

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 8, 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, June 8, 2016 at 5:05 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; Michelé Smith, Assistant Provost and Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Executive Assistant and Board Support; Bridget Cahill, Director of Health Services; Kathy Coy, Director of Institutional Research; Travaris Harris, Interim Dean Student Affairs; Mark Mrozinski, Dean of Continuing Education and Business Outreach/ Assistant to the President for Special Projects; Carolynn Muci, Internal Communications Manager; Kim Pohl, Media Relations; Ivan Cruz, Daniel Russell, and Lillian Xie, students; Joan Scovic and Keith Williams, Palatine Park District; Sylvia Kowalk, Scott Steingraebber, Jeff Sronkoski, and Tim Lump of Legat Architects; Jim Creath of Pepper Construction; Roland Lemke and Ron Harrison of Cannon Design Architects; Sheryl Van Anne of Mortenson Construction; Melissa Cayer, citizen.

DISCUSSION OF  
FOLLOW UP ITEMS

Bonnstetter reviewed the capital budget for FY16 and FY17.

Legat architects Steingraebber and Kowalk presented the Building F design drawings. Creath, from Pepper Construction, reviewed the proposed bid and construction schedule.

Cannon Design architects Lemke and Harrison presented the Building M design drawings. Van Anne, from Mortenson Construction, reviewed the proposed bid and construction schedule.

Brown and Bonnstetter explained the Building M operational plan and partnership agreements.

Bonnstetter reviewed the FY16 budget to actual figures and the projected FY16 budget balance. The FY17 proposed budget was reviewed for acceptance at June 22 Board meeting to post and to conduct the budget hearing in August. The timeline for FY17 budget approval was also reviewed.

Dr. Ender reviewed his Presidential Priorities which he wants to establish as his three-year priorities ending in 2019 when he plans to retire.

Dr. Coons reviewed the Board Packet.

Chair Dowell reminded all that the June meeting is in two weeks on June 22 and the Board workshop will be July 20.

FORMAL ACTIONS

Member Stack motioned, Member Mundt seconded to enter closed session to discuss a personal matter at 8:05 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Stack seconded to adjourn the closed session and re-enter the regular meeting at 9:00 p.m. In a roll call vote, the motion carried unanimously.

ADJOURNMENT

Member Gallo motioned, Member Stack seconded, adjournment at 9:01 p.m. In a voice vote, motion carried.

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Chair

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Secretary