

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 Meeting of Wednesday, December 18, 2024

I CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Kelley on Wednesday, December 18, at 6:00 p.m. in the Wojcik Amphitheater.

Student Trustee Lei led the Pledge of Allegiance.

II ROLL CALL

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

Absent: None

Also present: Pete Almeida, Director - Title V Project; Nick Arcos, Network Specialist; Dr. Yolonda Barnes, Dean, Business and Social Science; Mike Barzacchini, Director, Marketing Services; Amber Blake, Manager, Internal Communications; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Jessica Carracher, Program Assistant, Harper Wellness; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Nicci Cisarik De Jesus, Director, Student Recruitment and Outreach; Meg Coney, Administrative Coordinator; James Dohnal, Specialist, Technical Support; Dr. Tom Dowd, Faculty; Amanda Duval-Norwood, Chief Human Resource Officer; Jim Edstrom, Faculty; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Bob Hayley, Assistant Controller; Kim Heinz, Faculty; Dr. Stephanie Horton, Faculty; Dr. Joanne Ivory, Dean of Career and Technical Programs; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff and Vice President of External Affairs; Njambi Kamoche, Dean Resources for Learning; Rick Kellerman, Network Specialist; Andy Kidwell, Faculty; Christine Kuffel, Faculty; Dr. Derek Leiter, Dean of Health Careers; Claudia Lopez Heinrich, Instructor; Matt McLaughlin, Director of Insights, Planning and Decision Support; Beth McPartlin Manager Employee and Student Wellness; Nancy Medina, Executive Director of Facilities Management; Kristyn Meyer, Associate Executive Director - Foundation and Major Gifts; Dr. Regan Myers, Director of Infrastructure Services; Sherese Parker, Director of Athletics; Bob Parzy, Associate Provost Enrollment Services; Steve Petersen, Campus Architect; Gloria Plaza, Director - Business Operations and Security; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; Dr.

Avis Proctor, President; Colleen Rice, Executive Assistant; Jaime Riewerts, Dean Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Deann Surdo, Director - Outcomes Assessment and Institutional Effectiveness; Brian Thomason, Director - Client Systems; Steven Titus, Faculty; Suzette Tolentino, Senior Director, Finance and Operations; Ailyn Trujillo, Supervisor, Circulation; Bryan Wawzenek, Manager, Communications; Dr. Ruth Williams, Provost; Heather Zoldak, Chief Advancement Officer.

Guests: Chris Gorman, Robbins Schwartz; Ashley Honore, Student; Kim Kolze, Citizen; Maralyn Kolze, Citizen; Mike Kolze, Citizen; Rick Kolze, Citizen; Sylvia Kowren, Legat Architects; Jeff Sronkoski, Legat Architects.

III AGENDA APPROVAL

Member Dowell moved, Member Mundt seconded, approval of the agenda.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

IV PRESENTATION

Empowering Student
Success: Library
Innovations for Learning
and Equity

Dr. Avis Proctor asked Njambi Kamoche, dean, resources for learning, along with Kim Heinz, professor and collections coordinator, Christine Kuffel, associate professor and user services coordinator, and Ailyn Trujillo, circulation supervisor, to present a summary of the services the library delivers to support students, employees, and the community.

Dean Kamoche and team outlined the library's comprehensive services, which include providing information resources, technology, spaces for individual and group study, programs, events, and assistance with finding, using, and evaluating information. These offerings are integral to supporting student retention, persistence, and graduation, as well as fostering a sense of community on campus. She expressed gratitude to the Board of Trustees for funding key initiatives like the technology loan program, which provides students with access to essential tools such as Chromebooks, Wi-Fi hotspots, and graphing calculators, helping to bridge the digital divide.

