

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 Facilities Board Workshop of Wednesday, March 9, 2016

CALL TO ORDER

The Facilities Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, March 9, 2016 at 5:XX p.m. in Room W101 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Hill, Kelley, Mundt, Robb and Stack
Absent: Member Gallo and Student Member Haynes

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; 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; Judy Marwick, 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; Pat Beach, faculty; Jonathan King of Sightlines; Sylvia Kowalk, Scott Steingraeber, and Jeff Sronkowski of Legat Architects; Frank Gartner of Cannon Design.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION OF
FOLLOW UP ITEMS

Crylen led the presentations for the Facilities Workshop.

Jonathan King of Sightlines presented the Current State of Facilities.

Building F was presented by Scott Steingraeber and Sylvia Kowalk of Legat Architects.

Building M was presented by Frank Gartner of Cannon Design.

Five-year Campus Master Plan Update for ICCB was presented by Crylen.

Capital Project Funding Status was presented by Dr. Ally.

A timeline of key events that will be occurring over the next five years was reviewed.

CLOSED SESSION

Member Hill motioned, and Member Stack seconded, to enter closed session at 7:23 p.m. to discuss personnel matters. Due to technical difficulties, there was no closed session. The meeting resumed at 7:26 p.m.

The College's effort to balance the FY 17 budget was reviewed. A \$3 - \$5 million reduction is needed to balance the budget. Approximately 2% is being removed from non-personnel lines in areas such as travel, meeting expenses and printing. Vacancies will not be refilled. Other reductions and reorganizations are under review. Also under review are the 2,500 recommendations received from employees.

The Board was informed that negotiations with Adjunct Faculty and the Professional Technical groups are scheduled to begin soon.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Kelley motioned, Member Robb seconded, adjournment at 8:00 p.m. In a voice vote, motion carried.

Chair

Secretary