

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 Meeting of Wednesday, September 21, 2016

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, September 21, 2016 at 6:02 p.m. in HPC-139, Harper Professional Center, 650 East Higgins, Schaumburg, IL.

Student Member DeBold led the Pledge of Allegiance.

ROLL CALL

Present: Members Greg Dowell, Jim Gallo, Diane Hill, Bill Kelley, Nancy Robb, Pat Stack, and Student Member Eric DeBold
Absent: Member Walt Mundt

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, VP Workforce, Planning and Institutional Effectiveness and Chief of Staff; Brian Knetl, Associate Provost; Judy Marwick, Provost; Maria Moten, Assistant Provost; Mark Mrozinski, Executive Dean and Vice President for Workforce and Strategic Alliances; Sheryl Otto, Assistant Provost; Darlene Schlenbecker, Executive Director for 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; Jennifer Berne; Kathy Bruce; Orlando Cabrera; Kimberly Chavis; Dave Dluger; Tom Dowd; Marie Eibl; Kim Fournier; Maggi Franks; Amie Grainger; Travaris Harris; Sunil Koswatta; Kirsten Matthews;Carolynn Muci; Keith O'Neill; Mary Beth Ottinger; Steve Petersen; Kris Piepenburg; Kim Pohl; David Richmond; Kathryn Rogalski; Darlene Schlenbecker; Evelyn Seiler; Stuart Templeton; Michael Vanlandingham; Randy Walker

Guests: Phil Gerner, Robbins Schwartz; Kaya Griffea, citizen; Christine Torres, Crowe Horwath; Lillian Xie, student.

AGENDA APPROVAL

Member Stack moved, Member Hill seconded, approval of the Agenda.

Upon roll call for approval of the Consent Agenda, the vote was as follows:

Ayes: Members Dowell, Gallo, Hill, Kelley, Robb, and Stack.

Nays: None.

Motion carried. Student Member DeBold advisory vote: aye

PRESENTATION

Dr. Ally introduced Christine Torres, partner with the audit firm of Crowe Horwath. This is their sixth year doing the audit for Harper

and their first year on the new five-year engagement. He added that from the staff's perspective, the audit went very smoothly; it was completed on-time and within budget.

2016 Audit Presentation

Torres reviewed the executive summary of the audit with the following opinions. The overall audit opinion is unmodified, a clean opinion, which means there are no material misstatements and no exceptions. In addition, the opinions on grant activity and enrollment data are both unmodified and there were no findings as part of the single audit. This means that the internal control structure was working as it was designed, the design was proper, and when federal compliance testing was done there were no compliance issues within federal, state, or individual grant agreements. She thanked the Board for their supervision and management, for providing the resources for the audit to be completed. The final printed reports and electronic copies will be sent to the College over the next few days once they are finalized and bound.

Dowell reminded the Board that the full presentation of the audit report was presented at last week's Committee Meeting of the Whole and in the Board audit committee meeting a few weeks before that.

In response to Student Member DeBold, Torres explained that these results mean for the community that the internal controls and processes are in place and functioning properly which assures that reliability, and Harper's financial reports throughout the year can be trusted.

STUDENT TRUSTEE REPORT

Student Member DeBold discussed his attendance on September 9 and 10 at the Illinois Community College Board Student Advisory Committee (SAC) meeting in Springfield. Student trustees were present from City Colleges in Chicago, Harper, Illinois Central, all the way down to John A. Logan, and all across the State. Within SAC are different committees to handle different areas of interest and topics. DeBold attended the legislative committee and outreach committees. This year, SAC is working to become more accountable for the actions and decisions it makes by following through more intentionally on those decisions. DeBold also extended the invitation to strengthen partnerships between SGA and administrative groups and task forces for collaboration and feedback on campus projects and the President's Priorities.

FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Dowd announced that the faculty and the professional technical staff on campus will be holding a teach-in Thursday, October 6 in D Building, to call attention to the lack of state funding for community colleges and the lack of MAP grants for our students. Even though MAP grants were funded last year, many students who qualified for MAP grants last year did not

receive them because the State insufficiently allocated funds. This is part of a wider initiative throughout the country where K-20 schools are going to be highlighting the need to bring back the promise of a public education system, which is quickly going private. Representative Michelle Mussman will be here to speak, there will be faculty, Pro-Tech, and student speakers. All are welcome to attend.