The library cultivates a welcoming and inclusive environment with thoughtfully designed spaces for study, collaboration, and relaxation. With features such as displays, puzzles, and cozy corners, the library ensures students feel supported and valued. Usage has grown

significantly, with over 71,000 visits this semester, a 6% increase since Fall 2023. The library's efforts to promote equity and affordability include maintaining a diverse collection of print and electronic materials and implementing cost-saving measures, such as purchasing online textbooks. This initiative saved students an estimated \$300,000 this fall and has positively impacted classroom engagement and participation.

The library also offers robust information literacy programs, including workshops on topics like plagiarism and ethical AI use. These programs are fully integrated into first-year seminars and provide individualized research assistance to over 5,000 students each semester. Librarians teach students how to navigate databases, create effective search strategies, and evaluate sources through in-person and online interactions. Additional resources, like the Make Shop makerspace, allow students to explore creative projects, support mental wellness, and participate in campus-wide events such as mug-painting workshops.

The library extends its impact beyond academic support through community engagement initiatives like its reading program, which broadens participants' perspectives and fosters inclusivity. Partnerships with campus entities, such as the Office of Diversity, Equity, and Inclusion and Harper Wellness, amplify these efforts. The presentation concluded with student testimonials emphasizing the library's role in their success, from research support to creating a welcoming and resource-rich environment. The team expressed their ongoing commitment to equity, student success, and community engagement, while thanking the Board for their support.

Trustees thanked them for a great presentation which outlined all that the library offers especially the collaborative efforts with the Open Educational Resources team, the E-textbook initiatives, the Chromebooks, the calculators, and the hotspots.

V STUDENT TRUSTEE REPORT

Student Trustee Liman Lei began by expressing gratitude to the library team for their contributions. As the semester concludes, he reflected on December's mix of finals stress and the anticipation of a much-needed winter break, which he and his peers appreciate. Lei highlighted several campus events and initiatives aimed at building community and fostering engagement.

Key events included Checkpoint Day on December 3, where students met advisors to plan for spring classes, and Know Your Rights, which educated students on legal rights. Lei particularly enjoyed Tiny Heart and Hygge Day in the library Makerspace, where creative art projects

were conducted, and students explored the Danish concept of “hygge,” emphasizing work-life balance. Other events included a Christkindlmarket hosted by the German Club, which aligned with the presence of two exchange students from Germany participating in the Congress-Bundestag Youth Exchange Program. Students enjoyed engaging with German culture and language during their stay. Additionally, the Toys and Karaoke event, co-hosted by the Veterans Association, Black Student Union, and Pride Club, provided a fun and inclusive atmosphere. December also marked the return or renewal of loaned technology, an initiative by the library and Hawks Care to bridge equity gaps in technology accessibility.

Lei noted several art exhibitions, theater events, and performances held on campus earlier in the semester, which he and his peers enjoyed. Moving on to student concerns, Lei shared that he had a one-on-one meeting with the college president to discuss issues such as transportation, sustainability, and improving communication. A follow-up meeting is planned for February to address these concerns further and align them with administrative priorities.

He concluded by celebrating the supportive and inclusive campus environment at Harper and reaffirmed his commitment to amplifying students' voices and addressing their needs. Lei also took a moment to acknowledge a retiring mentor, Meg Coney, expressing deep gratitude for her guidance and support since his election as Student Trustee. He ended his report by extending seasonal greetings and thanks to faculty, administrators, and board members, and looked forward to continuing his work in the coming year.

VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate Grievance officer Dr. Stephanie Horton expressed gratitude to Dr. Proctor and the board for their ongoing support during a challenging semester. She highlighted the board's role in helping faculty and students navigate the adaptability of emerging AI technologies and amplifying Diversity, Equity, and Inclusion initiatives. This support, she noted, is essential for educating and preparing students for a rapidly changing world.

Dr. Horton also extended thanks to Meg Coney for her decade of service in organizing and coordinating shared governance and wished her a happy retirement. She concluded by emphasizing the Faculty Senate's appreciation for the partnership with the board and expressed enthusiasm for continuing collaboration in the New Year. Dr. Horton encouraged everyone to take time for rest and recharge during the holiday season to prepare for the challenges and opportunities ahead.

