

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, May 17, 2023

I CALL TO
ORDER/PLEDGE OF
ALLEGIANCE

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Kelley on Wednesday, May 17, 2023, at 6:00 p.m. in the Wojcik Amphitheater.

Member Mundt led the Pledge of Allegiance.

II ROLL CALL

Present: Student Trustee Kei Smith, Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Absent: None.

Also present: Mike Barzacchini, Director Marketing Services; Amber Blake, Manager, Internal Communications; Laura Brown, Vice President and Chief Advancement Officer; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Dr. Scott Cashman, Senior Manager - Community, Career and Corporate Education; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Melanie Duchaj, Coordinator Student Engagement; Dr. Diane Duin, Interim Dean Health Careers; Amanda Duval, Chief Human Resource Officer; Rob Galick, EVP Finance and Administrative Services; Erin Graff, Manager Student Engagement; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; 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; Rick Kellerman, Network Specialist; Nellie Khalil, Faculty; Maham Khan, Faculty; Nancy Medina, Executive Director of Facilities Management; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; Dr. Avis Proctor, President; Angelica Rackow, Program Assistant; David Richmond, Faculty; Gabriela Sanchez, Secretary; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Sue Skora, Registrar/Interim Sr. Director of Enrollment Services; Dr. Michelé Smith, Vice President of Workforce Solutions; Bryan Wawzenek, Manager Communications; Dr. Stephanie Whalen, Faculty; Dr. Markenya Williams, Faculty; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts.

Guests: Cole Altmayer, Student; Suryanshu Bahadur, Student; Monika Gadek-Stephan, EWC; Phil Gerner, Robbins Schwartz; FNU Pryanshu, Student.

III APPROVAL OF AGENDA

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

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

IV PRESENTATION
Destination Graduation

Dr. Proctor asked Erin Morettes-Graff, Manager of Student Engagement, to provide an overview of Destination Graduation which expands graduation celebrations on campus to allow for family and friends of the graduates to attend and take part in the activities as the commencement ceremony will be held at the NOW Arena.

Ms. Morettes-Graff reported that Destination Graduation, which is comprised of many activities/events, brought together students, employees, and college partners to celebrate the graduates while building excitement for commencement and instilling participation in future commencement ceremonies. It also helped reduce the overall year-end stress while increasing the feeling of support and community. The goal of Destination Graduation is to make each student feel individually celebrated for their accomplishment of earning their associate degree or certificate.

During these events, Ms. Morettes-Graff observed that the overall atmosphere was enhanced significantly by the celebration of each student individually and that the celebrations included those beyond the graduates. She noted that it was incredibly special to see friends, family and partners engaging in the events with the graduates, making the events feel especially celebratory. She also observed that the students recognized Harper's focus on students based on their positive feedback. An additional observation is that these events resulted in a boost in the number of students who registered to participate in the commencement ceremony and promoted excitement and participation for future classes.

The first event that kicked off Destination Graduation activities was Grad Fest on April 13 which was a collaborative effort between Harper College, Follett, the Harper Bookstore, and Herff Jones who is Harper's cap and gown supplier. This event encouraged students

to sign up for cap and gown pick-up, connect with local four-year institutions, and enter to win a variety of prizes. Next were special recognition ceremonies recognizing academic achievement, completion in One million Degrees and the Guiding Learners to Intentionally Develop Efficacy (GLIDE) program. There were also cohort celebrations such as the pinning ceremonies in Health Careers and individual celebrations in clubs and organizations. The “We Love Our Graduates A Latte” event featured a pop-up Starbucks coffee bar inspired by the TV show *Friends*. Seventy students took advantage of the professional photo headshots offered. Next was the “Donut Forget About Us” donut wall that connected students to the Harper alumni network. Over 400 students participated in building the Harper College photo mosaic. Harper graduate mugs with the *Friends* theme were distributed at this event as well. The next day was the Career Carnival where students indulged in carnival style food while connecting with the Job Placement Resource Center to ensure their resume and cover letter were set to go. After students picked up their caps and gowns, they were able to decorate their caps. Students were also able to take their picture with Dr. Proctor and pick up a graduate gift from the Alumni Association.

