

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 of Trustees Workshop for March 15, 2023

CALL TO ORDER

Chair Pat Stack called a meeting of the Board of Trustees of Community College District No. 512 to order on Wednesday, March 15, 2023 at 3:00 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Also attending: Jim Reed, ICCTA (via phone), Dr. Avis Proctor, Dr. Maria Coons, Rob Galick, Dr. MaryAnn Janosik, Laura Brown, Darlene Schlenbecker, Dr. Tamara Johnson, Jeff Julian, Dr. Michelé Smith, Bob Parzy, Sue Skora, Claudia Mercado, Travaris Harris, Michael Bates

PUBLIC COMMENTS

None.

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, March 15, 2023 at 3:03 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 at 2:02 p.m.

Member Kelley moved, Member Dowell seconded, moving into closed session.

Upon roll call, the vote was as follows:

Ayes: Nancy Robb, Bill Kelley, Herb Johnson, Diane Hill, Greg Dowell, Walt Mundt, Pat Stack and Student Trustee Maricarmen Gonzalez.

Nays: None.

Motion carried.

FORMAL ACTIONS

There were no formal actions taken.

ADJORNMENT

Member Robb moved, Member Hill seconded, adjournment of the meeting at 5:56 p.m.

Voice vote: Motion carried.

Chair

Secretary