VII PRESIDENT'S
REPORT

Dr. Proctor expressed her gratitude to the Harper College faculty and staff for their tireless efforts this semester in creating a supportive and welcoming environment that fosters student success. She highlighted key accomplishments, including Harper's celebration of National Apprenticeship Week, where the Workforce Solutions Division hosted a panel featuring employers and apprentices to showcase the value of earning while learning. This initiative gained national recognition, and a team member traveled to Germany to further enhance Harper's apprenticeship programs. Dr. Proctor also shared her experience at the League of Innovations, where she guided discussions on transformative leadership for aspiring college presidents.

Dr. Proctor celebrated the \$1 million donation from John and Rita Canning, which will support the Canning Student Center and University Center, marking a historic milestone for Harper College. She shared a student's testimony about the life-changing impact of the Canning family's generosity. Additionally, she provided updates on Harper's strategic planning process, emphasizing its mission-driven approach to addressing challenges and opportunities, with the goal of finalizing the strategic plan by June 2025. She also noted upcoming construction projects, including the Business and Social Sciences Building, and Emergency Services Training Center, encouraging patience as the campus adapts to these changes.

Dr. Proctor recognized the contributions of two retiring leaders. Dean of Students Mary Kay Harton was commended by Provost Dr. Ruth Williams for her impactful work over the past five and a half years, including her leadership in implementing the Free Speech and Expressive Activities policy and her empathetic approach to student engagement and conduct. Dr. Williams praised Harton's humor, passion, and dedication, noting the strong foundation she leaves behind.

Dr. Proctor also acknowledged Administrative Coordinator Meg Coney, who has served Harper College since February 2005. She praised Coney's diligence, dedication, sense of humor, and exceptional support for the board and shared governance processes. In recognition of Meg's nearly 20 years of service, Dr. Proctor presented her with a plaque. Coney's contributions were also highlighted by Chair Kelley, who thanked her for her professionalism and attention to detail, adding that she will be greatly missed.

Dr. Proctor concluded her report by wishing everyone a safe and happy holiday season and expressing optimism for continued collaboration and success in the new year.

STUDENT SUCCESS
REPORT

Wellbeing Collective Focus
in Financial
Wellness/Literacy

Dr. Proctor asked Beth McPartlin, Harper Wellness manager, and Jessica Carracher, Harper Wellness program assistant, to present on Harper College's efforts to promote financial wellness and literacy among students.

They emphasized the importance of addressing financial barriers to help students thrive both academically and personally. Their work is part of the Campus Wellbeing Collective, a collaborative group established in 2019 that brings together campus departments to provide holistic wellness programming. The group operates under Stanford's Collective Impact framework, which fosters cross-department collaboration to make meaningful, long-term change. Recognizing financial wellness as a key area of need, they leveraged data and input from Harper and national sources to focus on reducing financial barriers, particularly for Latine/Latinx students as part of Harper's Hispanic-Serving Institution (HSI) initiatives.

The highlight of their efforts was Fall Fest, a popular annual campus event. This year, the event included financial literacy components, integrating fun and education. Activities included a scavenger hunt designed in partnership with the HSI program, where students answered financial questions related to credit scores, scholarships, budgeting, and credit cards. The scavenger hunt saw 167 participants, and the broader event engaged 1,600 faculty, staff, and students. Students who completed the scavenger hunt earned Starbucks gift cards and entered a raffle for additional prizes.

Post-event surveys revealed that students gained valuable financial knowledge, including how to improve credit scores, apply for scholarships, and create budgets. Many reported plans to implement these lessons, such as opening savings accounts or applying for scholarships next semester. The top financial resource identified by students was the Office of Student Financial Assistance.

Key takeaways from the initiative included the importance of embedding learning opportunities, like financial literacy, into existing co-curricular programming to make them more engaging and impactful. The presenters highlighted how collaboration across campus enhances program effectiveness and ensures students receive well-rounded support. The presentation concluded with gratitude for the opportunity to share their work and an invitation for questions.