Ms. Morettes-Graff noted that at commencement, students will be able to take selfies with the Harper Hawk who will be donning its own graduation attire. The photo mosaic will be on display for loved ones to see and each attendant will receive a ribbon that they will be able to shake when their graduate crosses the stage during the ceremony.

She closed by adding that she looks forward to the Board attending commencement and celebrating the class of 2023 together. She also acknowledged Sue Skora, Registrar and Interim Senior Director of Enrollment Services, who has done an excellent job chairing the graduation committee over the years.

Chair Kelley thanked her for previewing all the wonderful ways Harper is celebrating and commemorating the graduating class and acknowledging the tremendous amount of splendid work being done by many. He also recognized Sue Skora for the spectacular job she has done planning commencement for many years and acknowledged her upcoming retirement.

V STUDENT TRUSTEE REPORT

Student Trustee Smith reported that as the semester has been wrapping up for graduation and finals week, students have had many opportunities on campus to de-stress and celebrate.

Throughout the month, there have been pop up events in preparation for finals week. Final's Week Self-Care Kits were distributed to students through the Harper Library, and Harper Dining provided free breakfast for students last week. Harper Advising also tabled at the Quad and gave out popcorn while talking to students about course enrollment.

There have also been many large events for students to attend, like Destination Graduation hosted by the Student Engagement Office. This was a series of events over the course of three days, where upcoming graduates had a chance to decorate their caps, get photo headshots, enjoy free Starbucks, and take a photo with Dr. Proctor. Although she is not graduating this year, her friends and peers who are graduating were grateful they got a proper send-off.

The Pride Club also hosted the annual Drag Show, where student performers and members of the dance team had a chance to express themselves in drag. There was a great turnout, and community members, students, faculty, and staff were in attendance. Four dollars from each ticket was donated to Rainbow Railroad, an LGBTQ+ organization that helps persecuted LGBTQ+ individuals to escape the violence of their home countries.

She also recognized that May is Asian Pacific Islander Desi American Month (APIDA) month. In honor of APIDA month, the Asian Student Association, a club she founded at Harper last fall, hosted their first annual APIDA fair on May 2. Club members from Thailand, Japan, Korea, India, Pakistan, and the Philippines each had a table representing their respective cultures, and they invited students and staff to play cultural games, enjoy some snacks, and learn more about their countries. Creating a space for Asian students on campus was dream of hers that was a difficult but fulfilling endeavor. This event was a culmination of all that hard work and she is especially grateful to her advisors and executive board for making it all happen. As the school year closes out, she is looking forward to passing the baton to the new President next year.

As the stress of finals comes to a close, she and many students are looking forward to summer. Many are looking forward to taking summer courses and continuing their education while balancing it with rest. While class options are a bit limited in the summer, it is still a great opportunity to get some general education requirements done or try out an elective.

Finally, Student Trustee Smith wished all of her fellow students good luck on their final exams and papers, and Happy Graduation to the students who will finish their time at Harper on Friday.

VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Richmond began by sharing that one of the great things about working in higher education is that they get to celebrate a lot of new beginnings and a lot of exciting conclusions, and this is the time of year to celebrate exciting conclusions. Not only does Harper have more than 3,800 students who are going to be graduating this semester, but there are faculty retiring who have more than 200 combined years of teaching experience at Harper College, leaving as well, along with Harper's beloved registrar. He acknowledged all of their contributions to the students, the faculty, the staff, the administration, not just this semester, but for their careers at Harper. They have all left an indelible footprint at Harper. He noted that in a couple of months, he will be back to celebrate new beginnings which is the exciting part of working at Harper College. He shared that they had a great year and have a lot to be proud of and is looking forward to next year.

VII PRESIDENT'S REPORT

Dr. Proctor began by sharing that this is the best time of year because Harper gets to see the students achieve the goals they have set for themselves and the paths that they're going to embark upon, whether it be entering the workforce or transferring. Everyone is excited for the ceremony on Friday as a lot of hard work and hours have gone into planning all the details for holding commencement in a new space. Graduates and their families will be treated to an unforgettable and inspirational ceremony. We are looking forward to hearing from University of Illinois System president Dr. Timothy Killeen. We look forward to his remarks and those from students in the Engineering Pathways program who will speak at the luncheon prior to the ceremony.

