

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, February 16, 2022

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, February 16, 2022, at 5:41 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson (via phone), Bill Kelley (via phone), Walt Mundt, Nancy Robb, Pat Stack, and Student Member Pahul Mal.

Absent: none

Also present: Laura Brown, Vice President and Chief Advancement Officer; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President and Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Rob Galick, EVP Finance and Administrative Services; Sara Gibson, Manager - Environmental Health and Safety; Bob Grapenthien, Controller; Dr. Travaris Harris, Interim Associate Provost; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Dr. Claudia Mercado, Associate Provost-Student Affairs; Bob Parzy, Associate Provost-Enrollment Services; Dr. Avis Proctor, President; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions; Deann Surdo, Outcomes Assessment and Institutional Effectiveness;; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts.

Guests: Phil Gerner, Robbins Schwartz

PUBLIC COMMENTS

None

DISCUSSION POINTS

The Board took a tour of the Cultural Center from 5:00-5:30 p.m.

Bob Grapenthien presented a recommendation for no increases to tuition for FY2022-2023. This recommendation was discussed with both the shared governance Finance Committee and the Student Government Association (SGA). The Finance Committee understood the rationale for flat tuition and supported the recommendation however some favored a moderate \$1 per credit hour increase. SGA also supported the decision. Students did express some concern of a potentially large increase in the future. It is proposed that the College continue suspending differential tuition for certain health career programs. Trustee Dowell mentioned with enrollment flat and/or

declining and with the pandemic continuing, he recognizes the need to continue suspending the differential tuition. However, he stated that Harper's challenge is to bring in an economic model that is sustainable. Dr. Janosik stated a review of different program models is underway.

Darlene Schlenbecker provided a status report on the updating of the College's Institutional Effectiveness Measures (IEMs). The IEM update is part of the Operational Plan. She reviewed the definition of institutional effectiveness and the timeline since Harper first adopted IEMs in 2011. The Board will participate in an IEM feedback session at the April 13 Committee of the Whole meeting. She stated the structure for IEMs will not change, with peer data and Achieving the Dream data being utilized. A final recommendation for IEMs and associated targets is scheduled for June 2022.

Dr. Maria Coons reviewed the February 23, 2022, Board packet.

The Chair reviewed the Board calendar noting dates for Convocation and the Celebration of Excellence had been added.

FORMAL ACTIONS

Member Dowell motioned; Member Mundt seconded to enter closed session to discuss personnel at 6:14 p.m. In a roll call voted, the motion passed unanimously.

Member Robb motioned, Member Dowell seconded to adjourn the closed session and re-enter the regular meeting at 7:07 p.m. In a roll call vote the motion passed unanimously.

ADJOURNMENT

Member Dowell moved, Member Mundt seconded, adjournment at 7:08 p.m.

In a voice vote, motion carried.

Chair

Secretary