

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 Financial Workshop and Committee of the Whole Meeting of Wednesday,
December 7, 2016

CALL TO ORDER

The Financial Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, December 7, 2016 at 2:00 p.m. in Room W201 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer and Vice President of Marketing and Communications; Maria Coons, Chief of Staff and Vice President of Workforce, Planning and Institutional Effectiveness; Judy Marwick, Provost; Michelé Smith, Associate Provost and Special Assistant to the President for Diversity and Inclusion.

DISCUSSION

Dr. Ally and Bonnstetter reviewed the financial parameters for the FY 18 budget and several alternatives that could impact a balanced budget.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Robb motioned, Member Stack seconded, adjournment at 4:30 p.m. In a voice vote, motion carried.

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, December 7, 2016 at 4:44 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer and Vice President of Marketing and Communications; Maria Coons, Chief of Staff and Vice President Workforce, Planning and Institutional Effectiveness, 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; Evelyn Seiler, Administrative Coordinator; Jennifer Bell, Associate Professor; Sunil Koswatta, Professor; Kris Piepenburg, Associate Professor; Bob Parzy, Director Admissions Outreach; Stephanie Rimland, Associate Professor; and Kevin Healy, student.

DISCUSSION OF
FOLLOW UP ITEMS

Smith asked the Board for their feedback and any questions they may have about the Pearson presentation from last month.

Dr. Coons presented the Strategic Plan Update, briefly explaining the goal teams and their projects.

Bonnstetter reviewed the FY17 budget to date.

Dr. Coons reviewed the Board Packet.

Dr. Ender wished the Board happy holidays and reminded them of the Sunday holiday concert.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Mundt motioned, Member Stack seconded, adjournment at 5:25 p.m. In a voice vote, motion carried.

Chair

Secretary