Dr. Proctor continued by sharing that commencement is one of her favorite days, in terms of seeing the students reach their goals and cross the stage and be honored as the academic year closes. Harper is preparing to welcome students for summer classes, and enrollment is looking promising as compared to the same day last year. As of May 12, total FTE is up 16% from last summer, while tuition-bearing FTE is up 9.2% from last summer. This changes day to day but it is moving in the right direction. The Find It* campaign is really helping as well to foster a sense of belonging as there is something at Harper for students to pursue and lift them up from their circumstance and also to help them pursue their passions.

This past month, Harper represented the institution not only in the community but also across the state. Chair Kelley, Chief of Staff Jeff Julian joined her in Springfield advocating for Harper and the community college sector in terms of the budget that has been proposed. Lobby Day was a historical event. The first ever community college caucus was held, and Governor JB Pritzker was there speaking about the meaningful role community colleges play in society by developing economic and advancement opportunities for students. That evening Dr. Proctor served as the keynote speaker for the Barrington Area Development Council annual dinner and spoke to the importance of belonging and community being better together. She shared good news about what Harper is doing, its accomplishments and strategic priorities.

Dr. Proctor noted that the provost search is nearing completion. The three finalists were on campus last week each for a robust day starting at 8:00 a.m. and ending at 6:30 p.m. which included different constituent group meetings and two open forums allowing Harper to hear what the candidates can bring to the institution. She expects to bring a recommendation to the June Board meeting, along with the other administrator contracts. She also recognized Dr. Travaris Harris who has been a member of the Harper community for twenty years. He has accepted a vice president for instruction role at Cabrillo College in California and she wishes him well. Senate President Dave Richmond mentioned the indelible mark that individuals have left on our institution and that is evident with the examples of Ms. Skora and Dr. Harris. Dr. Proctor closed her report by recognizing Bob Parzy and Mike Barzacchini's enrollment outreach which has delivered encouraging enrollment growth.

STUDENT SUCCESS REPORT

Student Awards

Dr. Proctor asked Maham Khan, Assistant Professor in Journalism and Mass Communication, to introduce the awards won by Harper's student-run newspaper, the *Harbinger*.

Assistant Professor Khan introduced herself and added that she is also the advisor to Harper's student run digital newspaper. The paper won two first-place awards and earned top ranks in six other categories in the 2023 Illinois Community College Journalism Association (ICCJA) annual contest. A total of 321 contest entries from 15 Illinois community colleges were submitted to the competition, which is judged by professional journalists. Categories range from editorial cartoons and photojournalism to feature writing. The winners include Petterson Montegrando, Ethan McClanahan, Bruce Aslin, Khushi Gandhi, Molly Forster, Cole Altmayer, and Lydia Schultz. This year they were able to physically go to the Illinois Community College Journalism Association Spring

conference hosted at the College of DuPage, where Harper was presented with the awards, and they were able to attend sessions and meet keynote speakers from the Chicago Tribune.

Assistant Professor Khan also shared some other accomplishments that were achieved over the past five years. In 2021, The *Harbinger* held the top ranks in the largest and most competitive category best feature writing, beating out 35 other submissions from across the state. In 2021, they held the top reporting positions for best news story. Also, the *Harbinger* writers have won over \$90,000 in scholarship money. Two of the students transferred to the nation's top five competitive journalism programs, Northwestern University and the University of Missouri. She thanked everyone who had helped them by answering all of their inquiries as they could not do this without their support.

Chair Kelley offered his congratulations and was impressed by the awards, particularly during this time when news organizations are being reduced in size and scope throughout the country.

Trustees thanked Assistant Professor Khan for sharing the incredibly impressive awards the students won and by recognizing that newspaper work is a worthy endeavor.

VIII HARPER
EMPLOYEE COMMENTS

There were no Harper employee comments.

IX PUBLIC COMMENTS

There were no public comments.

