

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, November 9, 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 Dowell on Wednesday, November 9, 2016 at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered at 6:16 p.m.), Hill, Kelley, Mundt, Robb, Stack and Student Member DeBold  
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Bret Bonnsetter, Controller; Laura Brown, Chief Advancement Officer; Maria Coons, Chief of Staff and Vice President Workforce and Strategic Alliances; Brian Knetl, Associate Provost; Darryl Knight, Interim Executive Director Facilities Management; Judy Marwick, Provost; Maria Moten, Assistant Provost; Mark Mrozinski, Executive Dean Continuing Education and Assistant Vice President Workforce and Strategic Alliances; Sheryl Otto, Assistant Provost; Darlene Schlenbecker, Executive Director Planning, Research and Institutional Effectiveness; Michelé Smith, Associate Provost and Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Administrative Coordinator; Patrick Beach, Professor Hospitality Management; Kathy Bruce, Dean Math & Science; Kathy Coy, Director Institutional Research; Lillian Xie, student; Brett Frazier, Todd Hitchcock, and Andrew King of Pearson.

DISCUSSION OF  
FOLLOW UP ITEMS

Dr. Ender introduced Mike Barzacchini, Director of Marketing Services, who has been added to the President's Cabinet and will be regularly attending these Board meetings.

Smith introduced Frazier, Hitchcock, and King from Pearson who are working with Harper on the College Success Framework. After conducting an assessment over the summer, they shared those findings and recommendations. This would be a partnership focusing on four areas: marketing and recruitment efficiencies, guided pathways, "communiversity" enablement, and growth in online programs. Pearson provides the opportunity to build connections by aggregating nationwide partners.

Knight presented the Facilities Master Plan Projects Update: Building D, Outdoor Pavilion, and East Campus Landscaping are done and under budget; Canning Center is on hold due to State funding; Building F and Building M are on schedule.

Schlenbecker updated the Operational Plan; this is the first quarterly report for this plan. There are 62 goals in total in 11 categories; most are on target, two are complete and five are not on target.

Bonnstetter reviewed the FY17 budget to date.

Dr. Coons reviewed the Board Packet.

Chair Dowell asked that the December 5 Fast Track Graduation be added to the Board calendar.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Stack motioned, Member Mundt seconded, adjournment at 6:42 p.m. In a voice vote, motion carried.

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Chair

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Secretary