

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 Wednesday, June 11, 2014

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 Chair Hill on Wednesday, June 11, 2014 at 5:07 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, and Stone, and Student Member Weber  
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Brian Knetl, Associate Provost; Mary Knight, Chief Advancement Officer; Maria Moten, Assistant Provost; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Kim Pohl, Media Relations; Tammy Reichelt, Intern; Melissa Cayer, citizen.

DISCUSSION OF  
FOLLOW UP ITEMS

Moten reported on enrollment trends, examining where Harper is gaining and losing in various markets and the efforts being implemented to maintain and increase market share.

Bonnstetter reviewed the FY14 Budget to date and reviewed the proposed FY15 Budget.

Quirk-Bailey reviewed the status of the FY14 President's Priorities.

Spayer summarized the Part-time ICOPS negotiations status.

Dr. Ender reviewed the Student Success funding plan.

The June Board Packet was reviewed. Dr. Ally walked in a bid for the steam tunnel repairs, Exhibit X-A.3.a was discussed.

Board dates for 2014-2015 were reviewed. Canning and Gallo will handle this year's board evaluation, and Stone and Mundt will handle the President's evaluation.

FORMAL ACTIONS

No formal actions were taken.

ADJOURNMENT

Member Mundt motioned, Member Kelley seconded, adjournment at 6:12 p.m.

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Chair

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Secretary