

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, September 14, 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, September 14, 2016 at 5:06 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered 5:14 p.m.), Hill, Kelley, Mundt, Robb, Stack and Student Member 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 Communications Officer; Maria Coons, Chief of Staff and Vice President Workforce and Strategic Alliances; Brian Knetl, Associate Provost; Judy Marwick, Provost; Maria Moten, Assistant Provost; Mark Mrozinski, Executive Dean Continuing Education and Assistant Vice President Workforce and Strategic Alliances; Sheryl Otto, Assistant Provost; Darlene Schlenbecker, Executive Director Planning, Research and Institutional Effectiveness; Michelé Smith, Associate Provost and Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Steve Petersen, Campus Architect; Sara Gibson, Environmental Health & Safety Manager; Evelyn Seiler, Administrative Coordinator; Carolynn Muci, communications; Bob Grapenthien, Crowe Horwath; Amanda Geyer, student.

DISCUSSION OF FOLLOW UP ITEMS

The Board met with Grapenthien of Crowe Horwath to discuss the preliminary results of the audit for fiscal year 2016.

Gibson presented the Risk Management update, covering the 10 at-risk areas being addressed by the College.

Dr. Coons briefly reviewed the College Plan for FY17, noting some helpful sections for the Board's awareness.

Bonnstetter reviewed the FY17 financials year to date.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

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

Chair

Secretary