

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, June 18, 2014

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, June 18, 2014 at 6:08 p.m. in the Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois.

Student Member Weber led the Pledge of Allegiance.

ROLL CALL

Present: Members Rita Canning, Greg Dowell, Jim Gallo (entered at 6:11 p.m.), Diane Hill, Bill Kelley, Walt Mundt, and Student Member Colin Weber (exited at 6:28 p.m.)

Absent: Laurie Stone

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President; Tom Crylen, Executive Director Facilities Management; Brian Knetl, Associate Provost; Mary Knight, Chief Advancement Officer; Judith Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Mike Alsup; Meg Coney; Tom Dowd; Julie Ellefson; Lori Eschenbaum; Amie Grainger; Kris Hoffhines; Kevin King; Mark Mrozinski;Carolynn Muci; Keith O'Neill; Mary Beth Ottinger; Kim Pohl; Larry Price; Jeff Przybylo; Tammy Reichelt; Kathryn Rogalski; Evelyn Seiler; Steve Vazquez.

Guests: Phil Gerner, Robbins Schwartz; Melissa Cayer, citizen.

AGENDA APPROVAL

Member Canning moved, Member Kelley seconded, approval of the Agenda.

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

Ayes: Members Canning, Dowell, Hill, Kelley, Mundt, and Student Member Weber

Nays: None.

Motion carried.

PRESENTATION

There was no presentation.

STUDENT TRUSTEE REPORT

Student Member Weber updated the Board on student engagement leading up to finals. The Campus Activities Board sponsored Student Appreciation Days, which were well-attended with students taking part in numerous games and activities, free

food, and chair massages to help break finals tension. Student Involvement sponsored a pool tournament. This academic year, approximately 2600 students participated in campus activities. Weber attended the ICCB SAC Student Leadership Institute with three other Harper Student Government leaders, Executive Vice President Jacki Schmidt, Treasurer Adam Shakely and Senator Jeffrey Nagle. They had opportunities to interact with other student trustees and student government leaders, and participate in leadership development sessions. He noted that summer is busier now that classes and orientation sessions are running.

FACULTY SENATE
PRESIDENT'S REPORT

Dr. Tom Dowd shared that he has received many emails from faculty members expressing sadness over Mary Knight leaving. He noted that she has done a great job for the Foundation over the last two years and thanked her for her service to the College.

PRESIDENT'S REPORT

Dr. Ender explained Harper's interest the One Million Degrees (OMD) Program, currently being used in Chicago to address higher educational needs of low-income students. Former Congresswoman Melissa Bean introduced Dr. Ender to OMD Executive Director Paige Ponder. Bean currently sits on the Board of OMD and is very enthusiastic about the program. Through discussions, Harper decided OMD would be a good addition to current student success efforts. He asked Kris Hoffhines, Director of Harper's One Million Degrees program, to brief the Board on Harper's plans and progress.

One Million Degrees

Hoffhines explained that One Million Degrees is a very unique opportunity for low income community college students. The mission of OMD is to empower low-income, highly-motivated community college students to succeed not just in school, but also in work and in life. It is based on the principle that every student, given a solid system of support, has the potential to reach their full abilities. One Million Degrees was founded in 2006 in the City Colleges of Chicago and has served 500 students to date, with the intention of serving 6,000 students by 2020. It specifically addresses the issues of low-income students' completion and retention, and the many factors that serve as barriers to these students by providing support systems through the scholar development model. The students are expected to attend the program full time for three years.

OMD scholars participated in a rigorous application and interview process to be selected. The most highly motivated students were identified by their determination, their rigor and their motivation through the interview process. The program offers a broad support system including a coach, tutoring, financial assistance, an advisor, personal support, and life skills curriculum.

One of the first things that will be done is pairing each scholar with a coach. Harper is currently in the coach recruitment phase; a coach is a volunteer from the northwest suburbs, preferably in the student's area of interest. They serve as guide and mentor for the students in their career exploration process and professional development by helping them with their resume and cover letter, their networking skills and other communication skills.

OMD also provides private, one-on-one tutoring. Their first semester, the students have a mandated one hour of tutoring per week, and can access whatever else they may need throughout the program.

