

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 Special Board Workshop of Wednesday, June 27, 2018.

CALL TO ORDER

The Special Board Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, June 27, 2018 at 2:01 p.m. in Room W214 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, Walt Mundt (via phone) and Student Member Lavleen Mal (entered at 3:15 p.m.)

Absent: Members Bill Kelley

Also present: Laura Brown, Maria Coons, Heidi Katz, Laurie Stone and Collin Corbett

PUBLIC COMMENTS

None

DISCUSSION OF FOLLOW UP ITEMS

Attorney Heidi Katz reviewed free speech parameters, and how they specifically apply to a public college campus.

Dr. Ender reviewed the current administrative leadership structures of the College. He also reviewed a section of the College Plan where personnel is listed.

Dr. Ender reviewed the Major Events Timeline and Dr. Maria Coons the Board calendar for FY19.

Laurie Stone and Collin Corbett updated the Board on the work of the Community Engagement Committee which reviewed the latest update of the Campus Master Plan, formulated priorities and held input sessions. The priorities resonated well with the community. The Board will receive additional information in a few months.

The Board discussed their goals for FY 19.

ADJOURNMENT

Member Robb moved, Member Hill seconded adjournment at 5:33 p.m.

In a voice vote, motion carried.

Chair

Secretary