

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, November 13, 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, November 13, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

Member Stack 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; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Meg Coney, Administrative Coordinator; Amanda Duval-Norwood, Chief Human Resource Officer; Rob Galick, EVP Finance and Administrative Services; Dr. John Garcia, Faculty; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Bob Hayley, Assistant Controller; Jeff Julian, Chief of Staff and Vice President of External Affairs; Rick Kellerman, Network Specialist; Dawn McKinley, Faculty; Matt McLaughlin, Director of Insights, Planning and Decision Support; Nancy Medina, Executive Director of Facilities Management; Kristyn Meyer, Associate Executive Director - Foundation and Major Gifts; Regan Myers, Director of Infrastructure Services; Dr. Jessica Papa, Director - Specialized Advising and the Rita and John Canning Women's Program; Sherese Parker, Director of Athletics; Gloria Plaza, Director - Business Operations and Security; Kim Pohl, Director of Communications; Dr. Avis Proctor, President; Colleen Rice, Executive Assistant; David Richmond, Faculty; Rebecca Scott, Faculty; Dr. Michelé Smith, Vice President of Workforce Solutions; Dr. Anna Strati, Director, Institutional Research and Analytics; Deann Surdo, Director - Outcomes Assessment and Institutional Effectiveness; Brian Thomason, Director - Client Systems; Darice Trout, Senior Director, Workforce Solutions and Job Placement; Bryan Wawzenek, Manager, Communications; Riaz Yusuff, Chief Information Officer.

Guests: Norm Bemis, Palatine Fire Department; Phil Gerner, Robbins Schwartz; Brenda Knox, Citizen; Eric Knox, Citizen; Victoria Macek,

Student; Cesar Pacheco, Student; Amelie Pineda, Student; Kenneth Reyes, Student; Thomas Scheele, Student; Isabella Zipperich, Student.

III AGENDA APPROVAL

Member Dowell moved, Member Robb 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

ACCT Leadership Congress Update

Dr. Avis Proctor asked the trustees to provide their reflections on experiences and key learnings from the ACCT Leadership Congress.

Trustee Herb Johnson highlighted the importance of athletics in community colleges, noting the NJCAA's reach with 67,000 athletes, including first-generation and international students. He emphasized the rapid growth of women's wrestling and e-sports as low-cost, high-impact programs. Johnson shared strategies from other colleges to boost graduation rates, such as mentoring, focused counseling, and automatic graduation policies. He also highlighted a Maryland college's successful efforts to double its nursing program enrollment by aligning courses with community and hospital needs, despite challenges in recruiting educators.

Student Trustee Liman Lei addressed equity gaps among community colleges, sharing how some regions lack basic services like career closets. He discussed innovative student engagement methods, such as "One Donut, One Problem," to gather student feedback. Lei highlighted AI-driven tools for mental health and career mapping, emphasizing their potential to improve outcomes. He also noted a growing trend of community colleges offering bachelor's degrees, particularly in healthcare, and reflected on the deeper purpose of education as fostering and supporting future generations.

Chair Bill Kelley advocated for Open Educational Resources (OER) to alleviate textbook costs, which often deter students from enrolling in or completing courses. He praised College of DuPage's success in saving students millions through OER initiatives funded by sustained Board support. Kelley suggested Harper adopt similar approaches, including faculty support roles, to expand OER's impact on student equity and success.

Vice Chair Walt Mundt explored the transformative potential of AI in higher education, highlighting its ability to improve the student

experience and institutional efficiency. He emphasized the importance of securing federal grants and the role of grant writers in navigating funding opportunities. Mundt also discussed Illinois' mandates for mental health initiatives and raised concerns about privacy and data security in emotional assessment tools. He noted the absence of sustainability-focused discussions at the conference and advocated for colleges to lead in addressing green economy workforce needs.

Trustees acknowledged the outstanding reports. Additionally, trustees emphasized the value of professional development in staying ahead of emerging trends and implementing effective practices for the future.

V STUDENT TRUSTEE REPORT

Student Trustee Liman Lei provided an update on recent student outreach and communication initiatives aimed at strengthening student engagement and representation. He detailed his efforts to connect with club advisors, student executives, and individual students to gain insights into their experiences and challenges. Lei set a goal to meet with students regularly to better understand their perspectives and foster collaboration between the Student Government Association (SGA) and student organizations.

Key priorities include improving communication between SGA and student organizations by ensuring regular interactions with student leaders and advisors, as well as identifying shared goals such as promoting student engagement, supporting academic success, and enhancing campus life. Lei emphasized the need for advocacy on behalf of students, focusing on better resources for club activities, mental health support, and academic development, as well as increasing student representation in administrative decisions.

