

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, June 9, 2021

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 Pat Stack on Wednesday, June 9, 2021 at 5:01 p.m. in the Amphitheater 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 Pahul Mal (arrived 5:08 p.m.).

Absent: none

Also present: Dr. Avis Proctor; President; Mike Barzacchini, Director of Marketing Services; Laura Brown, Vice President and Chief Advancement Officer; Orlando Cabrera, Technical Support Specialist; Meg Coney, Administrative Coordinator; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; David Dluger, Technical Director-Media; Sue Egan, Executive Assistant; Rob Galick, Executive Vice President of Finance and Administrative Services; Bob Grapenthien, Controller; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Regan Myers, Director, Infrastructure Services; Carolynn Muci, Internal Communications Manager; Bob Parzy, Interim Assistant Provost; Steve Petersen, Campus Architect; Kim Pohl, Director of Communications; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Sean Warren-Crouch, Manager, Promise Scholarship Program; Heather Zoldak, Associate Executive Director Foundation and Major Gifts.

Guests: Stephen Siegle and Meagan Storm from DLR Group; Matt Jones and Dan Sewell from Huron Consulting Group; and Lavleen Mal, student.

PUBLIC COMMENTS

None.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Maria Coons introduced Stephen Siegle and Meagan Storm from DLR Group who made the final presentation of the conceptual framework for the Campus Master Plan highlighting the proposed projects, estimated costs, and phasing approach/timeline for implementing the projects. Dr. Coons ensured that Harper is committed to fulfilling the three promises made to the community with the 2018 referendum: 1) provide funding for infrastructure

improvements, 2) add spaces that promote economic and workforce development and degree completion through the university center, and 3) modernizing and improving dated facilities that house current and future academic programs. In June the Board will be presented with the proposed site plan and priorities for final approval. Operationalizing comes next. This will include collaboration between the Board and administration to leverage the resources available and put them to the best use. Final projects are approved, designed, and developed at this time.

Bob Grapenthien provided the Monthly Budget status report.

Rob Galick reviewed the FY2022 preliminary budget including the budget timeline, risks associated with state revenue, enrollment uncertainty due to COVID-19, potential pension cost shift, and inflation. He reviewed the FY2022 capital projects and fund sources.

Rob Galick introduced Matt Jones and Dan Sewell from Huron Consulting Services, who presented an Executive Summary of the recent Information Technology Assessment that provided a comprehensive understanding of the strategic, operational, and management aspects of Information Technology (IT) at Harper College. Their scope of work included developing and providing recommendations for improvement across the IT function, inclusive of achieving maximum ROI on cloud ERP investment; creating a preliminary strategic roadmap to assist a new CIO in designing an IT Strategic Plan. Trustees asked questions regarding the deployment of the Oracle Cloud system and the consultants affirmed that the system is up and running, but more can be done to maximize its functionality.

Dr. Michelé Smith presented recommendations to sustain the Promise Scholarship Program. She reviewed cohort-based assumptions with credit hours, Pell eligibility, and attrition, in addition to potential impacts of the American Families Plan for free college. A recommendation will be placed before the Board in June asking to commit a one-time Board investment in the program of \$1.4M to sustain the program for at least 12 years; annually reviewing the program's financial standing; and continued current fundraising. The Board expressed appreciation for the work accomplished and is committed to honor the intent of the program.

Dr. Maria Coons reviewed the June 16 Board packet.

FORMAL ACTIONS

Member Hill motioned; Member Kelley seconded to enter closed session to discuss personnel at 6:57 p.m. In a roll call vote, the motion passed unanimously.

Member Robb motioned, Member Dowell seconded to adjourn the closed session and re-enter the regular meeting at 7:51 p.m. In a roll call vote the motion passed unanimously.

Regular meeting resumed at time 7:51 p.m.

ADJOURNMENT

Member Johnson moved, Member Kelley seconded, adjournment at 7:52 p.m.

In a voice vote, motion carried.

Chair

Secretary