OMD's financial assistance is called the Last Dollar Scholarship and is intended to supplement the student's tuition after their financial aid package has been awarded. There is also a stipend that is offered based on need, up to \$750 per semester, and that can be used to defray any additional educational costs they have.

OMD scholars are required to meet with their OMD advisor twice per semester to ensure that they have an educational plan mapped out for degree completion.

Personal support is provided by the director, who will be in weekly contact with each student via email, phone call, or in person, whatever they require. Hoffhines will help them navigate and find resources to assist them in dealing with any issues that may arise, whether personal, professional or academic.

The life skills curriculum is one of the more unique components of the scholarship program. There is a three-year seminar curriculum set up in monthly Saturday workshops. The first year is focused on professionalism and communication, the second year on financial literacy, and the third on civic engagement and leadership development. There is also a career readiness component and site visits to Chicago area workplaces to learn firsthand about the industries and career opportunities that exist in these businesses.

There are also special events and hands-on activities planned. The first event is Wisdom from the Workplace being held in July. Motorola Solutions has agreed to host the half-day program where students will experience a panel of professionals that work at Motorola and hear about career opportunities there and get tours of their facility. The second hands-on experience is Suited for Success. OMD has a unique collaboration with Brooks Brothers to outfit every OMD scholar with their very first business suit and a discussion on dressing for business. They will then wear their business attire to the next event, which is the OMD Etiquette Dinner hosted by the Standard Club of Chicago, where they will

learn the nuances of business dining. Then is the “It’s Who You Know” Speed Networking Event, the capstone event hosted by JP Morgan Chase. Hundreds of employers from diverse fields attend to provide a networking opportunity for the students, who earn business cards from the employers based on their interaction.

OMD scholars are graduating at a 70 percent rate, compared to a 20 percent rate of a traditional college student. They are also being retained at a 90 percent rate from year to year, whereas as half the general community college student will drop out after their second year. They are graduating and earning \$50,000 compared to \$32,000, and they are graduating in less than half the amount of time of the traditional community college student. As first-generation college students, they will have an even bigger impact on their family and their community.

A critical component of OMD’s success is the level of engagement with corporate partners that have already been cultivated. Hoffhines’ goal is to engage corporate partners in the northwest suburban area.

OMD at Harper has invited 42 students to participate in this first cohort. The intake process has begun and includes Hoffhines personally interviewing each student to get to know their needs and how they can best be supported. The first coach recruitment event is July 8 and anyone is encouraged to attend.

In response to Member Kelley, Hoffhines explained that Harper expects to have another 40 in the second year cohort. As for scaling up, City Colleges is being watched closely as they begin to scale up to see what impacts to the structure and outcomes can be expected. The cost to Harper for this program is \$25,000 to \$30,000 with OMD sharing the total costs. Ender explained that this will tie in with some of Harper’s other programs and planned programs. He also noted that as far as scaling, it could become a productive model, by having a professional faculty like Hoffhines directing such programs and a number of paraprofessionals working directly with smaller groups of students to provide the necessary coverage.

In response to Member Dowell, Hoffhines explained that the selection process begins with the online student application. The application includes their financial aid report, a recommendation, their transcripts to meet the 2.0 GPA academic qualification, and proof of US citizenship. Financial need then becomes the determining factor for the next phase, interviews and selection.

Hoffhines explained that City Colleges of Chicago is just now planning to scale up their program. Having started in 2006, OMD spent the early years planning, raising funds, and making the

corporate partner connections necessary to run the program. In previous years the cohorts have been small and just this past year they ran 3 cohorts of 40 students each. The program is now getting noticed for its outcomes.

Hoffhines affirmed Chair Hill's assertion that having the coaches in place for the three year commitment also takes effort. Coaches are matched based on career field, age and parenting status. Training is provided to the coaches along with a tool kit that guides the interactions each month.

In response to Member Kelley, Dr. Ender asked Moten for the number of students whose family income is at poverty level or below, and she reported 2,000 to 3,000. He emphasized that the key to student success for these students is their personal engagement with the coaches, and this is the kind of solution that is showing evidence of helping these students earn a credential.

