

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, September 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, September 18, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

Dr. Avis Proctor led the Pledge of Allegiance.

II ROLL CALL

Present: Student Member Liman Lei, Members Greg Dowell, Pat Stack, Herb Johnson, Walt Mundt, and Bill Kelley.

Absent: Diane Hill, Nancy Robb.

Also present: Peter Almeida, Director - Title V Project; Dr. Yolonda Barnes, Dean, Business and Social Science; Dr. Dennis Baskin, Associate Provost of Student Affairs; Amber Blake, Manager, Internal Communications; Eric Bohman, Manager, Placement and Secondary Alliances; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Tom Cassell, Senior Director of Business Development and Event Operations; Meg Coney, Administrative Coordinator; Amanda Duval, Chief Human Resource Officer; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Dr. Joanne Ivory, Dean of Career and Technical Programs; Jill Izumikawa, Coordinator, International Students; Dr. Rich Johnson, Faculty; Jeff Julian, Chief of Staff and Vice President of External Affairs; Rick Kellerman, Network Specialist; Nellie Khalil, Faculty; Dr. Derek Leiter, Dean of Health Careers; Nancy Medina, Executive Director of Facilities Management; Kristyn Meyer, Associate Executive Director - Foundation and Major Gifts; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; Angelica Rackow, Program Assistant; David Richmond, Faculty; Jaime Riewerts, Dean Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Dr. Anna Strati, Director, Institutional Research and Analytics; Katie Thomson, Program Coordinator, CPE; Darice Trout, Senior Director, Workforce Solutions and Job Placement; Dr. Mark Wahlers, Interim Associate Provost, Curriculum and Instruction; Bryan Wawzenek, Manager, Communications; Cristina Willard, Director, Continuing Professional Education; Dr. Ruth Williams, Provost; Riaz Yusuff, Chief Information Officer.

Guests: Phil Gerner, Robbins Schwartz; Allister Peter, Student; Danny Seeley, Student; Cheryl Weise, Citizen; Michelle Wu, Student.

III AGENDA APPROVAL

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

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

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye.

IV PRESENTATION

Green Technology Course Offerings

Dr. Proctor emphasized the college's strategic commitment to developing green technology programs that align with job market demands. She highlighted the goal of creating pathways to well-paying careers and introduced Dean of Career and Technical Programs Dr. Joanne Ivory and her team to elaborate on the initiatives.

Dr. Ivory introduced Director of Continuing Professional Education Cristina Willard and Program Coordinator Katherine Thomson to present the college's green economy training efforts.

Willard traced the history of Harper's solar and green economy training, which began in 2001 following a collaboration with a local solar company to address skills gaps. The program has expanded to include eight courses and has trained 81 participants, establishing the college as a recognized provider in the region. She highlighted the importance of funding, receiving \$110,000 from the Illinois Green Economy Network and a recent \$3 million grant from the Climate and Equitable Jobs Act to enhance workforce training.

Willard discussed the college's practical facilities, including solar panels installed on campus, which serve both educational and promotional purposes. She also showcased a promotional poster designed to attract students to green energy careers.

Thomson outlined the eight courses offered, focusing on solar PV technology, installation, technical sales, and cybersecurity. She reported a 12.9% increase in green jobs since 2021, driven by Illinois's goal to transition to 50% clean energy. She emphasized the need for skilled workers in these areas.

Thomson also detailed future plans to expand course offerings and integrate non-credit community education with credit programs, facilitating pathways for students. She mentioned the importance of

partnerships with local businesses and organizations to strengthen the program's reach.

In response to Trustee Johnson, Willard stated that the college currently offers a standalone solar PV associate certificate, recognized by NABCEP, allowing for certification testing. There's a potential 2 to 3 course sequence for solar installation, with hands-on components planned. Foundational electrical certifications are important for entry-level jobs, along with apprenticeship opportunities.