X CONSENT AGENDA

Member Stack 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 Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

The Consent Agenda included:

The minutes for April 19, 2023 Committee of the Whole meeting, April 26, 2023 Board of Trustees meeting; accounts payable; student disbursements; payroll for April 22, 2022 and May 6, 2022; estimated payroll for May 20, 2022 and June 3, 2022; bid awards; requests for proposals; purchase orders; personnel actions; Board

travel; approval of travel expense exceptions; proposed academic calendar 2025-26, proposed revisions to academic calendars 2023-24 and 2024-25; review of minutes of all closed meetings, Cook County United Against Hate Resolution, first reading of revised policy on travel and meeting expense reimbursement, extension of an intergovernmental agreement and lease for the Hanover Park Education and Work Center, monthly financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperatives and State of Illinois contracts purchasing status report; as outlined in Exhibits X-A.1 through X-B.4.

Minutes April 19, 2023, Committee of the Whole meeting, April 26, 2023, Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$3,085,670.85
	Student Disbursements	\$300,549.19

The payroll of April 7, 2023, in the amount of \$3,163,494.00; estimated payroll of April 21, 2023, in the amount of \$3,164,000.00 and May 5, 2023, in the amount of \$3,164,000.00.

Bid Awards Ex. X-A.3.a Accept bid and award contract for the 2023 Parking Garage Maintenance and Repair Project to Western Specialty Contractors, as the lowest responsible and responsive bidder in the total amount of \$108,612.00 including a base bid of \$77,510.00, 20% construction contingency of \$15,502.00, base fee (Walker Consultants) of \$15,200.00 and reimbursables (estimate) of \$400.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the 2023 Parking Lot and Garage Maintenance Project budget.

Ex. X-A.3.b Accept bid and award contract for the 2023 Parking Lot Maintenance Project to Chadwick Contracting Company, as the lowest responsible and responsive bidder in the total amount of \$280,310.00 including a base bid of \$223,645.00, 10% construction contingency of \$22,365.00, feasibility study (Cage Engineering) of \$7,400.00, base fee (Cage Civil Engineering) of \$17,300.00, construction administration (Cage Engineering) of \$8,400.00 and reimbursables of \$1,200.00 as provided in the Operations and Maintenance (Restricted) Fund

budget and contained in the 2023 Parking Lot Maintenance Project budget.

Ex. X-A.3.c Accept bid and award contract for the 2023 Sidewalk Maintenance Project to Copenhaver Construction, Inc., as the lowest responsible and responsive bidder in the total amount of \$252,350.00 including a base bid of \$199,500.00, 10% construction contingency of \$19,950.00, feasibility study (Cage Civil Engineering) of \$6,600.00, base fee (Cage Civil Engineering) of \$15,700.00, construction administration (Cage Engineering) of \$8,400.00 and reimbursables of \$2,200.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the 2023 Sidewalk Maintenance Project budget.

Ex. X-A.3.d Accept bid and award contract for the Building Z AHU-1 Fan Array Retrofit Project to AMS Industries Inc., as the lowest responsible and responsive bidder in the total amount of \$431,540.00 including a base bid of \$384,400.00, 10% construction contingency of \$38,440.00, and fees for additional bid package (Grumman Butkus) of \$8,700.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z budget balance.

Request for Proposals

Ex. X-A.4.a Approve a proposal and award a contract to Study Abroad Association as the provider for a faculty development field seminar in India as part of the Global Region of Focus initiative overseen by the Office of International Education planned for January 1-14, 2024 for ten to twelve faculty, in the amount of \$61,560.00, as provided through the Office of International Education budget and through faculty professional development funds.

Purchase Orders

Ex. X-A.5.a Approve a purchase order to The College Tour to develop an awareness segment/TV episode focused on Harper College and made available on a variety of streaming platforms, in the amount of \$108,000.00, as provided via surplus funds previously allocated for the Strategic Plan.

Ex. X-A.5.b Approve a purchase order to extend the Emeric Facility Services contract to provide janitorial services

for the Health and Recreation Center (HRC) and snow shoveling for Building M to June 30, 2024, in the amount of \$327,022.00, as provided in the Auxiliary Fund budget.