In response to Trustee Dowell, McPartlin explained that they are currently exploring working together with student engagement to

connect with internal and external resources to help with financial literacy for students.

Trustees thanked them for their work on this initiative with hopes that this can be continued on a regular basis.

VIII HARPER EMPLOYEE COMMENTS

No Harper employee comments.

IX PUBLIC COMMENTS

No public comments.

X CONSENT AGENDA

Member Stack moved, Member Mundt seconded, approval of the Consent Agenda.

Upon roll call for approval of the Consent Agenda, the vote was as follows:

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

The Consent Agenda included:

The minutes for November 6, 2024, Committee of the Whole meeting, November 13, 2024, Board of Trustees meeting; accounts payable; student disbursements; payroll for October 18, 2024, November 1, 2024 and November 15, 2024; estimated payroll for November 29, 2024 and November 13, 2024; bid awards; requests for proposal; purchase orders; faculty/administrative appointments; board travel; approval of travel expense exceptions; approval of service providers; resolution for former Trustee and Board Chair Richard “Dick” Kolze; monthly financial statements; board committee and liaison reports; grants and gifts status report; review of consortiums, cooperatives and State of Illinois contracts purchasing status report, personnel actions; as outlined in Exhibits X-A.1 through X-B.5.

Minutes

November 6, 2024, Committee of the Whole meeting, November 13, 2024, Board of Trustees meeting.

Fund Expenditures

Accounts Payable	\$6,786,505.51
Student Disbursements	\$635,968.87

The payroll of October 18, 2024, in the amount of \$3,653,438.11, November 1, 2024, in the amount of \$3,564,663.92 and November 15, 2024, in the amount of \$3,575,961.11; estimated payroll of November

29, 2024, in the amount of \$3,500,000.00 and December 13, 2024, in the amount of \$3,500,000.00.

Bid Awards

Ex. X-A.3.a Accept bid and award contract for the Building H H185 HVAC Lab Renovation Project to Staalsen Construction, Inc., as the lowest responsible and responsive bidder in the total amount of \$171,540.00 including a base bid of \$133,900.00, 10% construction contingency of \$13,390.00, engineering services (Legat Architects) of \$23,750.00 and reimbursables (estimate) of \$500.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained Building H Welding Lab Smoke Extractor Replacement Project budget and the Capital Project Contingency budget.

Ex. X-A.3.b Accept bid and award contract for the Buildings D and H HVAC Upgrade Project to Voris Mechanical Inc., as the lowest responsible and responsive bidder in the total amount of \$241,420.00 including a base bid of \$203,700.00, 10% construction contingency of \$20,370.00, professional services (Grumman Butkus Associates) of \$17,100.00 and reimbursables (estimate) of \$250.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Buildings D and H HVAC Upgrade Project budget.

Request for Proposals

Ex. X-A.4.a Approve a proposal and award a contract to KP HR 1800 LLC d/b/a Hyatt Regency Schaumburg for hosting the two-day Strategic Planning Conference on February 27 and 28, 2025, in the amount of \$47,300.00, as provided in the Restricted Purposes Fund budget.

Purchase Orders

Ex. X-A.5.a Approve a purchase order to Hilltop Condominium Association for Harper Professional Center's portion of the annual condominium association dues for common area maintenance, in the amount of \$173,892.00, as provided in the Operations and Maintenance Fund budget.

Ex. X-A.5.b Approve a purchase order for Oracle Fusion HCM Software for a term of 22 months, in the amount of \$65,516 (\$2,978 per month), as provided in the Education Fund budget.