In response to Trustee Dowell, Willard stated that the curriculum primarily focuses on solar energy but also includes distributed energy networks and cybersecurity relevant to various energy sources. Project management courses are available, catering to diverse interests in the green economy, including marketing roles.

Trustees acknowledged what a great opportunity this is for Harper's students, the community, and environment and thanked them for a great presentation.

V STUDENT TRUSTEE REPORT

Student Trustee Liman Lei's report included a proposal to expand Harper College's Diversity, Equity and Inclusion (DEI) initiatives to encompass international and intercultural perspectives. This expansion aims to better prepare students for a globalized workforce by fostering intercultural competence and recognizing international identities as integral to the college's core values. He emphasized the importance of updating the college's mission statement to reflect a commitment to preparing students for success in a global society, thereby strengthening collaborations between DEI initiatives and internationalization efforts.

Student Trustee Lei identified four key elements driving this proposal: the demands of a global workforce, institutional growth and evolution, the creation of an inclusive learning environment, and the goal of building global citizens. Focusing on the global workforce, he highlighted that many local businesses are multinational and that students often work in international settings. Through his experiences, he found that many attendees at the International Student Club were first- and second-generation Americans, revealing diverse cultural identities that often go unrecognized in institutional statistics.

To advance this proposal, Student Trustee Lei outlined three main goals: updating the mission statement to include the phrase "in a global society," conducting an internal review of current international programs and DEI initiatives to identify areas for collaboration and establishing a task force dedicated to integrating international perspectives into DEI

initiatives and international offices. He underscored that these efforts are not solely for the benefit of international students but serve to enrich the educational experience for all students and the broader community. He urged faculty and colleagues to join him, emphasizing the significance of embracing internationalization and intercultural perspectives in the college's DEI efforts.

VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President David Richmond began by highlighting two key themes currently impacting faculty at Harper: the transition to a new learning management system referred to as Ultra and the increasing presence of Artificial Intelligence (AI) in education. He noted that the transition to Ultra involves significant effort from faculty, IT, and training personnel, ultimately benefiting students, though it presents a steep learning curve. He also emphasized the ongoing discussions around the ethical use of AI in the classroom, as faculty explore its potential benefits and limitations. Additionally, he mentioned a recent Constitution Day event that successfully engaged students in voter registration efforts, showcasing Harper's commitment to civic participation. He concluded with a light-hearted note on the Oxford English Dictionary's recent Word of the Year selections, underscoring the evolving language and cultural context within academia.

VII PRESIDENT'S REPORT

Dr. Avis Proctor began by emphasizing several important initiatives and events at Harper College. She began by discussing her recent participation in the Illinois Council for Community Colleges' retreat, where discussions centered on enhancing student success across the state. This experience reinforced her optimism about the college's impact on diverse communities and the challenges that can be collaboratively addressed.

Dr. Proctor also highlighted the commencement of National Hispanic Heritage Month, celebrating Harper's recognition as both a Hispanic Serving Institution (HSI) and an Asian American Native American Pacific Islander Serving Institution (AANAPISI). She mentioned planned activities, including Harper Fiesta and a Spanish film festival, aimed at fostering a sense of belonging and community engagement.

Addressing transportation issues, Dr. Proctor noted improvements such as a restored bus route and the Lyft rideshare program designed to ease commuting challenges for students. She emphasized ongoing discussions with local townships to integrate transportation services more effectively, ensuring better connectivity for both students and community members.

Additionally, Dr. Proctor mentioned the college's strategic planning process, which includes dialogue sessions focused on employment

trends, such as the effects of artificial intelligence and remote work. These sessions aim to gather community input to inform the development of Harper's next strategic plan. Overall, her report reflected a commitment to student support, community engagement, and proactive planning for the future.

STUDENT SUCCESS REPORT

Internationalization of Education at Harper College

Dr. Proctor asked Professor Dr. Rich Johnson, Coordinator for the International Student Office, Jill Izumikawa, Coordinator of International Students, Associate Professor Nellie Khalil, and Associate Provost of Enrollment Services Bob Parzy to outline the college's efforts to enhance global education and prepare students as global citizens, emphasizing its connection to student success initiatives.