PRESIDENT'S REPORT

Dr. Ender introduced Maggi Franks to present on the Fast Track Program which is housed at the Harper Professional Center.

Fast Track Program

Franks gave an update on the Fast Track Program, which has more than 300 students in 16 cohorts. There has been significant program growth over the past two years; from fall 2014 to fall 2015, there was a 20 percent increase in students, and from fall 2015 to fall 2016, there was a 24 percent increase. This was due to the collaborative efforts of faculty and academic partners, marketing, and admissions outreach. Fast Track completion rates reflect an 18 percent increase in credentials earned over the past academic year. Fast Track's on-time graduation rates are currently two to three times higher than the on-time graduation rate for the rest of the College.

All current Fast Track programs are financial aid eligible, and all are career programs. These include one degree, an Associate in Applied Science in Business Administration with a management specialization, and three Fast Track certificates. The Health Information Technology (HIT) Medical Coding certificate includes a review of the American Health Information Management Association's industry certification exam, and the certificate is stackable within the associate's degree in HIT. Starting Fall 2017, the certificate will be required as the first step in the degree. The Human Resource Management certificate program is stackable within the AAS in Business Administration, which is also offered in Fast Track. Supply Chain management has four stackable certificates and includes industry certifications through the Council for Supply Chain Management Professionals, which are available as part of the federal consortium grant Harper is participating in. These certificates also qualify as a specialization within the Associate's in Manufacturing Technology degree. The Paralegal certificate will be offered in Spring 2017 and is an American Bar Association (ABA) approved program.

There are several student success elements that are part of this program, which are included in the President's Priorities as part of student engagement and student completion. As part of the Fast Track admissions process, every student must meet with a Fast Track academic counselor who creates an education plan for the students. Students also must attend an orientation night, which has similarities to a first year seminar with contextualized learning,

focuses on student success strategies, and has specific career information. Fast Track is a cohort model. All the courses are blended and accelerated so in a shorter period of time all the required course objectives can be covered. The students attend classes one or two nights a week, most of them at the Harper Professional Center (HPC); some of them are on the main campus. Fast Track has a proactive counseling, case management approach. There are two part-time counselors who serve all of the Fast Track students, and they follow the students from beginning to end. This reflects the President's Priority of assuring completion by having an advocate. There is also a new faculty teaching course that addresses teaching adult learners in an accelerated program.

A sample curriculum grid was shared and explained. It shows every course in a program and lists every date students have class, every date not in class, and if there are breaks. The grids line up with the Harper academic year and the local school districts so that families can plan ahead. Franks introduced Kaya Griffea, Fast Track 2015 graduate who earned an Associate's in Applied Science in Business Administration and two management certificates, graduated magna cum laude, was on the Dean's and President's Lists at different points in her program, was a member of Phi Theta Kappa, and is a Navy veteran.

Griffea introduced herself as an entrepreneur, a career woman, and a student. She graduated from Harper just under a year ago. The two stackable management certificates in advanced competence and general competence have been as much of a benefit for her as the degree itself because employers see that as taking initiative and gaining leadership skills. As a veteran, she knew that not all colleges accepted an Illinois Veteran Grant, and she found that Harper did and that the College has a very solid academic reputation. She spoke with Franks about the Fast Track Program, an accelerated degree program to help busy adults like herself earn a degree. She enrolled in the program; Fast Track is set up with an easy to follow, consistent and progressive schedule. It is also supported by a cohort structure, made up of adults from diverse backgrounds and professions, and this allows relationships and a support system to be built with peers. If she had to choose one of the best things about Harper, it would be the Harper Professional Center because of its ease of access and location. She stands before the Board today because she wanted to change something in her life, was serious about improving her life and calling forth her potential, and completing the Fast Track program has helped her achieve these goals. In addition, she acquired mentors, solid friendships, a couple of life lessons, and a better business aptitude along the way. These achievements now follow her to DePaul University where she will study for a bachelor's degree in Sustainable Business Management. But

going back to school is more than about career advancement. It's an investment in the person that you are ultimately trying to become, and she is glad that she chose Harper College to forward her on this journey because Harper espouses the values of integrity, respect, excellence and collaboration. It has an accessible education with a culture that respects diversity and inclusion, supports veterans, and continues to be a dynamic partner within its community. So, Fast Track is a game changer, and she knows that Harper College will continue to thrive in its support for adult students who are determined to change the course of their lives.

