

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 January 8, 2025

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 2:00 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 and Kim Villanueva, ICCTA (via phone); Dr. Avis Proctor; Dr. Michelé Smith; Dr. Ruth Williams; Rob Galick; Robert Grapenthien; Jeff Julian; Dr. Tamara Johnson; Darlene Schlenbecker; Norm Bemis; Jewell Jackson; Dr. Dennis Baskin; Chris Gorman, Robbins-Schwartz

PUBLIC COMMENTS

None.

XI NEW BUSINESS
Exhibit XI-A: Faculty/
Administrative
Appointments

Member Stack moved, Member Hill seconded, to approve the faculty appointment for Tracy Lirong Hou, Nursing/Psych Tech Coordinator – Full Time Tenure Track.

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, January 8, 2025, at 2:03 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.

Member Robb moved, Member Dowell 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 and Kim Villanueva, ICCTA (via phone); Dr. Avis Proctor; Dr. Michelé Smith; Dr. Ruth Williams; Rob Galick; Robert Grapenthien; Jeff Julian; Dr. Tamara Johnson; Darlene Schlenbecker; Chris Gorman, Robbins-Schwartz; Norm Bemis and Dr. Joanne Ivory (arrived at 2:38 p.m. and left at 3:20 p.m.) Dr. Dennis Baskin, Talitha Gentry, Matt McLaughlin, and Dr. Sandra Villanueva (arrived at 3:22 p.m. and left at 4:00 p.m.)

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT
CLOSED SESSION

Member Robb moved, Member Mundt seconded, adjournment of the closed session at 4:33 p.m.

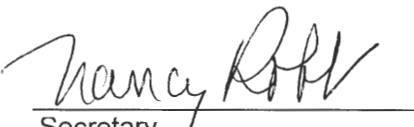
Upon roll call, the vote was as follows:
Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.
Nays: None.
Motion carried.
Student Member Liman Lei advisory vote: aye.

ADJORNMENT

Member Hill moved, Member Dowell seconded, adjournment of the meeting at 4:34 p.m.

Voice vote: Motion carried.


Chair


Secretary