Dr. Johnson highlighted the transformative nature of global education, noting the need for students to understand diverse cultures. He linked Student Trustee Lei's vision to Harper College's mission of fostering globally educated citizens.

Izumikawa discussed the International Student Office, which supports students on international visas. Harper has achieved a record enrollment of 184 international students from 54 countries, contributing \$5 million to the local economy and creating 25 jobs. She detailed the services provided, emphasizing community connections in attracting international students.

Khalil focused on the Office of International Education, which integrates international perspectives into the curriculum. She presented the award-winning Global Region of Focus initiative, engaging over 40 faculty members and impacting around 8,000 students. The Global Scholars Distinction program recognizes students who deeply engage with international perspectives, boasting a higher graduation rate than local peers.

Khalil noted Harper's leadership in study abroad programs, with 450 students participating over the past 12 years, and the expansion of virtual exchange initiatives post-pandemic.

Dr. Johnson reinforced that a globalized campus enriches learning and equips students with essential workforce skills like intercultural communication and leadership.

Parzy concluded with insights from a recent analysis by the Gateway International Group, which evaluated Harper's international education efforts and provided recommendations for future development. This

report will be discussed with the Executive Cabinet to create a strategic roadmap for advancing international initiatives.

The presentation showcased Harper College's commitment to international education, its impact on students and the community, and the promising future of global engagement initiatives.

In response to Trustee Stack, Izumikawa and Dr. Proctor explained that the International Student Office primarily supports those on student visas. While we connect with non-visa students through other campus resources, we recognize the need for more comprehensive support to better serve all international students.

In response to Trustee Mundt, Izumikawa and Dr. Johnson shared that language proficiency is a challenge; we assess this before admission and offer ESL classes. Housing and living costs are also significant concerns. Our ESL and English departments collaborate to help students transition into credit-bearing courses, vital for their success.

In response to Trustee Johnson, Izumikawa noted that the student visa duration varies, but once students are here, they follow the Form I-20 guidelines. As long as they maintain full-time status, they can stay for the length of their academic program.

In response to Trustee Dowell, Izumikawa and Parzy replied that most international students choose Harper while still abroad, often through referrals. About 80% learn about us from family or friends, highlighting our strong reputation. We see significant potential for growth in attracting more international students and are committed to enhancing our support structures.

Trustees thanked all for a fascinating presentation and noted how impactful the International Student Office is and how very insightful it was to learn about the Office of International Education as well.

VIII HARPER EMPLOYEE COMMENTS

No Harper employee comments.

IX PUBLIC COMMENTS

No public comments.

X CONSENT AGENDA

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

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

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

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye.

The Consent Agenda included:

The minutes for August 14, 2024, Committee of the Whole meeting, August 21, 2024, Board of Trustees meeting; accounts payable; student disbursements; payroll for July 26, 2024, August 9, 2024, and August 23, 2024; estimated payroll for September 6, 2024 and September 20, 2024; bid awards; request for proposals; purchase orders; faculty/administrative appointments; board travel; approval of travel expense exceptions; First Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00); 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 August 14, 2024, Committee of the Whole meeting, August 21, 2024, Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$10,356,890.16
	Student Disbursements	\$116,302.48

The payroll of July 26, 2024, in the amount of \$3,225,216.82, August 9, 2024, in the amount of \$2,731,942.12, and August 23, 2024, in the amount of \$3,197,425.79; estimated payroll of September 6, 2024, in the amount of \$3,200,000.00 and September 20, 2024, in the amount of \$3,200,000.00.