	Ex. X-A.5.c	Approve a purchase order to Holabird and Root for architectural and engineering services for the relocation of the Medwedeff sculpture, in the amount of \$42,100.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
	Ex. X-A.5.d	Approve a purchase order to Baker Tilly to support the creation of a data warehouse and corresponding comprehensive data governance structure at Harper College. Funding will be provided by Restricted Purposes Fund and used on a Time and Material basis in the amount not to exceed \$526,000.
Faculty/Administrative Appointments	Ex. X-A.6.a	Approval of faculty appointments: <ol style="list-style-type: none"> 1. Instructor – Health Careers, Sheila Whiteside, 01/06/2025, \$31,454.00/year 2. Instructor – Career and Technical Programs, Claudia Lopez Heinrich, 01/06/2025, \$29,648.00/year 3. Instructor – Early Childhood Education, Allison Thomas, 01/06/2025, \$29,648.00/year
	Ex. X-A.6.b	Approval of administrative appointments: <ol style="list-style-type: none"> 1. Associate Provost of Curriculum and Instruction, Dr. Kathleen Gorski, 01/27/2025, \$158,000.00/year 2. Contract Extension – Chief of Staff and Vice President of External Affairs, Jeff Julian, 01/01/2025, \$202,137.00/year 3. Contract Extension – Vice President of Workforce Solutions, Dr. Michelé Smith, 01/01/2025, \$216,055.00/year
Board Travel		Approval of travel-related charges for the Board of Trustees, as presented in Exhibit X-A.7.
Travel Expense Exceptions		No travel expense exceptions.
Approval of Service Providers		Approval of the recommendation of the updated list of service providers through June 2025, as presented in Exhibit X-A.9.
Resolution for former Trustee and Board Chair Richard “Dick” Kolze		Approval of the recommendation to recognize a resolution honoring former Trustee Dick Kolze who also served on the Harper Educational Foundation Board and the Board of Trustees for twelve years, including four years as Board Chair, as presented in Exhibit X-A.10.

RESOLUTION

Whereas, Richard “Dick” Kolze dedicated his life to volunteering and was highly respected for his leadership, intelligence, wisdom, integrity, compassion and commitment to the community prompting Harper to name the road that encircles the Palatine campus as Dick Kolze Lane; and

Whereas, he was first elected by the community to the Board of Trustees in 1993, where he served with honor and grace for 12 years; and

Whereas, he used his exemplary leadership skills as he served once as Chair during his tenure on the Board of Trustees; and

Whereas, during his time on the Board of Trustees Harper experienced tremendous enrollment growth and expansion including the construction of Building L, the Observatory, Performing Arts Center, Wojcik Conference Center and Avanté and the acquisition of the Learning and Career Center and Harper Professional Center; and Whereas, he strongly advocated for placing technology at the center of Harper’s strategic vision, foreseeing how it would transform education for students and instructors; and

Whereas, he served on the Harper College Educational Foundation Board of Directors where he assisted in raising funds that supported the college and student scholarships; and

Whereas, in honor of their late son, Dick and his wife Jean established the Timothy A. Kolze Memorial Endowment Scholarship, which continues to help students achieve their education and career goals.;

Now, Therefore Be It

Resolved, that the Board of Trustees of Harper College honors Dick Kolze for his deep commitment to the community and in his service as Board Chair, Trustee, and a member of the Board of Directors of the Educational Foundation. We honor his many contributions to Harper College and the community.

Attested the Eighteenth Day of December in the Year 2024,

By:

William F. Kelley, Chair
Board of Trustees

Dr. Avis Proctor
President

Monthly Financial Statements

Review of monthly financial statement as outlined in Exhibit X-B.1.

Board Committee and
Liaison Reports

Alumni Liaison Report:

Member Stack provided a brief report highlighting two events. On November 20, 30 alumni participated in the "Charcuterie Made Easy" class hosted on campus by Alumni Relations. The event allowed alumni to learn about making charcuterie boards, hear updates from Harper College Alumni Relations, and connect with fellow graduates. Looking ahead, the Hope Giving Circle will host a Winter event featuring a reception and a "Mocktails" class on Thursday, January 23, 2025, at 5:30 p.m. at the Wojcik Conference Center. This event is open to members, supporters, and anyone interested in learning more about the Hope Giving Circle. Further details are available at harpercollege.edu/hope.

