculty and Harper alum Steve Vazquez. Over 200 guests, including 40 alumni enjoyed the sounds of "Danza La Guitarra!" the historic world of dance music on the guitar. Alumni were invited to sign up for the alumni raffle and received a free alumni gift and cookie at the alumni tent.</p> <p>On the August episode of Harper Talks Alumni Podcast, Brian Shelton, assistant professor and podcast host, talks with Harper College Alum and Board of Trustee Emeritus Jim Gallo about his journey from suffering an accident his freshman year of college that led him to be paralyzed from the waist down and causing him to transfer to Harper, to his professional trajectory and how his experience as an accountant pushed him to transition into journalism, to his wheelchair basketball days at UIUC and how that led him to forming one of the nation's largest youth wheelchair basketball programs.</p> <p>Foundation Liaison Report: Member Hill shared as of June 30, 2021, Foundation year-end financials is \$56,578,000 (unaudited). The</p>



Promise funds year-end balance is \$23,809,000. During fiscal year 2021 the Foundation added 20 new scholarships.

At the September 14th meeting the Foundation Board will consider approving three additional board members.

Joe Martin is Senior Vice President at Captive Resources, Inc., where he has worked for over 26 years. David has a BA in Finance from Northern Illinois University. He lives in Inverness with his wife Debra and has four children.

Anthony Way is Senior Vice President and Practice Leader at Assurance, a Marsh & McLennan Agency LLC company, overseeing Public Entity and Education, Manufacturing, and Faith Based industries. Anthony graduated from Knox College with a Bachelor of Arts degree in Political Science. He also earned his Property & Casualty and Life & Health Producers licenses as well as his Associate in Risk Management (ARM) designation. Anthony lives in Lockport with his wife, Cindy and has three children

Deirdre Manna is Senior Vice President and Head of Zurich North America Government & Industry Affairs. Deirdre has over 20 years of varied experience in developing and advancing state and federal public policy initiatives that impact the insurance industry. Deirdre was named among the insurance industry's Elite Women of 2017 by Insurance Business of America. She earned a bachelor's degree in sociology from Drake University. She lives in Northbrook with her husband, David, and has three children.

Mark your calendars for the annual Distinguished Alumni Celebration on Tuesday, October 26 from 6:00 – 8:00 in the Wojcik Amphitheater. Invitation will be sent.

ICCTA Liaison Report: Member Kelley reported the ICCTA annual retreat is August 21-22, the next scheduled regular meeting is September 10 in Springfield. The ACCT Annual Congress is in October in San Diego. The ACCT website has current information about the Annual Congress. The ACCT elected Jee Hang Lee as the chief executive officer who will take over in October 2021. He informed fellow trustees that the ACCT offers webinars on federal legislation and how it impacts higher education.

Grants and Gifts Status Report

Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.

Consortium, Cooperative and State of Illinois Contracts Purchasing Status Report

Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report for May and June, as outlined in Exhibit X-B.4.

Approval of July Consent Agenda

Exhibit X-B.5.a Meeting Room Technology Upgrade for the W116 Dining Room, W120 Auditorium, and W214/215 Board Room

Approve the recommendation to enter into an agreement with SKC to implement the Aver Camera solution, as the lowest responsible and responsive bidder in the total amount of \$61,868.24 for equipment and installation charges, as provided through HEERF funds.

Exhibit X-B.5.b Igniting Paths to Success Scholarships  
To approve the recommendation to use funds from the MacKenzie Scott gift and other funding sources to provide up to 1,000 IGNITE Scholarships, as provided in the MacKenzie Scott gift and the Harper College Educational Foundation.

Exhibit X-B.5.c Darwin Simulation Manikins Purchase  
Approve a purchase order to Kilgore International for new dental hygiene simulation manikins to be used for instruction in dental hygiene courses, in the amount of \$28,557.00, as provided in the restricted purposes fund budget.

Exhibit X-B.5.d Personnel Actions

Supervisory/Management Appointments

Jeffrey Jones, Technical Manager - Student Information Systems, Infrastructure Services 7/5/2021, \$113,231/year

Kyle Mroz, Technical Manager Client Systems, 7/6/2021, \$100,000/year

Kamil Stepnowski, Senior HR Analyst, Human Resources, 7/12/2021, \$98,000/year

Professional/Technical Appointments

Dinko Bicakcic, Technology Support Specialist, P/T. Client Systems. 7/6/2021, \$37,700/year

Katherine Garcia, Access Advocate Access and Disability Services, 8/16/2021 \$57,000/year

Amanda Miramontes-Haro, Clinical Affiliation Program Manager, Health Careers, 7/19/2021, \$65,000/year