In response to Member Kelley, Franks explained that the typical timeframe is nine months for some of the certificates and the degree is two years eight months, compared to seven years in the non-accelerated model of one or two courses per semester for part-time students. The tuition and fees are the same rates as they are for the rest of the College.

In response to Member Robb, Franks briefly explained that there used to be an age requirement, but that was removed in favor of adults being determined by experience and life management skills, at Dr. Ender's request.

In response to Member Robb, Griffea shared that she is studying Sustainable Management at DePaul. She furthered that DePaul University was very impressed that she came from Harper College, and her 3.84 GPA at Harper was well within their entry standards. They do not accept the Illinois Veteran's Grant, which makes her appreciate her experience at Harper College even more.

Member Stack thanked Griffea for her presentation and for her military service. In response to a question from Member Stack, Franks explained that in regard to collaboration and relationships with local employers, Fast Track works with the academic areas whose faculty coordinators have relationships with the employers and their advisory boards. And as career programs, there are specific internships available. Franks furthered that the HIT Medical Coding certificate has tripled enrollments in one year, and even though it's a certificate that will result in an entry-level position, a good coder can move up quickly because physicians' offices and hospitals rely on efficiently and properly coded insurance submissions.

In response to Member Hill, Franks replied that Harper continues to look at other certificate and degree options to put in the Fast Track delivery model.

Member Kelley suggested that based on his involvement with the local bar association, local attorneys may have greater need for legal assistants, so Harper may want to pursue a legal assistant certificate program. Franks and Dean Ottinger replied that they will look into this possibility.

In response to Student Member DeBold, Franks explained that she follows up with graduates and alumni through a graduate survey immediately after graduation and then six months later, and she continues to follow up to see how they are doing. This has revealed that most Fast Track degree alumni are advancing in their current organizations and certificate alumni may be transferring to a whole new career.

Dr. Ender asked Dr. Coons to add the Fast Track graduation to the Board calendar and encouraged the Board to attend even one time just to get a sense of what this program represents to these students and their families.

Dr. Ender continued the President's report by sharing that he had some time today and took a walk around and was gratified by all the student activity on campus. He also mentioned that the Harper College is joining with other Illinois community colleges and pursuing a statute that would authorize community colleges to offer a baccalaureate in nursing. He believes if authorized to do so, Harper could literally launch that program next fall with current faculty. Resistance is expected from baccalaureate-granting institutions because this would impact their enrollment. Community colleges can offer a quality nursing degree for about one-third of the price and will be tough competitors in that market. This would be a good thing for students. He drew attention to the section of the *President's Report* where an update on the President's Priorities is located. He noted that tomorrow there is a day-long workshop retreat with campus stakeholders that will discuss how we will assign and facilitate case management to support every degree or certificate seeking student. Dr. Ender then congratulated Bill Kelley who will be participating in two presentations the American Community College Trustees' Association (ACCT) annual conference; Trustee Kelley will be the lead presenter at one of these sessions.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Kelley moved, Member Stack seconded, approval of the minutes for August 10, 2016 Committee of the Whole meeting and August 17, 2016 Board of Trustees meeting; accounts payable; student disbursements; payroll for August 5, 2016 and August 19,

2016; estimated payroll for September 2, 2016; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; update Northwest Education Council for Student Success (NECSS) agreement; monthly financial statements; Board committee and liaison reports; grants and gifts status report; summary report of items purchased from state contracts, consortiums or cooperatives;; as outlined in Exhibits X-A.1 through X-B-4 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Fund Expenditures	Accounts Payable	\$ 5,750,204.78
	Student Disbursements	\$ 93,407.12

The payroll of August 5, 2016 in the amount of \$1,817,678.51; August 19, 2016 in the amount of \$1,594,653.69; and the estimated payroll of September 2, 2016 in the amount of \$1,706,166.10.

