

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, April 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, April 13, 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 5:07), Hill, Kelley (entered at 5:07), Mundt, Robb, Stack, Student Member Haynes, and Student Member-Elect DeBold.

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 & Communications 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; Bob Parzy, Director of Student Recruitment and Outreach; Laura McGee, Director of Student Financial Assistance; Heather Zoldak, Associate Executive Director Foundation and Major Gifts; Laura Chilvers, Scholarships and Special Projects Coordinator; Darlene Schlenbecker, Executive Director of Accreditation, Institutional Effectiveness and Assessment; Kathy Coy, Director of Institutional Research; Melissa Cayer, citizen.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION OF
FOLLOW UP ITEMS

Brown and Moten presented the Scholarship Program at Harper Harper College, explaining the three main types: Foundation Scholarships, Foundation Awards, and Institutional Scholarships. Academic Works is the online program that students use to apply for these scholarships. External scholarships are also included in this online program. Parzy explained the collaborations on and off campus to communicate these opportunities with students and high school counselors, and the particular efforts aimed at adult students who don't usually apply. McGee shared some of the programs used to engage students in their college financial decisions.

Schlenbecker updated the FY16 Operational Plan, focusing on the ten “needs attention” and five “not met” categories to date.

Bonnstetter presented the FY16 Budget Overview and the projections based on state actions.

Dr. Ender discussed the FY17 Budget Development projections and parameters.

Smith introduced the Diversity Scorecard management tool, showing a sample and the proposed metrics for the College and by Division.

Dr. Coons reviewed the Board budget to-date.

Burdick will be taking an inventory of Harper’s Community Outreach including the Trustees’ involvement outside of Harper, to better coordinate our network of connections and how we function with each.

Burdick also announced a tornado drill will take place the week of April 25 on campus as part of Harper’s disaster preparedness planning.

Chair Dowell noted that the June Board meeting has been moved to June 22, and a Board workshop is being planned for July.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Gallo motioned, Student Member Haynes seconded, adjournment at 6:58 p.m. In a voice vote, motion carried.

Chair

Secretary