

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, September 13, 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, September 13, 2017 at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Nancy Robb, Diane Hill, Herb Johnson, Bill Kelley, and Student Member Niki Safakas

Absent: Walt Mundt

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Jennifer Berne, Dean of Liberal Arts; Laura Brown, Vice President and Chief Advancement Officer; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; Sheryl Otto, Assistant Provost and Dean of Student Development; Pearl Ratonil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator; Brian Page, Director Community Engagement, Communications & Legislative Affairs; Kim Pohl, Media Relations & Legislative Affairs Manager; Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant

Guests: Melissa Cayer, citizen

FORMAL ACTIONS

Member Stack motioned, Member Hill seconded to enter closed session to discuss review of audit results at 5:02 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 5:27 p.m. In a roll call vote, the motion passed unanimously.

PUBLIC COMMENTS

Melissa Cayer asked the Board for the name of the audit company and how inventory is audited. Dr. Ender asked Dr. Ally to follow-up with the auditors.

DISCUSSION OF FOLLOW UP ITEMS

Dr. Ender mentioned that today is Harper College's 50th birthday-the anniversary of the first day of student classes, and many events were

taking place: Hullabaloo, spirit wear giveaway to employees, and the Harper Leadership Institute residential program. Harper's Anniversary Gala is this Saturday with 450 guests expected. Thank you to the Foundation, the Marketing and Communications departments for all their hard work on these events.

Dr. Maria Coons presented on the FY2018 College Plan and distributed a copy to each Board member. The College Plan is Harper's comprehensive document that includes the Strategic Plan, Operational Plan, Budget Overview and President's Priorities. Harper is the recipient of the GFOA Distinguished Budget Presentation Award for the 18th consecutive year. The criterion for this award has changed and Harper will modify the College Plan to reflect these changes.

Member Robb asked if University Center partnership agreements were included in the College Plan, they are not. Dr. Coons will distribute that information to the Board.

Dr. Ally presented an update on the FY2018 Budget.

Dr. Coons reviewed the September Board meeting packet.

ADJOURNMENT

Member Stack moved, Member Johnson seconded adjournment at 6:04 p.m.

In a voice vote, motion carried.

Chair

Secretary