Foundation Liaison Report:

Member Hill provided an update on the Harper College Foundation's activities. The foundation held its quarterly board meeting on December 10, where Kevin Drucker, Senior Vice President and Division Head of Cornerstone National Bank and Trust, was welcomed as a new board member. The meeting included a review of the outcomes of the foundation's strategic plan, which concluded on June 30, 2024. Key achievements included a 66% increase in net assets, rising from \$31 million in FY20 to \$51.6 million as of June 2024, and the awarding of \$18 million in scholarships and grants over the past four years, benefiting over 6,000 students. Additionally, the Foundation saw a 23% average increase in donations from business partners and expanded engagement and programming for recent alumni.

Looking ahead, the Foundation will collaborate with a team from Bank of America to develop its next strategic plan, which will align with the college's strategic priorities. As of November 30, total assets were valued at \$54.7 million. This fiscal year, the foundation has raised \$2.6 million in fundraising income and awarded \$1.4 million in scholarships to over 900 students. Trustee Hill concluded by extending holiday wishes from the Foundation to the Board of Trustees and expressing gratitude for their support and partnership.

ICCTA/ACCT Liaison Report:

Member Kelley provided a brief update on the ACCT/ICCTA liaison activities. He shared that Student Trustee Liman Lei, Dr. Proctor, Jeff Julian, and he will be attending the National Legislative Summit in February. They are eager to learn about the incoming administration's stance on higher education and will provide updates following the event.

Grants and Gifts Status Report Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.

Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4.

Personnel Actions Approval of personnel actions, as outlined in Exhibit X-B.5.

Appointments

Kamal Singh, PT, Academic Advisor, Advising Services, 11/18/2024, \$59,132.00/year

Timothy Grant, PT, Academic Advisor - Specialized Advising, Advising Services, 11/4/2024, \$59,132.00/year

Carly Matthews, PT, Advocate - One-Stop, One-Stop Center, 11/18/2024, \$59,701.00/year

Taylor Ericson, PT, Program Coordinator - CPE, Career and Technical Programs, 11/18/2024, \$70,000.00/year

Jimena Flores, PT, Academic Advisor - Specialized Advising, Center for New Students and Orientation and Women's Program, 11/18/2024, \$61,500.00/year

Jonathan Mwansa, PT, Lab Assistant - HVAC/R, P/T, Career and Technical Programs, 11/18/2024, \$19,585.28/year

Stephanie Forrest, CS, Student Account Representative, P/T, Student Accounts and Receivable, 11/18/2024, \$30,745.00/year

Amaiya Johnson, CS, Library Assistant, P/T, Library Services, 11/12/2024, \$6,847.26/year

Abbey Salazar, CS, Student Account Representative III, Student Accounts and Receivables, 11/18/2024, \$44,850.00/year

Juan Jose Balcarcel, IEA, Custodian - 3rd shift, Operations Services, 11/17/2024, \$37,772.80/year

Position Changes

Jennifer Smith, FAC, Professor, Health Careers, 12/16/2024, \$117,307.00/year

Aisha Robinson, SM, Interim Coordinator - Community Standards and Outreach, Student Engagement, 11/4/2024, \$79,500.00/year

Colleen Rice, CS, Executive Assistant - Board of Trustees, External Affairs, 11/18/2024, \$73,203.00/year

John Poomduang, PT, Specialist - Technical Support, Security and Business Operations, 11/4/2024, \$84,889.00/year

Bianca Diaz, PT, Lead One-Stop Advocate, One-Stop Center, 11/4/2024, \$66,000.00/year

Anacecilia (Ana) Luna, PT, Academic Advisor, Center for New Students and Orientation, 11/18/2024, \$65,168.00/year

Separations

Deborah Sada, SM, Technical Manager, Client Systems, 12/31/2024, Retirement, 26 years 2 months