Bid Awards Ex. X-A.3.a Accept bid and award contract for the Building M Dance Floor Replacement Project to Boller Construction Company, Inc., as the lowest responsible and responsive bidder in the total amount of \$176,750.00 including a base bid of \$145,000.00, 10% construction contingency of \$14,500.00, base fee (Legat Architects) of \$16,000.00, and reimbursables fee (estimate) of \$1,250.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Building M Dance Floor Replacement Project budget.

Request for Proposals No request for proposals.

Purchase Orders Ex. X-A.5.a Approve a purchase order to Transfr Inc. to purchase two Career Exploration Virtual Reality (VR) kits with All

Access licenses, in the amount of \$50,000.00, as provided in the Restricted Purposes Fund.

- Ex. X-A.5.b Approve a purchase order to Bard, Rao + Athanas Consulting Engineers, LLC (BR+A) for the commissioning services for the Business and Social Sciences Building, in the amount of \$210,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.c Approve a purchase order to FARO Technologies, Inc. for a FARO Focus Premium USA Laser Scanner, in the amount of \$123,156.52, as provided in the FY25 Perkins Grant budget and in the Educational Fund.
- Ex. X-A.5.d Approve a purchase order to DLR Group for professional services for Building C Electrical Service Upgrade, in the amount of \$38,750.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.e Approve a purchase order to DLR Group for professional services for Building S Electrical Service Upgrade, in the amount of \$27,150.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
- Ex. X-A.5.f Approve a purchase order to Philips Healthcare for an upgrade to the Epiq 7 ultrasound system (serial # US920B0199) and the Epiq Elite Ultrasound system (serial# US920B0199) to be used for instruction in the Diagnostic Cardiac Sonography imaging courses. Each upgrade will include two cardiac probes and the related cardiovascular clinical package (preset), in the amount of \$34,999.00, as provided in the Restricted Purposes Fund.
- Ex. X-A.5.g Approve a purchase order to renew our current insurance programs MetLife, Delta Dental, Better Business Planning and Blue Cross/Blue Shield for Plan Year 2025. It is recommended that the Board of Trustees approve Blue Cross/Blue Shield of Illinois and HMO Illinois as the College's provider of employee medical insurance coverage, not to exceed the proposed premium amount per coverage tier. The current renewal premium of \$15,137,022, based on the current census, represents a 6.7% increase from the current year.

It is also recommended that the Board approve MetLife as the College's provider of Term Life Insurance, not to exceed \$0.094 per \$1,000 of covered payroll; Accidental Death and Dismemberment, not to exceed \$0.015 per \$1,000 of covered payroll; Long-Term Disability, not to exceed \$0.121 per \$100 of covered payroll per month, (no change) and Short-Term Disability claims administration, not to exceed \$1.74 per person per month; and, that dental claims administration be provided by Delta Dental with administrative fees not to exceed \$4.11 per person per month (3% increase); and that Flexible spending claims administration be provided by Better Business Planning with fees not to exceed \$3.80 per participant, per month (no change).

Funds are or will be provided for in the FY 2025 and FY 2026 budgets for costs associated with the Plan Year 2025 (January 1, 2025 – December 31, 2025).

	Ex. X-A.5.h	Approve a purchase order to Robotel Language Lab software to replace the now outdated SANS Language Lab software, which was purchased in 2007, in the amount of \$43,190.00 initially, and \$2,500.00 annually, as provided in the Restricted Purposes Fund.
Faculty/Administrative Appointments	Ex. X-A.6.a	Approval of faculty appointments: <ul style="list-style-type: none"> • Instructor – Earth Science (Temporary Faculty), Jacqueline Cooney, 8/12/2024, \$57,568.00/year • Instructor – Diagnostic Medical Sonography (Temporary Faculty), Kathleen Giesel, 8/13/2024, \$57,568.00/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 exceptions.
First Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00)		Approval of the first reading of an updated policy on prohibiting sex-based misconduct, 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 announced two upcoming affinity events this fall, including the first-ever Latinos Unidos Alumni Reunion on October 3 from 5:30 to 7:00 p.m., hosted in collaboration with the Latinos Unidos Student Organization. Additionally, an alumni reception co-hosted with the Business and Social Sciences division will take place on November 7th, also from 5:30 to 7:00 p.m. at the Wojcik Conference Center. More information is available at harpercollege.edu/alumni.