Dr. Ender continued his report noting the 20 percent increase in InZone program enrollments this summer. Two of our district's high school superintendents have changed over, Nancy Robb has been replaced by Dan Cates in District 211 and Tom Leonard has been replaced by Brian Harris in District 220, and the transition in the Northwest Council for Student Success has been smooth. Harper has entered into a research project with the College Board and Facebook to explore the causes of summer melt, those who apply, are admitted, attend orientation, and even may enroll but then do not attend classes come fall, and will be looking at ways to engage these students to follow through. Harper is a beta site for this research and Bob Parzy from Student Outreach team is leading this effort for the College.

Ender then acknowledged Chief Alsup as he retires at the end of the month. He also acknowledged Tammy Reichelt, a doctoral intern, who has completed her doctorate and will be leaving Harper. He welcomed Professor Jeff Przybylo, faculty member in the Speech Department as he takes on the role of Interim Dean of Liberal Arts. And he thanked Julie Ellefson-Kuehn for her two years as Interim Dean of Math and Science.

HARPER EMPLOYEE
COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Dowell moved, Member Gallo seconded, approval of the minutes for May 14, 2014 Committee of the Whole meeting and May 21, 2014 Board of Trustees meeting; bills payable; payroll for May 2, 2014; May 16, 2014; estimated payroll for May 31, 2014;

bid awards; requests for proposal; purchase orders; personnel actions; annual review and approval of Heath Career programs affiliation list; student service awards – spring 2014; proposed contract modification to the construction management services for the Building H project (Engineering & Technology Center); monthly financial statements; Board committee and liaison reports; grants and gifts status report; summary report of items purchased from state contracts, consortiums or cooperatives; disposal of obsolete or damaged property; first reading of modifications to Board Policy – expressive activity on campus (section 07.19.00); as outlined in Exhibits X-A.1 through X-B-6 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Fund Expenditures	Accounts Payable & Tuition Refunds	\$5,623,731.74
-------------------	------------------------------------	----------------

The payroll of May 2, 2014 in the amount of \$2,018,136.47; May 16, 2014 in the amount of \$2,000,608.34; and the estimated payroll of May 31, 2014 in the amount of \$2,009,372.41.

Bid Approvals	Ex. X-A.3.a	Accept bid and award contract for the required piping repairs in the steam tunnels to Voris Mechanical, Inc., in the amount of \$125,133.00, including \$98,848 bid, \$9,885 contingency, and \$16,400 engineering services, as the lowest responsible and responsive bidder, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
---------------	-------------	--

Request for Proposals	There were no requests for proposals this month.
-----------------------	--

Purchase Orders	Ex. X-A.5.a	Approve issuance of a purchase order to East Apartments LLC for the renewal of the lease for two apartments to provide English as a Second Language (ESL) Literacy classes in Rolling Meadows, in the amount of \$19,200.00, as provided for in the Education Fund (Fund 1) budget.
	Ex. X-A.5.b	Approve issuance of a purchase order to RCS Communications for sixteen (16) Call24 Emergency Call Boxes to be used for safety and security reporting in the Parking Structure, in the amount of \$59,536.00, as provided for in the Parking Structure budget in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
	Ex. X-A.5.c	Approve issuance of a purchase order to RAVE Mobile Safety for the Harper College Emergency Notification System, in the amount of \$82,200.00

over three years with \$28,600 in the first year, and \$26,800 in years two and three, as provided for in the Education Fund (Fund 1) budget.

- Ex. X-A.5.d Approve issuance of a purchase order to Autani Corporation for wireless automated lighting controls for Physical Plant to install at various locations on campus to reduce the amount of energy used for lighting, in the amount of \$48,659.20, as provided for in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.5.e Approve proposed change item to Power Construction for an upgrade to the cooling tower screen wall as part of the renovation and addition to the D Building, in the amount of \$57,418.00 from the approved project contingency, as provided for in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.5.f Approve proposed change item to Power Construction for temporary math space during the renovation and addition to Building D, in the amount of \$56,220.00 from the approved contingency, as provided for in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.