Through attendance at various club meetings and ongoing discussions, Lei aims to develop a cohesive strategy for student representation and advocacy. He stressed the importance of effective communication in creating an inclusive and supportive campus environment, empowering students to actively shape their college experience. Lei concluded by reaffirming his commitment to these initiatives and his dedication to ensuring the diverse needs and aspirations of the student community are met.

VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President David Richmond expressed gratitude on behalf of the faculty, wishing the Board a Happy Thanksgiving. He noted that Dr. Proctor had already covered many of the topics he planned to discuss and concluded his remarks.

VII PRESIDENT'S
REPORT

Dr. Proctor shared updates on Harper College's strategic planning and initiatives. She highlighted that the college is halfway through its strategic planning process, titled *Participate, Discover, Focus*. Recent dialogue sessions have emphasized the importance of adapting programs and services to address changing community demographics and needs. Dr. Proctor expressed gratitude to faculty, staff, students, and leaders like Vice President of Planning, Research and Institutional Effectiveness Darlene Schlenbecker and the Strategic Planning and Accountability Committee for their contributions to this effort, which will guide the college's direction over the next four years.

Dr. Proctor reaffirmed the college's commitment to fostering a culture of care and inclusion, particularly during the post-election period, and announced upcoming community-building sessions to provide space for students and employees to share their thoughts about the post-election environment, higher education, and the impact on our community. She encouraged the campus to uphold its values of respect, support, and civil discourse while working together to address emerging needs.

She discussed her advocacy efforts as part of the Public Policy and Governmental Relations Committee for the American Association for Community Colleges, focusing on legislative priorities and policy changes affecting community colleges. Dr. Proctor also reflected on the recent ACCT Leadership Congress, where Harper College presented its *Innovation Accelerator* and explored international partnerships and technology opportunities. She acknowledged OER faculty liaison Joe Wachter for advancing OER initiatives and highlighted Harper's ongoing efforts to align its technology infrastructure with its strategic plan.

Dr. Proctor celebrated the college's achievements, including receiving gold status as a military-friendly institution and hosting events for Native American Heritage Month. She concluded by honoring the legacy of Trustee Emeritus Dick Kolze, recognizing his years of dedicated service to Harper College and the community. Dr. Proctor emphasized the college's continued focus on student success, innovation, and building a supportive and inclusive environment.

STUDENT SUCCESS
REPORT

National Learning
Communities Conference

Dr. Proctor asked Associate Professor Dawn McKinley and Director for Specialized Advising and the Rita and John Canning Women's Program Dr. Jessica Papa to report on the National Learning Communities Conference.

McKinley presented on the success of the recent National Learning Communities Conference hosted by Harper College. This prestigious

event brought together 161 administrators, staff, and faculty from 50 institutions across 24 states to share insights on fostering student success through learning communities. These intentional educational approaches integrate curriculum and co-curriculum while emphasizing community building, improving student retention, and creating environments where students thrive academically and socially.

McKinley highlighted Harper College’s longstanding commitment to learning communities, which have been offered for over 30 years. She described how Harper faculty and staff showcased innovative practices at the conference, such as flex learning and interdisciplinary courses combining STEM and liberal arts. The event featured two keynote speakers: Dr. Todd Zakrajsek, who addressed student engagement and navigating hidden curricula, and Shermann “Dilla” Thomas, a Chicago historian and storyteller who emphasized reaching students through platforms like TikTok. The conference also included 45 breakout sessions, a virtual intercultural exchange, and a student panel where participants from Harper and neighboring colleges shared how learning communities enhanced their educational experiences, connections, and practical application of knowledge.

Dr. Papa commended McKinley’s leadership and vision in organizing the conference, crediting her efforts with advancing Harper’s reputation and impact. She also expressed gratitude to Harper’s administration and faculty for their support, which made the event a success. The conference underscored the importance of institutional commitment and collaboration in fostering student success and community engagement. The next National Learning Communities Conference will take place at Iowa State University in 2025.

Trustees thanked McKinley and Dr. Papa for their presentation on this great initiative.

VIII HARPER EMPLOYEE COMMENTS

No Harper employee comments.

IX PUBLIC COMMENTS

No public comments.