Bid Approvals

Ex. X-A.3.a Accept bid and award contract for asbestos abatement in Building F to Colfax Corporation, as the lowest responsible and responsive bidder, in the total amount of \$128,717.00, including a base bid of \$86,700, allowance for floor tile and mastic of \$10,000, allowance for pipe insulation of \$10,000, 10% contingency of \$10,670, and professional fee of \$11,347, as provided in the Operations and Maintenance (Restricted) Fund budget, and contained within the total Building F Remodeling project budget of \$27,115,000.

Ex. X-A.3.b Accept bid and award contract for Phase V of the Building Automation System (BAS) Controls Project to the following:

Bid Package 1 (Building P) – Applied Controls, Inc.
\$202,433

Bid Package 2 (Building V) – Atomic Mechanical Services \$110,500

Bid Package 3 (Building X, Y, & Z) – Applied Controls, Inc. \$131,537

as the lowest responsible and responsive bidders, for a total amount of \$488,928.00, including a 10% contingency of \$44,448, as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.3.c Accept bid and award contract for the Biology nature area deck replacement at the east side of campus to REEF Services of Illinois, as the lowest

responsible and responsive bidder, in the total amount of \$166,930.00, including a base bid of \$138,800, 10% construction contingency of \$13,880, architect fee of \$14,000, and reimbursables of \$250, as provided in the Operations and Maintenance (Restricted) Fund budget.

- Ex. X-A.3.a Accept bid and award contract for furnishing and delivering bulk roadway salt for the 2016/2017 winter season to Central Salt, as the lowest responsible and responsive bidder, in the total amount of \$34,207, including a base bid of \$26,313 for 350 tons minimum and a contingency of 105 tons maximum at \$7,894, with a two year renewal option, as provided for in the Operations and Maintenance Fund budget.

Request for Proposals There were no requests for proposals.

Purchase Orders Ex. X-A.5.a Approve renewal of current insurance programs with CIGNA, Delta Dental, WageWorks, and Blue Cross/Blue Shield, as provided for in the FY 2017 and FY 2018 budgets.

Personnel Actions

Supervisory/Management Appointments

Dana Blanton, Academic Division Operations Manager, Health Careers, 09/19/16, \$60,000/year

Rebecca Ramirez-Malagon, Manager of Accommodation Services, Access and Disability, 08/25/16, \$72,000/year

Brenda Stiff, Manager of Annual Giving and Events, Advancement / Foundation, 10/10/16, \$64,000/year

Professional/Technical Appointments

Kirk Aebersold, Programmer / Analyst, Information Technology / Enterprise Systems, 09/19/16, \$53,100/year

David Earl, Health Careers Success Coach, Student Development, 09/07/16, \$43,875/year (Grant funded)

Wesley Howard, Marketing Services Web Developer, Marketing Services, 09/12/16, \$63,000/year

Brian Johnson, Admissions Specialist, Admissions Outreach, 08/29/16, \$51,000/year

Suzanna Laskowski, Instructional Specialist P/T, Access and Disability Services, 08/18/16, \$16,380/year

Classified Staff Appointments

Matthew Ammon, Clerk/Receptionist, P/T, Academic Support Center, 08/08/16, \$21,866/year

Jamie Brashler, Student Success Systems Associate, Student Development, 09/19/19, \$47,775/year

Jacquilyn Galbraith, Computer Testing Associate, Assessment Center, 08/22/16, \$46,936/year

Ann Grenevitch, Grant Supportive Services Coordinator, Workforce and Strategic Alliances, 09/06/16, \$44,850/year (Grant Funded)

Pawel Kajdas, CE Sales Associate, Continuing Education, 08/29/16, \$28,762/year

Nilay Patel, Interdisciplinary Programs Specialist, Interdisciplinary Student Success, 09/19/16, \$40,755/year

Faculty Retirements

Judith Sallee, Associate Professor, Mathematics and Science, 12/30/16, 14 years 3 months