Personnel Actions

Administrator Appointment

Jeff Przybylo, Interim Dean, Liberal Arts, Liberal Arts, 07/09/14,
\$62,400/year

Faculty Appointments

Gina Bekeleski, Instructor - Dental Hygiene, Health Careers,
08/19/14, \$46,798/year

Diana Lund, Instructor – Mathematics, Mathematics & Science,
08/19/14,\$45,347/year

Professional/Technical Appointment

Vicki Costa, CE Operations Specialist, Continuing Education,
06/23/14, \$45,000/year

Christina Gambino, Recruiting Specialist/Health Careers, Student
Recruitment & Outreach, 06/02/14, \$49,500/year

Christian Medjo-Me-Zengue, Program Coordinator, Academic
Enrichment & Engagement, 06/09/14, \$50,000/year

Supervisory/Management Appointment

William Hines, Custodial Foreman – 3rd shift, Operations Services,
05/27/14, \$50,000/year

Paula Saltzman, Diverse Workforce Recruiter, Human Resources,
07/01/14, \$58,890/year

Classified Staff Appointments

Gorette De La Rosa, Northeast Center Program Assistant, Academic Enrichment & Engagement, 05/27/14, \$34,008/year
Jacquelyn Galbraith, Administrative Assistant, Academic Enrichment & Engagement, 06/16/14, \$44,440/year
Jamie Grant, Program Assistant – Athletics, Wellness and Campus Activities, 07/14/14, \$37,050/year
Minnie Gunderson, Office Assistant II, Human Resources, 07/01/14, \$44,831/year
Catherine Karam, Records Assistant, Registrar's Office, 06/02/14, \$31,337/year
Lauren Nauyokas, Safety Technician, Facilities Management, 06/02/14, \$36,563/year
Colleen Novak, Project Management Assistant, P/T, Information Technology/Enterprise Systems, 06/20/14, \$36,192/year
Joanna Vasquez, Office Assistant II, P/T, Academic Enrichment & Engagement, 05/27/14, \$24,882/year
Beth Willabay, CE Sales Associate, Continuing Education, 06/16/14, \$23,400/year

Harper #512 IEA-NEA Appointment

Andrew Lee, Custodian, Operations Services, 05/05/14, \$18,574/year
Marco Lopez, Painter Maintenance, 06/30/14, \$39,062/year

Faculty Retirement

Gayle Simon, Associate Professor – Hospitality Management, Career & Technical Programs, 06/30/14, 31 years 10 months

Supervisory/Management Retirement

Michael Alsup, Chief of Police, Harper College Police, 06/30/14, 13 years 9 months

Harper #512 IEA-NEA Retirement

Thomas Foley, Maintenance Mechanic, Maintenance, 06/27/14, 28 years 8 months
Carole Hargarten, Custodian, Operations Services, 06/20/14, 17 years 3 months
Michael Knutson, HVAC Mechanic, Utilities, 05/30/14, 28 years 7 months

Administrator Separation

Mary Knight, Chief Advancement Officer, Advancement/ Foundation, 06/25/14, 1 year 9 months

Faculty Separation

Colinda Kram, Instructor - Medical Office Administration, Health Careers, 05/16/14, 2 years 8 months

Professional/Technical Separations

Carrie Gorr, Adult Educational Development Student Advisor, Academic Enrichment & Engagement - AED, 05/16/14, 17 years 7 months

Ceata Lash, Graphic Designer, Marketing Services, 06/25/14, 2 years 5 months

Supervisory/Management Separation

Kari Hill, CE Marketing Specialist, Continuing Education, 05/14/14, 5 years 9 months

Harper Police – ICOP Separation

David Scotkowski, Community Service Officer I – Dispatch, Harper College Police, 06/20/14, 10 months

Classified Staff Separations

Patricia Aichele, Marketing Assistant, P/T, Marketing Services, 06/19/14, 7 months

Lori Colletti, Office Assistant II, P/T, Academic Enrichment & Engagement - ESL, 06/12/14, 3 years 1 month

Emily Salerno, Financial Aid, Assistant Office of Student Financial Assistance, 05/30/14, 3 years 6 months

Annual Review and Approval of Health Career Programs Affiliation List

Approve the annual list of health career program affiliations recommendation, as presented in Exhibit X-A.7.

Student Service Awards – Spring 2014

Accept the recommendation of student service awards for the the spring 2014 semester, recognizing student excellence in campus involvement and leadership. The amount of \$28,454.13 will be paid from the Student Grants and Scholarship Fund, and \$325 from the General Scholarship Fund, totaling \$28,779.63, as presented in Exhibit X-A.8.