X CONSENT AGENDA

Member Mundt moved, Member Dowell 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 October 9, 2024, Committee of the Whole meeting, October 16, 2024, Board of Trustees meeting; accounts payable; student disbursements; payroll for September 20, 2024 and October 4, 2024; estimated payroll for October 18, 2024 and November 1, 2024; bid awards; requests for proposals; purchase orders; faculty/administrative appointments; board travel; approval of travel expense exceptions; review of closed minutes for destruction; 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 October 9, 2024, Committee of the Whole meeting, October 16, 2024, Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$7,373,569.49
	Student Disbursements	\$704,989.95

The payroll of September 20, 2024, in the amount of \$3,407,561.93 and October 4, 2024, in the amount of \$3,490,288.26; estimated payroll of October 18, 2024, in the amount of \$3,400,000.00 and November 1, 2024, in the amount of \$3,400,000.00.

Bid Awards Ex. X-A.3 There are no bids for approval this month.

Request for Proposals Ex. X-A.4.a Approve a proposal and award a contract to ESCALA Educational Services Inc. for Third-Party Evaluation Services for the U.S. Department of Education Developing Hispanic Serving Institutions (DHSI) Grant, in the amount of \$36,000.00, as provided in the Restricted Purposes Fund Budget.

Ex. X-A.4.b Approve a proposal and award a contract to SwailLandis for Third-Party Evaluation Services for the U.S. Department of Education Developing Hispanic Serving Institutions (DHSI) Grant, in the amount of \$30,000.00, as provided in the Restricted Purposes Fund budget.

Purchase Orders Ex. X-A.5.a Approve a purchase order to Grumman Butkus Associates for the commissioning services for Building

D, in the amount of \$54,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.b Approve a purchase order to Grumman Butkus Associates for the commissioning services for Building L, in the amount of \$42,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.c Approve a purchase order to Grumman Butkus Associates for the commissioning services for Building W, in the amount of \$36,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.d Approve a purchase order to Grumman Butkus Associates for the professional services for the FY 2025 HVAC Improvement Projects in Buildings A, B, D and R, in the amount of \$51,200.00, as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.e Approve a purchase order to Kroeschell Service, Inc. for the College to hire three contracted stationary engineers previously employed by Kroeschell Service, Inc., in the amount of \$75,000.00, as provided in the Operations and Maintenance (Unrestricted) Fund budget.

Ex. X-A.5.f Approve a purchase order to Haas Factory Outlet Chicago for the purchase of the HAB-3232, an automatic band saw, to enhance the Manufacturing curriculum and increase efficiencies in preparing materials for weekly labs, in the amount of \$33,285.00, as provided in the Restricted Purposes Fund budget.

Faculty/Administrative Appointments

Ex. X-A.6 There are no Faculty/Administrative appointments this month.

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.

Review of Closed Minutes for Destruction

Approval of the review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and authorization for destruction of verbatim recordings of closed sessions, as presented in Exhibit X-A.9.

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 reported on October 17, over 100 alumni and friends gathered to celebrate the 2024 Distinguished Alumni Award recipients, an honor that has recognized 92 alumni since its inception in 2008. During the event, the Distinguished Alumni Scholarship recipient, Devon Freitag, a nursing student, was also announced. Since 2017, distinguished alumni have collectively raised over \$38,000 to fund these scholarships.

Upcoming and recent alumni events include a charcuterie class for alumni and friends on November 20 and a free webinar titled *Building Your Financial Future*, held on October 24 in collaboration with the Harper Professional Advisory Committee. The webinar provided essential financial planning insights, attracting 40 participants.

Foundation Liaison Report:

Member Hill shared that as of October 30, the Foundation has awarded \$1,392,000 in scholarships to 917 students for the 2024-25 academic year. Scholarship stewardship reports, detailing last year's scholarship activities, will be sent to donors in November.

The Hope Giving Circle is celebrating its 10th anniversary in 2025 and has launched a *Ten for Ten* campaign to raise funds for ten \$10,000 scholarships. Over the past decade, the initiative has awarded \$320,000 to 32 students, supported by 160 donors. This fall, the Foundation is also collaborating with student clubs and organizations, including the Harper Radio Station, Graphic Arts Club, and Jazz Ensemble, to fundraise through crowdfunding campaigns. Additionally, the theater department is raising funds for its spring production of *Guys and Dolls* through the Mary Jo Willis Angel Fund.

The Foundation's Finance and Investment Committee has reviewed and revised its investment and spending policy, with final approval expected at the December board meeting. Lastly, the Foundation will honor Rita and John Canning for their over \$2 million contribution to the Rita and John Canning Women's Program. Their generosity has supported over 600 students and will be celebrated at the groundbreaking ceremony for the Canning Student Center on November 21.