Member Stack also highlighted the 2024 Distinguished Alumni Awards Reception scheduled for October 17 at 6:00 p.m. at the Wojcik Conference Center. This event honors alumni who have excelled in their careers and community service. Details and registration can be found at harpercollege.edu/distinguishedalumni.

The report noted the launch of the fourth season of the Harper Talks Alumni Podcast in September 2024, featuring Dana Romero, a recent alumna in clinical mental health. Dana shares how her study abroad experience influenced her path to becoming a therapist and has been named the 2024 Outstanding Recent Alumni Award recipient. Since its launch in 2020, the podcast has produced 37 episodes and is co-produced by WHCM, Harper Radio, and Alumni Relations.

Foundation Liaison Report:

Member Johnson reported on the Foundation's quarterly board meeting held on September 10th, where two new directors were welcomed: Terry Hart, VP of Talent Management at Zurich North America, and Nora Smith, CPA. The board discussed the Hawks Care program, heard from the inaugural recipient of the Pepper Family Foundation Endowed Scholarship, and approved the fiscal 2023-24 unmodified audit.

On September 26, the Foundation will host an interactive donor and prospect tour, allowing over 50 guests to observe faculty and staff in action and gain insight into student experiences.

Additionally, on September 13, the Foundation held a "Party with a Purpose" in collaboration with the Cockrell family. This event involved over 30 attendees reviewing and selecting recipients for the Betty and Mack Cockrell Endowed Scholarship, established in 1998 to support working students, and the Cockrell Sibling Endowment, created in 2020 to assist students facing food insecurity. The event included participation from four generations of the Cockrell family.

ICCTA/ACCT Liaison Report:

Member Kelley reported on the upcoming ACCT Congress in October, where Trustee Johnson, Trustee Mundt, and Student Trustee Lei will

join him. Dr. Proctor will present on Harper's advancements in AI and innovation.

At the recent ICCTA board meeting in Springfield, Executive Director Jim Reed delivered an impressive presentation on AI's transformative impact on student learning and institutional operations. A notable example involved Northwest Technical College's AI wraparound services, which, if applied at Harper, would have a great impact.

Member Kelley mentioned ongoing efforts to refine the ICCTA strategic plan, with hopes for approval in November. A roundtable discussion on trustee roles was beneficial, and Kelley highlighted the 2025 public policy goals, particularly increasing participation of minority vendors through the BEP program. The ICCTA aims to align its legislative agenda with community college presidents, focusing on transferability and articulation initiatives to help students complete their degrees efficiently and reduce financial burdens.

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

Appointments

Anna Strati, ADM, Director - Institutional Research and Analytics, Institutional Research, 8/12/2024, \$129,000.00/year

Jacqueline Cooney (TEMP FAC), FAC, Instructor - Earth Science, Mathematics and Science, 8/12/2024, \$57,568.00/year

Kathleen Giesel (TEMP FAC), FAC, Instructor- Diagnostic Medical Sonography, Health Careers, 8/12/2024, \$57,568.00/year

Anna Oleksandra Iasynetska, PT, AED Student Services Specialist, P/T, Adult Education Department, 8/26/2024, \$33,800.00/year

Evelyn Lozano, PT, Academic Advisor, Center of New Students and Orientation, 8/12/2024, \$60,500.00/year

Maria Rangel, CS, Library Assistant I, Library Services, 8/26/2024, \$37,401.00/year

Brygida Fudala, CS, Pre-School Teacher, Early Childhood Education, 8/12/2024, \$29,920.80/year

Carla Merheb, CS, ADS Testing Coordinator, Access and Disability Services, 8/12/2024, \$37,401.00/year