Proposed Contract Modification to the Construction Management Services for the Building H Project (Engineering & Technology Center)

Approve the proposed contract modification to Power Construction for Construction Management Services for the Building H Project (Engineering & Technology Center) in the amount of \$63,100 as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget, leaving \$1,201,750.00 in contingency for the Building H project

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

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.

Nays: None.

Motion carried.

Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Reports	<p>Foundation Report: Member Canning reported that the Educational Foundation is at 92 percent of its fiscal goal, having raised \$2.8 million as of May 31. The Foundation held their 26th Annual Harper Golf Open on June 9. It was a sold out event and raised \$88,000, exceeding the \$75,000 goal. She thanked Jay Fritz for chairing that committee this year. A reception and dinner was held to honor Glen Reeser with the naming of the Reeser Ceramic Studio on the Harper Campus. The Foundation Annual Meeting was held June 3, Tom Wischhusen was acknowledged as the outgoing president and Kathy Gilmer was welcomed as incoming president. Canning invited Mary Knight, Chief Advancement Officer and Executive Director of the Foundation, to present her report on her past two years.</p> <p>Dr. Knight took a moment to thank the Board for allowing her to experience Harper College these past two years as Chief Advancement Officer and Executive Director of the Educational Foundation. She then gave an overview of the events and milestones during her time at Harper. When Knight first started, the Foundation held the President's Ball and the 100 Influential Women Breakfast. She noted that one hallmark of Wischhusen's Foundation presidency was the receptions at Board members' homes and businesses to introduce community members to the College, which have been successful and are continuing this year. She also mentioned the annual Gold Open, the Rocket Boys, and <i>The Catalyst</i> redesign. Added to the Foundation Board were 33 new Board members. The Foundation hired an annual fund manager, remodeled the reception area, and conducted a feasibility study. Planned gifts have been an emphasis these last two years, and last year the Foundation exceeded a half million in planned gifts with more discussion taking place this year. Revenues have been building, last year in 2013 we had a \$3 million in kind gift of graphics arts software for the Graphics Department. The most recent employee campaign exceeded its goal of \$60,000 with total gifts of more than \$75,000 with more than half of the faculty and staff participating. Scholarship disbursements have increased from 71 percent to 97 percent through the acquisition of software and hiring a scholarship coordinator. Distinguished Alumni now number 35; it's just amazing to see what Harper students go on to do. The first Heritage Society luncheon was held at holiday time, celebrating those who have left Harper in their will. The Foundation supports the Fast Track program by providing stoles for their graduation ceremony. The Foundation received the College's first \$1 million gift from Rita and John Canning. The Nursing Alumni Symposium program happens every spring, and continues to grow. The Scholarship Dinner brings donors and their students together, and</p>

more than 300 people attended this first dinner. All graduates receive a gift from the Foundation, a name plate surround reading "Alumni Harper College." The naming policy was revised to make major gifts more meaningful on campus. Two recent major gifts resulting in naming projects are the Canning Center for Student Enrollment Services, and the Glen Reeser Ceramic Studio. For the future, it is planned that a Heritage Hall will be established to recognize donors who truly leave major legacy gifts in their wills and future planned gifts, and that an Alumni Center will provide a space so alumni can return for receptions and gatherings. And it is expected there will be much to do for Harper's 50th Anniversary in 2017. She again thanked everyone for the opportunity to be part of the Harper story, and said this would remain a special part of her career.

Dr. Ender took a moment to acknowledge Dr. Knight for her service to Harper. Her talent connecting individual interests with college opportunities served Harper well. He wished her well out on the west coast with her family.

ICCTA Liaison Report: Member Kelley briefly mentioned that he Chair Hill and Dr. Ender attended the ICCTA session: Government Institute on Student Success that was partially sponsored by the Gates Foundation. All the seminars were impressive for the high impact strategies provided for improving student success and student completion rates, and these will be discussed with the Board next month.

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.

Consortium, Cooperative 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.

Disposal of Obsolete or Damaged Personal Property

The annual disposition of College personal property report is presented to the Board for review, as outlined in Exhibit X-B.5.

First Reading of Modifications to Board Policy – Expressive Activity Campus (Sections 07.17.00 and 07.19.00)

Approve the first reading of modifications to the Board Policy Manual regarding policies and procedures pertaining to permitted forms of expressive activity on campus (such as speakers, demonstrations, non-solicitation, and distribution of literature), as outlined in Exhibit X-B.6.

