

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, May 11, 2016

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, May 11, 2016 at 5:03 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo, Hill, Kelley, Mundt, Robb, Stack and Student Member DeBold

Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Brian Knetl, Associate Provost; Judy Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, 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; Evelyn Seiler, Executive Assistant and Board Support; Kim Pohl, Media Relations, Kathy Coy, Director of Institutional Research; Bob Grapenthien and Christine Torres of Crowe Horwath; Kathy Swanson of Clarus; Melissa Cayer, citizen.

DISCUSSION OF
FOLLOW UP ITEMS

A brief pre-audit discussion was held with Crowe Horwath.

Dr. Quirk-Bailey introduced Swanson to present the Community Survey results. The resident survey's key findings included gains in recall awareness of Harper and revealed marketing opportunities to adults for credentials and certifications. The employer survey revealed needs for qualified employees for technical positions, and an opportunity for Harper to fill training and workforce needs.

Brown briefly reviewed the draft plan for the Building M intergovernmental agreement currently in development.

Bonnstetter reviewed the FY16 budget to actual figures and the projected FY16 results, based on estimates for State funding, motorcycle program funding, and MAP grant funding. The FY17 budget proposals were reviewed with similar projections hinging on similar State funding issues. The timeline for FY17 budget approval was also reviewed.

Dr. Coons reviewed the Board Packet.

Chair Dowell verified board availability for the July Board Retreat.

FORMAL ACTIONS

Member Kelley motioned, Member Gallo seconded to enter closed session to discuss a personnel matter at 6:31 p.m. In a roll call vote, the motion passed unanimously.

Meeting returned to open session at 7:19 p.m.

ADJOURNMENT

Member Kelley motioned, Member Stack seconded, adjournment at 7:20 p.m. In a voice vote, motion carried.

Chair

Secretary