Sarahy Ramirez, CS, Library Assistant I, P/T, Library Services, 8/26/2024, \$17,952.48/year

Gabriel Rivera, CS, Publishing and Distribution Associate, Publishing and Distribution Services, 8/26/2024, \$35,100.00/year

Michael Affeldt, IEA, HVAC Mechanic, Utilities, 8/26/2024,

\$114,940.80/year
 Kevin Ward, IEA, Groundskeeper, Roads and Grounds, 8/12/2024,
 \$47,840.00/year
 Ricardo Acosta, IEA, Custodian - 3rd shift, Operations Services,
 8/25/2024, \$37,772.80/year

Position Changes

Jalen Little, PT, Academic Advisor, Advising Services, 8/12/2024,
 \$63,132.00/year
 Jazmin Lupercio, PT, Academic Advisor, Center for New Students and
 Orientation, 8/12/2024, \$63,132.00/year
 Chris Candelas, PT, Apprenticeship Program Specialist, Job Placement
 Resource Center, 8/12/2024, \$72,693.00/year
 Thalia Garcia, CS, Program Assistant - AED Operations, Adult
 Education Development, 8/26/2024, \$41,574.00/year
 Anllanet Guzman-Beltran, CS, Registration Assistant, Registrar's
 Office, 8/12/2024, \$44,850.00/year
 Boram Kim, CS, Project Specialist - Graphics, Publishing and
 Distribution Services, 8/26/2024, \$58,500.00/year
 Maria Sedano, CS, Student Account Representative II, Student
 Accounts and Receivables, 8/12/2024, \$43,231.50/year
 Jennifer Sahinoglu, CS, Testing Coordinator, Assessment Center,
 8/26/2024, \$31,803.00/year

Separations

Shinya Takai, PT, Technical Support Specialist, Security and Business
 Operations, 8/2/2024, Resignation, 17 years 11 months
 Nancy Moore, PT, Adult Career Transitions Navigator, Center for New
 Students and Orientation, 8/2/2024, Resignation, 2 years 6
 months
 Richard Bischoff, PT, Data Strategy Analyst, Institutional Research,
 8/20/2024, Resignation, 1 year 10 months
 Kevin Aguilar, PT, Academic Advisor, Advising Services, 8/16/2024,
 Resignation, 2 years 3 months
 Valerie Olsen, PT, Academic Advisor, One Million Degrees, 9/3/2024,
 Resignation, 2 years 4 months
 Sharon Lorenz, CS, Registration Assistant, Registrar's Office,
 12/31/2024, Retirement, 35 years 7 months
 Amanda Kraatz, CS, Financial Aid Specialist, Office of Student
 Financial Assistance, 8/15/2024, Resignation, 3 months
 Robert Galick, ADM, Executive Vice President of Finance and
 Administrative Services, Finance and Administrative Services,
 6/30/2025, Resignation, 5 years

XI NEW BUSINESS

Exhibit XI-A: Approval of
 New Associate in Fine Arts
 – Music Production
 Emphasis Degree

Member Dowell moved, Member Johnson seconded, to approve the
 recommendation for the new Associate in Fine Arts – Music Production
 Emphasis Degree effective fall 2025 semester, as outlined in Exhibit XI-
 A.

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

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye.

XII ANNOUNCEMENTS

BY CHAIR

Communications

No communications.

Calendar

Calendar dates are printed on the agenda for board information. The next Committee of the Whole Meeting will be Wednesday, October 9, 2024, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, October 16, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

XIII OTHER BUSINESS

Member Stack motioned, Member Johnson seconded, to enter closed session to discuss personnel matters 2C1 and 2C11 at 7:05 p.m.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye.

Member Dowell motioned, Member Mundt seconded, to adjourn the closed session and re-enter the regular Board meeting at 7:36 p.m.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Liman Lei advisory vote: aye.

XIV ADJOURNMENT

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

In a voice vote, motion carried at 7:37 pm.

Chair

Secretary