NEW BUSINESS

Approval of Preliminary

Member Canning moved, Member Mundt seconded, approval of

Budget for Fiscal Year 2015 the recommendation for the College's preliminary budget for fiscal year ending June 30, 2015, as outlined in Exhibit XI-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays:
Motion carried.

Resolution to Establish the 2014-2015 Budget Hearing Date Member Kelley moved, Member Dowell seconded, to approve the Budget Hearing date for the fiscal year beginning July 1, 2014 ending on June 30, 2015 for 6:00 PM in the Harper College Wojcik Conference Center, room W-214 on August 20, 2014, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Fiscal Year 2015 Authorization to Spend Member Dowell moved, Member Mundt seconded, approval of the recommended authorizing the College to continue to incur the necessary expenses and commitments for the ongoing operations of the College prior to the adoption of the Fiscal Year 2015 Budget, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds Member Canning moved, Member Kelley seconded, approval of the depositories, financial service providers, and investment brokers to be used by the College, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Resolution Authorizing Adoption of Prevailing Wage Act Member Kelley moved, Member Dowell seconded, approval of the resolution authorizing adoption of the Prevailing Wage Act, as outlined in Exhibit XI-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

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

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Authorization for
Personnel Appointments,
Payment of Vouchers, and
Requests to Purchase

Member Kelley moved, Member Canning seconded, approval of the recommendation to authorize Dr. Ender, or his delegate, to appoint personnel, pay vouchers, and approve purchases from June 19, 2014 through July 31, 2014, since there is no Board meeting in July, as outlined in Exhibit XI-F (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Approval of Service
Providers

Member Dowell moved, Member Mundt seconded, approval of the updated list of service providers for Fiscal Year 2015, as outlined in Exhibit XI-G (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Resource Allocation and
Management Plan for
Community Colleges
(RAMP)

Member Dowell moved, Member Kelley seconded, approval of the recommended RAMP document and to set aside funds to provide for the necessary College contribution, as outlined in Exhibit XI-H (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Second Reading of
Modifications to Board
Policies – Campus and
Workplace Violence
Prevention (Section
09.13.00)

Member Canning moved, Member Mundt seconded, approval of the second reading of modifications to the Board Policy Manual Section 09.13.00 – Campus and Workplace Violence Prevention, as outlined in Exhibit XI-I (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, motion carried.

Second Reading of
Modifications to Board
Policies – Minutes of
Meetings and Recording
of Closed Minutes

Member Canning moved, Member Dowell seconded, approval of the second reading of modifications to the Board Policy Manual Section 01.25.13 – Minutes of Meetings and Section 01.25.15 – Recording of Closed Minutes, as outlined in Exhibit XI-J (attached to the minutes in the Board of Trustees' Official Book of Minutes).

(Sections 01.25.13 and 01.25.15)

In a voice vote, motion carried.

President's Employment Contract

Member Dowell moved, Member Kelley seconded, approval of the recommended new contract extending Dr. Ender's employment as president of Harper College through June 30, 2019, as outlined in Exhibit XI-K (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

Transfer of Student Success Restricted Funds to the Harper College Educational Foundation

Member Canning moved, Member Mundt seconded, approval of the recommended transfer of \$5,000,000.00 the Board voted to place in a restricted purposes account at the May 21, 2014 Board meeting for student success initiatives to the Harper College Educational Foundation in support of student success initiatives and scholarships, as outlined in Exhibit XI-L (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, and Mundt.
Nays: None.
Motion carried.

ANNOUNCEMENTS

BY CHAIR

Communications

Chair Hill expressed her appreciation to all faculty and staff for a successful fiscal year that will end June 30, and look forward to a busy and productive new year.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. A Board workshop will be held July 18, 2014 at 12 noon. The Committee of the Whole Meeting will be Wednesday, August 13, 2014 at 5:00 p.m. in W216. The next Board of Trustees Meeting will be Wednesday, August 20, 2014 at 6:00 p.m. in W214 of Wojcik Conference Center.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Member Kelley moved, Member Gallo seconded, to adjourn to adjourn the meeting.

In a voice vote, the motion carried at 7:00 p.m.

Chair

Secretary