- Ex. X-A.5.c Approve a purchase order to extend the NAS Recruitment contract for recruitment advertising services to June 30, 2024, in the amount of \$99,500.00, as provided in the Education Fund budget.
- Ex. X-A.5.d Approve a purchase order to National Sports Nets LLC for the baseball field netting replacement at Parking Lot 1, in the amount of \$29,491.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.e Approve a purchase order to Legat Architects for professional services for the Building B Sanitary Sewer Improvement Project, in the amount of \$78,800.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.f Approve a purchase order to Cage Civil Engineering for professional services for the Building V Parking Lot Improvement Project, in the amount of \$54,700.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.g Approve a purchase order to Legat Architects for professional services for the Building F Egress Stair Improvement Project., in the amount of \$27,413.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.h Approve a purchase order to Grumman Butkus for professional services for Buildings B and M Steam Piping Replacement Project, in the amount of \$107,915.00, as provided in the Operations and Maintenance (Restricted) Fund and the Operations and Maintenance (Unrestricted) Fund Budgets.
- Ex. X-A.5.i Approve a purchase order to Holabird and Root for professional services for the Electrical Service Line Relocation Feasibility Study, in the amount of

\$36,700.00, as provided in the Operations and Maintenance (Restricted) Fund budget.

- Ex. X-A.5.j Approve a purchase order to extend the contract to Sendra Service Corporation for the temporary emergency boiler rental, in the amount of \$392,340.00 (\$32,695/month for 12 mos.), as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.k Approve a purchase order to Grumman Butkus for additional professional services for the Building B Central Steam Boiler Plant Upgrade Project, in the amount of \$66,700.00, as provided in the Operations and Maintenance (Restricted) Fund and the Operations and Maintenance (Unrestricted) Fund Budgets.

Personnel Actions

Appointments

- Yolanda Barnes, Administrator, Dean, Business and Social Sciences, Business and Social Sciences, 7/1/2023, \$130,000.00/year
- Audrey Adelson, Faculty, Diverse Faculty Fellow - 2nd year (Mathematics), Mathematics and Science, 8/15/2023, \$57,849.00/year
- Marcos Aguilar, Faculty, Diverse Faculty Fellow - 2nd year (World Languages), Liberal Arts, 8/15/2023, \$57,849.00/year
- Isaiah Carrington, Faculty, LEAD Faculty Fellow, Liberal Arts, 8/15/2023, \$56,164.00/year
- Amaziah Finley, Faculty, LEAD Faculty Fellow, Business and Social Sciences, 8/15/2023, \$56,164.00/year
- Martinez Garcias, Faculty, LEAD Faculty Fellow, Liberal Arts, 8/15/2023, \$56,164.00/year
- Sadie Hochman-Ruiz, Faculty, Assistant Professor - Level 8 (Music), Liberal Arts, 8/15/2023, \$63,634.00/year
- Nicole Mancha, Faculty, LEAD Faculty Fellow, Liberal Arts, 8/15/2023, \$56,164.00/year
- Dane Matthews, Faculty, Instructor - Level 11 (Surgical Technology), Health Careers, 8/15/2023, \$63,214.00/year
- Sara Starodub, Faculty, Instructor - Level 11 (Medical Office Assistant), Health Careers, 8/15/2023, \$63,214.00/year
- Andre Berchiolly, Professional/Technical, Inclusive Instructional Design Specialist, Curriculum and Instruction, 4/24/2023, \$66,000.00/year
- Jeffrey Johnson, Professional/Technical, Coordinator - Pipeline Advancement of Healthcare Workforce (PATH), Health Careers, 4/10/2023, \$62,000.00/year
- DeAngelo Washington, Professional/Technical, Academic Advisor, Advising Services, 4/10/2023, \$54,461.00/year
- Marcus Hoang, Classified Staff, Technical Support Technician -

Training Support, P/T, Client Systems, 4/3/2023,
\$29,406.00/year

Mona Morrison, Classified Staff, Receptionist - Office Assistant I,
P/T, Job Placement Resource Center, 4/24/2023,
\$23,374.00/year

Position Changes

Darice Trout, Administrator, Sr. Director Workforce Solutions Job
Placement, Workforce Solutions, 6/5/2023, \$136,761.00/year
Lisa Hirn, Classified Staff, Administrative Assistant, Student
Engagement, 4/10/2023, \$50,700.00/year

Separations

Travaris Harris, Administrator, Associate Provost, Student Success,
Student Success, 6/30/2023, Resignation, 19 years 10
months

