

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, May 11, 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, May 11, 2022, at 5:00 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell (via phone), Diane Hill, Herb Johnson (arrived at 5:01 p.m.), Bill Kelley, Walt Mundt (via phone), Nancy Robb, and Pat Stack.

Absent: none

Also present: Nuri Akdeniz, Project Manager; Maggie Balazs, Manager, Internal Communications; Mike Barzacchini, Director of Marketing Services; Mel Boldt, Motorcycle Safety Program assistant Program Coordinator; Laura Brown, Vice President and Chief Advancement Officer; Scott Cashman, Senior Manager, Community, Career and Corporate Education; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President and Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Carolann Dunn, Motorcycle Safety Program Specialist; Rob Galick, EVP Finance and Administrative Services; Sara Gibson, Manager, Environmental Health and Safety; Bob Grapenthien, Controller; Scott Haas, Supervisor, Motorcycle Safety Program; Dr. Travaris Harris, Interim Associate Provost; Dr. MaryAnn Janosik, Dr. Tamara Johnson, Vice President, Diversity, Equity and Inclusion; Provost; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Nancy Medina, Executive Director, Facilities Management; Dr. Claudia Mercado, Associate Provost-Student Affairs; Bob Parzy, Associate Provost-Enrollment Services; Kim Pohl, Director of Communications; Dr. Avis Proctor, President; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts.

PUBLIC COMMENTS

Harper employee Carolann Dunn asked the Board to reconsider the pausing the motorcycle program as of June 30, and to reconsider reviewing the program's performance again at the end of the current IDOT contract.

DISCUSSION POINTS

Bob Grapenthien presented an update on the FY22 budget.

Rob Galick presented the status of the HEERF and GEERF funds distribution. He also reviewed FY23 revenue assumptions regarding property taxes, state revenue, and tuition and fees; and expenditure assumptions regarding wage escalation, benefits inflation, and other expenditures. He concluded with a summary of items funded from the FY22 surplus and provided additional options for the surplus.

The Board expressed concern over enrollment declines, and the need to assure that surplus funds are invested in Harper's best options. Dr. Proctor stated that a review of specific uses for the surplus funds will be discussed with the Board in July, along with a comprehensive retention plan for students.

Rob Galick introduced the new Executive Director of Facilities Management, Nancy Medina, to the Board.

Dr. Maria Coons reviewed the Board's FY22 budget.

Dr. Maria Coons reviewed the May 18, 2022, Board packet.

#### FORMAL ACTIONS

Member Johnson motioned; Member Kelley seconded to enter closed session to discuss personnel at 5:58 p.m. In a roll call voted, the motion passed unanimously.

Member Robb motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 7:29 p.m. In a roll call vote the motion passed unanimously.

#### ADJOURNMENT

Member Kelley moved, Member Hill seconded, adjournment at 7:30 p.m.

In a voice vote, motion carried.

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Chair

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Secretary