ICCTA/ACCT Liaison Report:

Member Kelley reported that the ICCTA meeting will take place later this week, with a luncheon and seminar scheduled for Friday at the Schaumburg Marriott. The seminar will cover legal, legislative, and ethics updates, which Kelley described as consistently informative.

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

Kenneth Teague, PT, Technical Support Specialist, P/T, Client Systems, 10/21/2024, \$29,962.00/year

Taylor Hanson, CS, Clerk Receptionist, P/T, Assessment Center, 10/7/2024, \$28,923.44/year

Brenna Sitz, CS, Information Receptionist, P/T, Student Development, 10/7/2024, \$17,952.48/year

JuanCarlos Reyna, ICOPS, Community Services Officer II, Harper College Police, 10/7/2024, \$48,921.60/year

Matthew Diamond, ICOPS, Police Dispatch/Emergency Telecommunicator, Harper College Police, 10/21/2024, \$51,272.00/year

Jhon Edison Rojas Quijano, Jr., IEA, Custodian - 3rd shift, Operations Services, 10/6/2024, \$37,772.80/year

Abigail Afriyie, IEA, Custodian - 3rd shift, Operations Services, 10/6/2024, \$37,772.80/year

Position Changes

Constadean (Gus) Manolis, SM, Supervisor - Operations Services, Operations Services, 10/21/2024, \$73,500.00/year

Cristina Lopez, PT, Academic Advisor, Advising Services, 10/7/2024, \$62,230.00/year

Elizabeth Ward, PT, Academic Advisor, Advising Services, 10/7/2024, \$59,132.00/year

Shannon Nugent, PT, Academic Advisor, Advising Services, 10/7/2024, \$59,686.00/year

Separations

Jamie Grant, CS, Administrative Assistant, Athletics and Fitness, 9/27/2024, Retirement, 10 years 2 months

Kaitlin Miles, CS, Program Assistant, Career and Technical Programs, 1/10/2025, Grant Ended, 1 year 7 months

JuanCarlos Reyna, ICOPS, Community Service Officer II, Harper

Police, 10/7/2024, Resignation, 0 months
Regina Gul, CS, Student Account Representative III, Business Office,
10/21/2024, Resignation, 2 years 2 months
Sarah Meyer, PT, Admissions Specialist, Admissions Outreach,
11/1/2024, Resignation, 1 year 11 months

XI NEW BUSINESS

Exhibit XI-A: Annual
Financial Audit for Fiscal
Year Ended June 30, 2024

Member Dowell moved, Member Johnson seconded, to approve the annual financial audit for the fiscal year ending June 30, 2024, as outlined in Exhibit XI-A.

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

Exhibit XI-B: Adoption of
Levy Resolution

Member Stack moved, Member Mundt seconded, to adopt the Levy Resolution for 2024, 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

ADOPTION OF LEVY RESOLUTION

BE IT RESOLVED that the following Resolution and Certificate of Tax Levy for 2024 be approved and adopted by the Board of Trustees of William Rainey Harper College, Community College, Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, and that the Certificate of Tax Levy be filed with the County Clerks' Offices of Cook, Kane, Lake and McHenry Counties, State of Illinois, in accordance with the provisions of 110-ILCS 805/3-20.5 of the Illinois Community College Act:

We hereby certify that we require the sum of \$61,275,000 to be levied as a special tax for Educational purposes on the equalized assessed value of the taxable property of our district for the year 2024.

We hereby certify that we require the sum of \$16,050,000 to be levied as a special tax for Operations and Maintenance purposes on the equalized assessed value of the taxable property of our district for the year 2024.

We hereby certify that we require the sum of \$20,000 to be levied as a special tax for Workers' Compensation and Occupational Diseases Insurance purposes, and Unemployment Insurance purposes on the

equalized assessed value of the taxable property of our district for the year 2024.

We hereby certify that we require the sum of \$20,000 to be levied as a special tax for Financial Audit purposes on the equalized assessed value of the taxable property of our district for the year 2024.

Bond and Interest levy to be determined by each of the County Clerks.

November 13, 2024

Board Chair

Board Secretary
Community College Dist. #512
Cook, Kane, Lake and McHenry Counties
State of Illinois

Exhibit XI-C: Resolution of Intent to Issue Funding Bonds

Member Johnson moved, Member Hill seconded, to adopt the following resolution as prepared by the Bond Counsel, as outlined in Exhibit XI-C.

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

RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and directing that notice of such intention be published in the manner provided by law.

