

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 Board Workshop of Wednesday, July 20, 2016

CALL TO ORDER

The Board Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, July 20, 2016 at 2:04 p.m. in Room W214 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Hill, Kelley, Mundt, Robb and Stack, and Student Member DeBold

Absent: Member Gallo

Also present: Kenneth Ender, President; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Patrick Bauer, Darlene Schlenbecker, Kathy Coy, Bo'Lynne Modzelewski, John McManus, Orlando Cabrera, Mitesh Shah, Don Malzahn, Justin Wagner, Jeremy Sottelo, John Poomduang

PUBLIC COMMENTS

There were no public comments.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker, Bo'Lynne Modzelewski, Kathy Coy, and Dr. Coons demonstrated the College Dashboard and Portal for the Board to work with.

Dr. Ender discussed the President's Priorities for the coming year and leading into the next three years.

The Board worked on visioning the future of higher education and Harper College.

Board Goals for fiscal year 2017 were discussed.

CLOSED SESSION

Member Hill motioned, Member Kelley seconded to enter into closed session to discuss collective bargaining at 5:33 p.m. In a roll call vote, the motion passed unanimously.

Member Hill motioned, Member Stack seconded to adjourn the closed session and re-enter the regular meeting at 5:58 p.m. In a roll call vote, the motion carried unanimously.

Member Stack motioned, Member Robb seconded to enter into closed session to discuss a personnel matter at 6:15 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Mundt seconded to adjourn the closed session and re-enter the regular meeting at 6:35 p.m. In a roll call vote, the motion carried unanimously.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Kelley motioned, Member Mundt seconded, adjournment at 6:36 p.m. In a voice vote, motion carried.

Chair

Secretary