Donald Koch, PT, Lab Assistant - HVAC-R, P/T, Career and Technical Programs, 11/20/2024, Resignation, 1 year 10 months
 Robert Shepard, CS, Assistant - Box Office, P/T, Events Management, 11/3/2024, Resignation, 10 months
 Norma Capuana-Czarnecki, CS, Student Account Representative II, Student Accounts and Receivable, 12/31/2024, Retirement, 15 years 6 months
 Employee# 25062, IEA, Custodian - 3rd shift, Operations Services, 10/23/2024, Discharged, 3 days

XI NEW BUSINESS

Exhibit XI-A: PUBLIC HEARING pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2025 in the amount not to exceed \$5,195,000

Member Dowell moved, Member Johnson seconded, to conduct the public Bond Issue Notification Act (BINA) hearing necessary for the issuance of funding bonds in the amount not to exceed \$5,195,000, as outlined in Exhibit XI-A.

Minutes of the Public Hearing
 Community College District #512
 Cook, Kane, Lake and McHenry Counties, Illinois
 December 18, 2024

The Public Hearing was called to order at 6:57 p.m. and held in the Wojcik Amphitheater of the Wojcik Conference Center of the Community College District #512, Cook, Kane, Lake and McHenry Counties, Illinois (the "District"), 1200 West Algonquin Road, Palatine, Illinois regarding a plan to issue not to exceed \$5,195,000 in aggregate principal amount of the District's General Obligation Limited Tax Bonds, Series 2025 (the "Bonds").

William Kelley, Chair, as Hearing Officer read the following statement:

Good evening, Ladies and Gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended ("BINA"). Notice of this hearing was published on November 21, 2024, in the Daily Herald, a newspaper of general circulation in the District. This is a hearing regarding a plan to issue not to exceed \$5,195,000 in aggregate principal amount of the District's General Obligation Bonds, Series 2024 (the "Bonds"). The proceeds of the Bonds will be used to (i) pay certain claims of the District, said claims being the General Obligation Debt Certificates (Limited Tax), Series 2024, dated November 12, 2024, and (ii) pay certain costs of issuance of the Bonds.

The Bonds will be issued by the District in accordance with the provisions of Article 805 of the Public Community College Act of the

State of Illinois, as supplemented and amended, and shall constitute a general obligation of the District, payable from ad valorem property taxes levied against all of the taxable property in the District without limitation as to rate but limited as to amount.

This public hearing is required by Sections 10 and 20 of BINA. At the time and place set for the public hearing, residents, taxpayers, and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments.

None

The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements.

None

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$5 195,000 in aggregate principal amount of the District's General Obligation Limited Tax Bonds, Series 2025.

Let the Record further reflect this public hearing was concluded at the hour of 6:59 p.m., December 18, 2024.

Respectfully Submitted,

By: _____
William Kelley, Chair

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Member Hill moved, Member Dowell seconded, to adjourn the hearing.

In a voice vote, motion carried at 6:59 pm.

Exhibit XI-B: Dual Credit Fees

Member Mundt moved, Member Stack seconded, to approve to maintain the current fee structure for dual credit classes offered in partnership with our area high schools, as outlined in Exhibit XI-B.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

XII ANNOUNCEMENTS

BY CHAIR

Communications

No communications.


Calendar

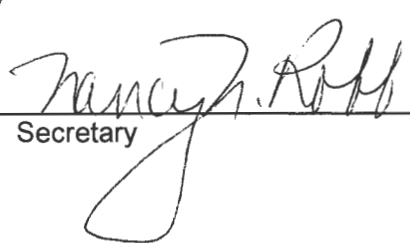
The next Committee of the Whole Meeting will be Wednesday, January 8, 2025, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, January 15, 2025, at 6:00 p.m. in the Wojcik Amphitheater.

XIV ADJOURNMENT

Member Hill moved, Member Dowell seconded, to adjourn the meeting.

In a voice vote, motion carried at 6:59 pm.


Chair


Secretary