Kathleen McClellan, Supervisory/Management, Accountant,
Accounting Services, 4/30/2023, Retirement, 18 years 6
months

Sue Skora, Supervisory/Management, Registrar/Interim Director of
Enrollment Services, Registrar's Office, 6/30/2023,
Retirement, 28 years

Kwame Osafo, Professional/Technical, Pathway Navigator, Health
Careers, 4/21/2023, Resignation, 4 months

Eric Satsatin, Professional/Technical, IT Analyst, Security &
Business Operations, 3/30/2023, Resignation, 2 months

Sean Stochl, Professional/Technical, Pathway Navigator, Health
Careers, 4/13/2023, Resignation, 4 years 3 months

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.

Proposed Academic
Calendar for 2025-2026;
Proposed Revisions to
Academic Calendars
2023-2024 and 2024-
2025

Approval of the recommendation for the proposed academic
calendar for 2025-2026 and proposed revisions to academic
calendars 2023-2024 and 2024-2025, as presented in Exhibit X-A.9.

Review of the minutes of
all closed meetings that
have not yet been
released for public review,
and determination of
which, if any, may then be
released; and

Approval of the review of the minutes of all closed meetings that
have not yet been released for public review, and determination of
which, if any, may then be released; and authorization for
destruction of verbatim recordings of closed sessions, as presented
in Exhibit X-A.10.

Authorization for
destruction of verbatim
recordings of closed
sessions

Cook County United
Against Hate Resolution

Approval of the recommendation for the Cook County United Against Hate Resolution which is an initiative of Cook County government that aims to disrupt discrimination and stand up against all forms of hate through education by creating a network of supporters and resources, as presented in Exhibit X-A.11.

First Reading of Revised
Policy on Travel and
Meeting Expense
Reimbursement
(07.01.21)

Approval of the first reading of the Revised Policy on Travel and Meeting Expense Reimbursement (07.01.21), as presented in Exhibit X-A.12.

Extension of an
Intergovernmental
Agreement and
Lease for the Hanover
Park Education and Work
Center

Approval of the recommendation for the Extension of the Intergovernmental Agreement and Lease for the Hanover Park Education and Work Center, as presented in Exhibit X-A.13.

Monthly Financial
Statements

Review of monthly financial statement as outlined in Exhibit X-B.1.

Board Committee and
Liaison Reports

Alumni Liaison Report: Member Stack reported Elk Grove Village Mayor and Harper Alumnus Craig Johnson joined the Harper Talks podcast to discuss Harper's generational impact on his family, the calling for public service, the life of a village mayor, and more. Mayor Johnson is a 1980 graduate of Harper College. He has served as the mayor of Elk Grove Village since 1997. Listen to the Harper Talks podcast by visiting harpercollege.edu/alumni or searching "Harper Talks" on all podcast streaming services.

Harper Alumni Relations hosted a table at the Destination Graduation events on May 9 – 11. Graduates were invited to sign up for the alumni network, learn about staying in touch as alumni of Harper College, and received Harper Alumni swag gifts. Graduating students also had an opportunity to get a free professional headshot that can be used on LinkedIn or for other professional uses.

Foundation Liaison Report: Member Hill shared that the Inspire campaign as of April 30, 2023, is at \$29,693,263, 99% to campaign

goal of \$30,000,000.00. In addition, the Inspire Campaign has established more than 50 new scholarships.

As of April 30, 2023, year to date fundraising is \$3,440,930 which is 112% to budget goal.

The Foundation hosted Harper HEART Day, its annual day of giving, on April 19 and 20. Thanks to the partnership with Harper retirees, employees, students, alumni and community members, the day engaged 151 donors including 64 first-time donors. The campaign surpassed its fundraising goal of \$10,000 by raising \$17,790 for various Harper scholarships and programs. The culminating event for Harper HEART Day was a Harper Alumni and Retiree Reunion, which celebrated these groups' vital role in creating Harper's culture of excellence.

Four student organizations participated in the Harper HEART Day Competition for Good, in which students raise funds for their choice of Harper scholarships or programs. This year's Competition for Good participants were the International Students Club, the Student Activities Board, the Student Nurses Association, and WHCM Radio.