Shannon Nugent, Academic Advisor Rita and John Canning Women's Program, 7/19/2021, \$53,292/year

Jaime Saavedra, Academic Advisor, Advising Services, 8/2/2021, \$57,500/year

Omar Sanchez, Workforce Career Coordinator, Career and Technical Programs, 8/16/2021 \$70,000/year

Ashley Ward, CRM Coordinator, One-Stop Center, 8/9/2021, \$64,000/year

Wanda Ward, Coordinator, Perkins Grants Career and Technical Programs, 8/9/2021, \$58,000/year

Classified Staff Appointments

Brendan Alarcon, Technical Support Technician, P/T, Client Systems, 8/2/2021, \$26,390/year

Samantha Almeida-Ortega, Administrative Secretary, P/T, Access and Disability Services, 8/9/2021, \$23,143/year

Karen Ramirez, Evening Receptionist, P/T, Advising Services, 7/19/2021, \$21,112/year

ICOPS Appointment

Reyna Cortes, Community Service Officer II, Harper College Police, 7/19/2021, \$39,104/year

Supervisory/Management Retirement

Deanna Collins, Mailroom Supervisor, Mail Center, 10/1/2021, 32 years 2 month

Professional/Technical Retirement

Jennifer Jennings, Laboratory Coordinator, Mathematics and Science, 8/31/2021, 16 years 3 months

Classified Staff Retirements

Catherine Kapocius, Administrative Assistant, Resources for Learning, 8/27/2021, 22 years 2 months

Kathy Shine, Communications Support Assistant, Marketing Services, 10/1/2021, 25 years 6 months

Janice Thomas, Testing Center Coordinator, Assessment Center, 8/31/2021, 17 years 1 month

Gregg Zurek, Facilities Management and Engineering Document Associate, Facilities, 8/31/2021, 17 years

Classified Staff Separations

Elizabeth Acosta, Survey Assistant, P/T, Institutional Effectiveness and Outcomes, 7/30/2021, 3 months

Gabriela Aguilera, Accommodations Assistant, Access and Disability Services, 7/27/2021, 10 years 10 months

Hyunsook Chang, Library Assistant II, Library Services, 7/9/2021, 1 year 7 months

Tina Sternberg, Library Assistant, Library Services, 6/25/2021 4 years 7 months

Alma Valle, Telephone Operator, Client Systems, 7/1/2021, 7 years 2 months

Harper #512 IEA-NEA Separations

Omar Dominguez, Custodian, P/T, Operations Services, 7/22/2021, 1 year 2 months

Employee #11124, Groundskeeper, Road and Grounds, 7/6/2021, 11 months

NEW BUSINESS

Exhibit XI-A: Public Hearing of the Budget for Fiscal Year 2021-2022 and Budget Adoption

Chair Stack recessed the regular Board meeting and opened the budget hearing at 7:09 p.m. and requested Mr. Galick, District Treasurer, provide an overview of the budget assumptions.

Mr. Galick reviewed the budget assumptions that were used to build the budget for fiscal year 2021-2022.

During the public comment period of the Budget Hearing, citizen Cayer questioned a line item and recommended changing how the budget is displayed on the website.

Chair Stack closed the budget hearing and reconvened the regular Board meeting at 7:12 p.m.

Member Mundt moved, Member Kelley seconded, to approve the recommendation to adopt the Budget for Fiscal Year 2021-2022, as outlined in Exhibit XI-A.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-B: Transfer of Funds from FY 2021 Budget Surplus

Member Dowell moved, Member Hill seconded, to approve the recommendation to transfer surplus funds for current and future initiatives and projects into restricted purposes funds, as outlined in Exhibit XI-B.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-C: Approval of the President's Priorities for FY2021-2022

Member Robb moved, Member Johnson seconded, to approve the President's priorities for FY2021-2022 to be completed over multiple years, as outlined in Exhibit XI-C.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-D: Approval of the Board of Trustees' Goals for FY2021-2022

Member Hill moved, Member Kelley seconded, to approve the Board's goals for FY2021-2022 to be completed over multiple years, that align with those of the President, as outlined in Exhibit XI-D.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-E: Resolution to Adopt Major Case Assistance Team (MCAT) Agreement

Member Robb moved, Member Dowell seconded, to approve a resolution to join MCAT which provides specialized services to membership police agencies, as outlined in Exhibit XI-E.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

ANNOUNCEMENTS

BY CHAIR

Communications

There were no communications.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, September 15, 2021 at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, September 22, 2021 at 6:00 p.m. in the Wojcik Amphitheater.

ADJOURNMENT

Member Dowell moved, Member Mundt seconded, to adjourn the meeting.

In a voice vote, motion carried at 7:15 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary