

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 Committee of the Whole Meeting of Wednesday, September 10, 2014

CALL TO ORDER

The Committee of the Whole meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, September 10, 2014 at 5:10 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered at 5:15 p.m.), Hill, Kelley, Mundt, and Student Member Andreuccetti
Absent: Members Canning and Stone

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Brian Knetl, Associate Provost; Maria Moten, Assistant Provost; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Becky Gerambia, Manager Institutional Research; Sara Gibson, Environmental Health & Safety; Mark Mrozinski, Dean Continuing Education and Business Outreach; Kim Pohl, Media Relations; Christine Torres and Bob Grapenthien of Crowe Horwath; and Roland Lemke and Jessica Figenholz of Cannon Design; Melissa Cayer, citizen.

DISCUSSION OF
FOLLOW UP ITEMS

Torres and Grapenthien of Crowe Horwath reviewed the audit results.

Dr. Mrozinski briefly discussed the Harper Leadership Institute dinner and roundtable discussion with the Board scheduled for September 17 before the Board meeting.

Gibson presented the Risk Management Update.

Lemke of Cannon Design presented the Canning Center designs to date and the construction schedule.

Crylen reported the Campus Master Plan Update.

Bonnstetter discussed FY15 Budget Overview.

Quirk-Bailey and Bauer presented the Institutional Dashboards project and schedule.

Dr. Ally discussed the property tax refund issue and impact.

Dr. Ally explained the IRS penalty letter and the recommendations made by NACUBO to address this issue.

The September Board Packet was reviewed.

Board dates for 2014-2015 were reviewed. Canning and Gallo will handle this year's board evaluation, and Stone and Mundt will handle the President's evaluation.

FORMAL ACTIONS

Member Kelly motioned, Member Gallo seconded, entering closed session at 7:25 pm to discuss a real estate issue and the President's evaluation. In a voice vote, motion carried.

ADJOURNMENT

Member Kelley motioned, Member Gallo seconded, adjournment at 8:08 p.m. In a voice vote, motion carried.

Chair

Secretary