The next Foundation Board Meeting is June 6. The board will be acknowledging the contributions of three board members who are completing their nine years of service to the foundation – Bill Provan, Monica Mueller, and Drew Schafer.

ICCTA/ACCT Liaison Report: Member Kelley reported as Dr. Proctor previously stated that they had an exceptional Lobby Day in Springfield and likely the most effective. The Harper contingent visited a number of legislators and leaders followed by a rousing presentation by Governor JB Pritzker at the community college caucus event. He is hopeful that the governor's budget will be passed in the next 48 hours which will provide a historical increase in funding for community colleges. He also shared that one bill with particular importance that recently passed was for transfer credits which will bode well for Harper students.

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.

Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

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

XI NEW BUSINESS

Exhibit XI-A: Hiring of Senior Director – Job Placement and Workforce Solutions

Member Hill moved, Member Dowell seconded, to approve the hiring of Senior Director – Job Placement and Workforce Solutions, as outlined in Exhibit XI-A.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-B: Classified Staff Wage Rate Increase

Member Robb moved, Member Stack seconded, to approve the recommendation of the Classified Staff Wage Rate Increase, as outlined in Exhibit XI-B.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-C: Supervisor and Manager Salary Increase

Member Johnson moved, Member Dowell seconded, to approve the recommendation of the Supervisor and Manager Salary Increase, as outlined in Exhibit XI-C.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-D: Intergovernmental Agreement with NIU for Doctoral Cohort

Member Mundt moved, Member Robb seconded, to approve the recommendation for the Intergovernmental Agreement with NIU for Doctoral Cohort, as outlined in Exhibit XI-D.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-E: Intergovernmental Agreement with Districts 211, 214 and 220 for Doctoral Cohort

Member Robb moved, Member Hill seconded, to approve the recommendation for the Intergovernmental Agreement with Districts 211, 214 and 220 for Doctoral Cohort, as outlined in Exhibit XI-E.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-F: Approval of Revised Policy: Code of Ethics (02.01.00)

Member Johnson moved, Member Stack seconded, to approve the recommendation for the Revised Policy: Code of Ethics (02.01.00), as outlined in Exhibit XI-F.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-G: Approval of the Design Development for the New Campus Facility (Canning Center) Project

Member Hill moved, Member Dowell seconded, to approve the recommendation for the Design Development for the New Campus Facility (Canning Center) Project, as outlined in Exhibit XI-G.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-H: Temporary Construction Easement Agreement between William Rainey Harper College and City of Prospect Heights

Member Johnson moved, Member Stack seconded, to approve the recommendation for the Temporary Construction Easement Agreement between William Rainey Harper College and City of Prospect Heights, as outlined in Exhibit XI-H.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-I: Awarding Professor Emeritus Recognition Member Mundt moved, Member Stack seconded, to approve the recommendation for Awarding Professor Emeritus Recognition, as outlined in Exhibit XI-I.

Upon roll call, the vote was as follows:
Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.
Nays: None.
Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-J: Hiring of the Dean of Business and Social Sciences Member Robb moved, Member Johnson seconded, to approve the recommendation for the Hiring of the Dean of Business and Social Sciences, as outlined in Exhibit XI-J.

Upon roll call, the vote was as follows:
Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.
Nays: None.
Motion carried. Student Member Kei Smith advisory vote: aye.

Exhibit XI-K: Naming of Classroom M2012 in Recognition of Renee Zellner Member Dowell moved, Member Johnson seconded, to approve the recommendation for the Naming of Classroom M2012 in Recognition of Renee Zellner, as outlined in Exhibit XI-K.

Upon roll call, the vote was as follows:
Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.
Nays: None.
Motion carried. Student Member Kei Smith advisory vote: aye.

XII 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, June 14, 2023, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, June 21, 2023, at 6:00 p.m. in the Wojcik Amphitheater.

XIII OTHER BUSINESS

Member Robb motioned, Member Dowell seconded, to enter closed session to discuss at 6:50 p.m. OMA section 2(c)(1): The

appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Member Dowell motioned, Member Robb seconded, to adjourn the closed session and re-enter the regular Board meeting at 7:51 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

XIV ADJOURNMENT

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

In a voice vote, motion carried at 7:51 p.m.

Chair

Secretary