Supervisory/Management Retirement

Susanne Starck, Web Content Manager, Marketing Services, 09/30/16, 20 years 11 months

Administrator Separation

Phillip Burdick, Chief Media and Community Relations Officer, Communications, 10/03/16, 14 years 5 months

Faculty Separation

Lyddia (Kay) Garrison, Associate Professor, Health Careers, 08/21/16, 1 year

Professional /Technical Separation

Kathleen Swan, Program Leader, P/T, Continuing Education, 08/31/16, 4 years 7 months

Classified Staff Separations

Paula Dorn, Library Assistant I, P/T, Library Services, 09/11/16, 2 years 11 months

Katie Romano, DeafTEC Program Specialist, Access and Disability Services, 09/01/16, 6 months

Board Travel

There are no approvals this month, as presented in Exhibit X-A.7.

Update Northwest Education Council for Student Success (NECSS) Agreement

Approve the updated Intergovernmental Agreement between the College and our three sender districts, as presented in Exhibit X-A.8

Upon roll call of the Consent Agenda for Approval, the vote was as follows:

Ayes: Members Dowell, Gallo, Hill, Kelley, Robb, and Stack.

Nays: None.

Motion carried. Student Member DeBold advisory vote: aye.

Dr. Ender noted in the personnel section of the consent agenda that Harper has reluctantly accepted Phil Burdick's resignation as he has accepted a position at Northwestern University. He thanked Burdick for all he has done for and with Harper. He noted Burdick's relentless efforts in support of the Education and Work Center in Hanover Park, a project which would have died without Burdick's persistent nudging to both Dr. Ender and the president of Elgin Community College. He thanked him for his many years of service to Dr. Ender, to Harper and to the community.

Financial Statements

Review of monthly financial statement as outlined in Exhibit X-B.1.

Board Committee and

Alumni Liaison Report: Member Gallo reported that the Alumni Association announced the recipients of the 2016 Distinguished Alumni Award: Dr. Matthew Barbini, Paolo Cascio, Genevieve Frey, Alva Kreutzer, and Reveca Torres.

Dr. Matthew Barbini received an Associate's Degree from Harper in 1995. He went on to earn his bachelor's, master's and doctoral degrees and has dedicated his life and career to public service by improving the lives of students with special needs and their families. He currently serves as Deputy Superintendent of Schools for Palatine School District 15.

Paolo Cascio attended Harper College in 1981 taking liberal arts classes and working for the "Harbinger." He later attended Columbia College in Chicago. For the past 30 years, Paolo has been a member of the movie industry, accruing over 120 cinematography credits on feature films, television shows, and commercials.

Genevieve Frey has risen in her career in the field of pediatric nursing for the past 13 years since graduating with her Associate's Degree in Nursing from Harper. She played a key role in developing the Pediatric Cardiac Unit at Lurie Children's Hospital and is currently responsible for managing the Unit and facilitating superior clinical care, patient and family satisfaction.

Alva Kreutzer, confidential executive assistant, human resources for Niles High School District 219, has devoted more than 25 years to advocating for public education and partnerships that enhance the community. Now serving her second term as president of high school District 214, she has received numerous awards and recognitions of her work in this arena. Specifically under Alva's leadership, the District has demonstrated second-to-none innovative education and helped shape the national dialogue on public education. Alva received her AA Degree from Harper in 2006.

Reveca Torres became disabled at the age of 13 due to an automobile accident that resulted in a spinal cord injury. She earned her AAS degree in Fashion Design in 2002. In 2009, she founded Backbones, a not-for-profit organization that provides one-to-one support for individuals with spinal cord injuries. As Founder and Executive Director of Backbones, Reveca has touched many lives by providing a mechanism where individuals with spinal cord injuries can receive the support they need.

The Alumni Committee has put together an alumni communication and engagement plan for FY17. The plan includes special events, targeted communication and other opportunities to increase outreach and strengthen connections between alumni and the College.

As part of the College's 50th Anniversary, 50 alumni stories will be highlighted to showcase alumni achievements and the impact that the College has made in the lives of students over the last five decades. Alumni can share their stories, which will be collected throughout the 2016-2017 school year, by using the online form located on the 50th Anniversary page on the College website.

