

SPECIAL JOINT BOARD MEETING
BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 512
DISTRICT 211, DISTRICT 214
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Special Board Meeting held at Harper College, December 1, 2014

CALL TO ORDER

The Special Joint Meeting of Board of Trustees was called to order by Board Chair Diane Hill (512), Board Vice President Mucia Burke (211), and Board President William Dussling (214) on Monday, December 1, 2014 at 7:03 PM in the Dining Room of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois. Representatives from District 220 were also in attendance as noted below.

APPOINT PRO TEM SECRETARY

512: Motion to appoint Maria Coons as Pro Tem Secretary for the Special Joint Board Meeting by Trustee Stone, Second by Trustee Canning – motion carried.

211: Motion to appoint Maria Coons as Pro Tem Secretary for the Special Joint Board Meeting by Trustee Klimkowicz, Second by Trustee Burke – motion carried.

214: Motion to appoint Maria Coons as Pro Tem Secretary for the Special Joint Board Meeting by Trustee Kreutzer, Second by Trustee Cooper – motion carried.

ROLL CALL

Board Members Present:

512: Diane Hill, Rita Canning, Bill Kelley, Walt Mundt, Laurie Stone

211: Mucia Burke, Richard Gerber, Anna Klimkowicz, Mike Sharringhausen

214: William Dussling, Dan Petro, Mimi Cooper, Mark Hineman, Alva Kreutzer, James Perkins, Todd Younger

Also present: Board President Brian Battle (220); Board Vice President Penny Kazmier (220); Trustee Joe Ruffalo (220); Kenneth Ender, President (512); Daniel Cates, Superintendent (211); David Schuler, Superintendent (214); Brian Harris, Superintendent (220); Lazaro Lopez, Associate Superintendent (214); Cynthia Jaskowiak, Assistant Superintendent (220); Maria Coons, Vice President (512); Cynthia Garcia, Executive Director (Northwest Educational Council for Student Success or NECSS).

NECSS UPDATE

Dr. Ender, Dr. Cates, Dr. Harris, Dr. Schuler, and Cynthia Garcia provided an update on the NECSS partnership. They noted its uniqueness as it is led jointly by all three superintendents and the president of Harper College. The vision of NECSS is to ensure that every high school and college graduate will have the opportunity to be prepared for 21st Century careers and postsecondary readiness/success. Goals are to increase the percentage of students who begin post-secondary without remediation, to leverage resources and to create pathways that lead to post-secondary credentials.

FORMAL ACTIONS

None were taken.

ADJOURNMENT

512: Motion to adjourn by Trustee Canning, Second by Trustee Mundt – motion carried.

211: Motion to adjourn by Trustee Burke, Second by Trustee Klimkowicz – motion carried.

214: Motion to adjourn by Trustee Kreutzer, Second by Trustee Cooper – motion carried.

Adjournment at 8:31 PM.

Chair

Secretary