

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, January 13, 2016

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 Dowell on Wednesday, January 13, 2016 at 5:03 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo, Hill, Kelley (entered 5:06 p.m.), Robb, Stack, and Student Member Haynes (entered 5:08 p.m.)
Absent: none

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; Phil Burdick, Chief Media & Community Relations 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; Judy Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff and VP of Planning and Institutional Effectiveness; Michelé Smith, Special Assistant to the President for Diversity and Inclusion and Assistant Provost; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Executive Assistant and Board Support; Kim Pohl, Media Relations Manager; Bridget Cahill, Director of Health Services; Kathy Bruce, Dean Mathematics and Science; Rich Seiler, Manager Retail Services; Kris Piepenburg, Associate Professor Liberal Arts English; Alina Pajtek, Associate Professor, AEE/ESL; Melissa Cayer, citizen.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION OF FOLLOW UP ITEMS

Dr. Ender presented the Building M project progress to date. An exhibit will ask for approval to progress to negotiations with partners and to design development drawings.

Dr. Ally presented the Preliminary Tuition/Fee recommendation. This will be voted on at the February Board meeting.

Bonnstetter presented the FY16 Budget Overview.

Dr. Ally discussed the implications of the State budget impasse on the FY16 and FY17 Budgets.

Dr. Ender announced the Achieving the Dream award being presented to Harper, and for which the February Board meetings would be moved to February 10, 2016 for the Committee of the Whole and to February 17, 2016 for the Board Meeting.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Kelley motioned, Member Hill seconded, adjournment at 7:55 p.m. In a voice vote, motion carried.

Chair

Secretary