

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, February 10, 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, February 10, 2016 at 5:02 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered at 5:04), Hill, Mundt, and Stack

Absent: Members Kelley, Robb, and Student Member Haynes

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; 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;Carolynn Muci, Internal Communications Manager; Eric Debold, Student Government President; and Lillian Xie, Student Government Vice President.

PUBLIC COMMENTS

DeBold handed Chair Dowell an official letter and read a statement from the Student Government Association that they support and understand the College's recommendation to raise tuition by \$5.50 per credit hour for the coming year.

CLOSED SESSION

Member Stack motioned, and Member Mundt seconded, to enter closed session at 5:08 p.m. to discuss a personnel matter.

The meeting resumed at 5:40 p.m.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ally discussed the tuition and fee increase exhibit and shared peer institution tuition plans for the coming year. Harper's recommendation is in the mid-range of increases by these peer schools. It has been recommended by the Shared Governance Finance Committee and is supported by Harper's Student Government Association.

Dr. Ally presented the MAP grant impact on this year's budget and the projected impact on FY17 budget. Based on the current lack of

State budget and inability to pay these grants, the College recommendation is to delay payouts for FY17.

Dr. Ender updated the Board on the Building M contract progress.

Dr. Ender updated his progress on the priorities for the year.

Bonnstetter presented the FY16 Budget Overview.

Dr. Coons reviewed the proposed Board calendar for FY17.

Dr. Coons reviewed the Board Packet.

Chair Dowell reminded everyone about the Facilities Workshop on March 9 at 5 p.m.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Gallo motioned, Member Stack seconded, adjournment at 6:30 p.m. In a voice vote, motion carried.

Chair

Secretary