

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, December 6, 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, December 6, 2017 at 5:02 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer, Bret Bonnsetter, Controller; 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; Maria Moten, Assistant Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Pearl Ratunil, 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; Kim Pohl, Media Relations & Legislative Affairs Manager; Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Sara Gibson, Manager, Environmental Health & Safety

Guests: Melissa Cayer, citizen

PUBLIC COMMENTS

There were none.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender discussed and distributed the first edition of the Harper College *Legislative Brief* newsletter, which highlights issues important to Harper; to be distributed three times per year to local, state, and federal legislators.

Dr. Ender mentioned he recently attended the graduation of the first Zurich apprenticeship class. The Board will learn more about this at the Board meeting next week.

Sara Gibson, Manager of Environmental Health & Safety and Risk Management, presented the 2017 Risk Management Plan Update; reporting on the nine Risk Teams' activities to date and their next steps.

Dr. Maria Coons presented an update on the status of the five goals in the Strategic Plan, highlighting the Strategic Plan Dashboard, located on Harper's web site.

Bret Bonnstetter provided an update on the FY18 Budget/Actual-Tax Capped Funds.

Dr. Judy Marwick explained the rationale for incorporating a Memorandum of Understanding to be included in the Adjunct Faculty collective bargaining agreement that clarifies and confirms that non-degree credit courses taught in Adult Basic Education are not considered stacked courses for the purposes of compensation.

Dr. Maria Coons reviewed the December Board Packet.

FORMAL ACTIONS

Member Stack motioned, Member Johnson seconded to enter closed session to discuss a personnel matter at 5:55 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 6:11 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Kelley moved, Member Mundt seconded, adjournment at 6:12 p.m.

In a voice vote, motion carried.

Chair

Secretary