

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 Board Workshop July 17, 2024

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 4:01 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Student Trustee Liman Lei, Members: Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley

Absent: None

Also attending: Jim Reed, ICCTA (via phone), Dr. Avis Proctor, Dr. Tamara Johnson, Dr. Michelé Smith, Darlene Schlenbecker, Dr. Ruth Williams, Heather Zoldak, Rob Galick, Robert Grapenthien, Jeff Julian

PUBLIC COMMENTS

None.

XI NEW BUSINESS  
Exhibit XI-A: Hiring the  
Director of Institutional  
Research and Analytics

Member Mundt moved, Member Hill seconded, to approve the administrative contract for the Director of Institutional Research, Anna Strati, as outlined in Exhibit XI-A.

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, July 17, 2024 at 4:05 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant OMA 2(c)16 Self-Evaluation with a member of the association and OMA 2(c)1 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 4:05 p.m.

Member Stack moved, Member Johnson seconded, moving into closed session.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried.

Student Member Liman Lei advisory vote: aye.

Also attending: Jim Reed, ICCTA (via phone initially and then in person as of 4:20 p.m.), Dr. Avis Proctor, Dr. Tamara Johnson, Dr. Michelé Smith, Darlene Schlenbecker, Dr. Ruth Williams, Heather Zoldak, Rob Galick, Robert Grapenthien, Jeff Julian, Mary Kay Harton and Sherese Parker (arrived at 5:00 p.m. and left at 5:37 p.m.), Amanda Duval (arrived at 6:47 p.m.)

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT  
CLOSED SESSION

Member Robb moved, Member Dowell seconded, adjournment of the closed session at 7:01 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried.

Student Member Liman Lei advisory vote: aye.

ADJOURNMENT

Member Dowell moved, Member Johnson seconded, adjournment of the meeting at 7:02 p.m.

Voice vote: Motion carried.

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Chair

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Secretary