WHEREAS, pursuant to the provisions of Article 805 of the Public Community College Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Code"), bonds may be issued by Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois (the "District") in a manner prescribed in the Code, for the purpose of paying certain claims against the District, namely, the District's outstanding General Obligation Debt Certificates (Limited Tax), Series 2024, dated November 12, 2024 (the "Claims") and

WHEREAS, the District has the Claims that are now due and owing;
and

WHEREAS, under the provisions of the Code, the Board of Trustees of the District (the "Board") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "Bonds") for the purpose of paying the Claims; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interest of the District that the Claims be paid and that the District incur an indebtedness and issue bonds as evidence thereof in the amount of not more than \$5,195,000 for said purpose; and

WHEREAS, before such bonds may be issued for said purpose the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does incorporate them into this Resolution by this reference.

Section 2. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in the amount of not more than \$5,195,000 for the purpose of paying the Claims.

Section 3. Notice of Intent. The notice of said intention to avail of the provisions of Article 805 of the Code and to issue Bonds for the purpose of paying the Claims shall be given by publication of such notice at least once in the *Daily Herald*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

NOTICE OF INTENTION OF COMMUNITY COLLEGE DISTRICT NO. 512, COUNTIES OF COOK, KANE, LAKE AND MCHENRY AND STATE OF ILLINOIS TO ISSUE NOT MORE THAN \$5,195,000 FUNDING BONDS

PUBLIC NOTICE is hereby given that on the 13th day of November, 2024, the Board of Trustees (the "Board") of Community College District No. 512 (the "District"), Counties of Cook, Kane, Lake and McHenry and State of Illinois (the "State"), adopted a resolution declaring its intention and determination to issue bonds (the "Resolution") in the aggregate amount of not more than \$5,195,000 for the purpose of paying certain claims of said District, and it is the intention of said Board to avail of the provisions of Article 805 of the Public Community College Act of the State, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of paying claims against the District now due and owing.

A petition may be filed with the Secretary of the Board of the District (the "Secretary") within thirty (30) days after the date of publication of this Notice, signed by not less than 34,519 voters of said District, said number of voters being equal to ten percent (10%) of the registered voters of said District, requesting that the question of the issuance of the Bonds (the "Proposition") as authorized by the provisions of said Article 805 be submitted to the voters of said District. If such petition is filed with the Secretary within 30 days of publication of this Notice and on or before the 25th day of November, 2024, asking that the question of the issuance of the Bonds (the "Proposition") be submitted to referendum, then the Proposition shall be submitted to the electors of the District at the consolidated primary election to be held on the 25th day of February, 2025, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the District at the consolidated general election to be held on the 1st day of April, 2025. If such petition is submitted to the Secretary within 30 days of publication of the Notice but after the 25th day of November 2024, then the Proposition shall be submitted to the electors of the District at the general primary election to be held on the 17th day of March, 2026. If no petition is filed with the Secretary within said 30 day period, then the Resolution shall be in full force and effect and the Bonds shall be authorized to be issued. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A 1.4 of the Election Code of the State, as amended. If no such petition is filed within said thirty (30) day period, then said District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois.

DATED this 13th day of November, 2024.

Dr. Nancy Robb
Secretary, Board of Trustees
Community College District No. 512
Counties of Cook, Kane, Lake and State of Illinois

William Kelley
Chair, Board of Trustees
Community College District No. 512
Counties of Cook, Kane, Lake and State of Illinois

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted November 13, 2024.

By: _____

Its: Chair, Board of Trustees

By: _____

Its: Secretary, Board of Trustees

Exhibit XI-D: Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2026

Member Robb moved, Member Dowell seconded, to approve the administration's recommendation to adopt the following resolution, which states that Dr. Avis Proctor, Rob Galick and Bob Grapenthien will be responsible for developing a budget for the Fiscal Year Ending 2026, as outlined in Exhibit XI-D.

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

RESOLUTION DESIGNATING A PERSON OR PERSONS TO PREPARE TENTATIVE BUDGET

BE IT RESOLVED by the Board of Trustees of Community College District No. 512, in the Counties of Cook, Kane, Lake and McHenry, State of Illinois, that Avis Proctor, Rob Galick and Bob Grapenthien be and are hereby appointed to prepare a tentative budget for said College district for the fiscal year beginning July 1, 2025 and ending June 30, 2026, which tentative budget shall be filed with the Secretary of this Board and notice of public inspection shall be timely published in accordance with the law.

Exhibit XI-E: Second Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00)

Member Johnson moved, Member Dowell seconded, to approve the recommendation of the second reading of an updated policy on prohibiting sex-based misconduct, as outlined in Exhibit XI-E.

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, December 11, 2024, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, December 18, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

XIV ADJOURNMENT

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

In a voice vote, motion carried at 7:03 pm.

Chair

Secretary