

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, January 11, 2017

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, January 11, 2017 at 5:02 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered at 5:22 p.m.), Hill, Kelley (entered at 5:04 p.m.), Mundt, Robb, and Stack
Absent: Student Member DeBold

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; Maria Coons, Chief of Staff and Vice President Workforce and Strategic Alliances; Brian Knetl, Associate Provost; Darryl Knight, 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; Kathy Coy, Director Institutional Research; Kim Pohl, Media Relations & Legislative Affairs Manager; Jonathan King and Molly McGillian, Sightlines; Chris Placek, Daily Herald; Herb Johnson, citizen.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender welcomed Herb Johnson who is running for the two-year term on the Board of Trustees in the April election. He also introduced Chris Placek the new reporter for the Daily Herald covering Harper College.

Knight asked King of Sightlines to present the findings from the recent ROPA report on Harper facilities. King presented data indicating that Harper meets or beats its peers in most categories, and as the physical plant continues to be renovated, more effort and focus will need to go into maintenance and ensuring funding is available for needed upgrading and maintenance of systems and buildings.

Schlenbecker reviewed the Institutional Effectiveness Measures guidelines that are being used to set targets for the current measures.

Dr. Ally shared information for the ongoing FY18 tuition discussion which the Board will vote on in February.

Bonnstetter reviewed the FY17 budget to date.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

Member Kelley motioned, Member Stack seconded, to enter closed session for the purpose of discussing a collective bargaining at 6:44 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Gallo, Hill, Kelley, Mundt, Robb, and Stack.

Nays: None.

Motion carried.

Member Gallo motioned, Member Mundt seconded to adjourn the closed session and re-enter the regular meeting at 7:30 p.m. In a roll call vote, the motion carried unanimously.

ADJOURNMENT

Member Hill motioned, Member Stack seconded, adjournment at 7:31 p.m. In a voice vote, motion carried.

Chair

Secretary