Foundation Liaison Report: Member Hill reported that the current level of giving for Promise is a little over \$8.4 million. Everybody has done a great job attracting donors and getting the message out, so that's very exciting. The Educational Foundation held their quarterly meeting for the Board of Directors on September 13. During this meeting the board approved the appointments of three- year terms to Dan Klaras, President of Assurance in Schaumburg, and Joe Quinn, Vice President of BMO Harris. The Foundation's annual audit was presented and approved at the Board Meeting. The audit was received without a management letter or without material finding, in other words – a clean audit.

A couple of events coming up: November 3 is the Distinguished Alumni Event, it's always a very inspiring night. November 11 is the opening night of *Pippen* and this is the reception for donors or prospective donors. I encourage Board members to think of folks who might want to be introduced to Harper; it's a wonderful way to do that. Finally, November 29 is Giving Tuesday. This was launched two years ago and last year we raised a few thousand dollars, so it is building momentum.

ICCTA Liaison Report: Member Kelley reported that he attended the ICCTA meeting in Springfield. The initiative Dr. Ender alluded to was brought forward by the Illinois Council of Community College Presidents, to allow community colleges to offer a bachelor degree in nursing based on need and cost. The need for registered nurses has been projected to increase 20 percent by 2020. Currently, 25 percent of the applicants nationwide, 50

percent in Illinois, are being turned away from public universities for nursing bachelors' programs due to lack of capacity, and are being accepted at for-profit institutions. This is a major initiative and the ICCTA looks forward to working with the presidents on this initiative. ICCTA also reviewed the ITT closing in which 30,000 students were impacted. ICCTA encouraged community colleges to do what they can for these students. ICCTA also discussed the ongoing State budget issues and specifically MAP grants. The next ICCTA meeting is November 11 and the program is going to address the relationship between our foundations and our colleges, and trustees; foundation executive directors and officers are encouraged to attend.

Dr. Ender added that Harper received a list of the ITT students who attended the ITT campus in Arlington Heights and has reached out to every one of those students, and where it is possible, they are being helped to enroll at Harper to continue their educational programs. Member Gallo commented that the ITT bankruptcy was filed after the students paid their tuition, so the students all became unsecured creditors so it will be difficult for them to get their money back.

Dr. Ender also added that a note was sent out to his Executive Council late this afternoon and will be sent to the Board tomorrow, that Senator Dick Durbin and two other senators have introduced a bill that would dramatically change standings for accreditation for institutions in this country. The two for-profit institutions that have just recently gone out of business were both fully accredited institutions. Senator Durbin is concerned there is misalignment between standards and outcomes (allowing these institutions to stay in business) and the federal government's faith in funding them because of accreditations. So, this will be watched very carefully because there is potential for unintended consequences for many sectors, including community colleges. Chair Dowell noted that the capacity issues in the educational system is what is driving students to for-profits, complicating the problem. Member Kelley added that this could be an eye-opener for the public universities, although their enrollments will not be impacted, they are resisting changes like the community college offering nursing bachelor's degrees. Member Stack asked if the ICCTA was working with the Illinois Hospital Association or IONE, the Illinois Organization of Nursing Executives on this initiative and nursing options. Member Kelley said he would make that suggestion.

Grants and Gifts Status Report

Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.

Consortium, Cooperative and State of Illinois

Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit

Contracts Purchasing
Status Report X-B.4.

NEW BUSINESS

Second Reading of
Modifications to Board
Policy - Disadvantaged
Business Enterprises
(Section 07.03.05)

Member Hill moved, Member Gallo seconded, approval of the second reading of modifications to the Board Policy Manual, Disadvantaged Business Enterprises (Section 07.03.05), as outlined in Exhibit XI-A (attached to the minutes in the Board

Upon roll call, the vote was as follows:
Ayes: Members Dowell, Gallo, Hill, Kelley, Robb, and Stack.
Nays: None.
Motion carried. Student Member DeBold advisory vote: aye.

Annual Financial Audit for
Fiscal Year Ended June 30,
2016

Member Robb moved, Member Stack seconded, to accept the annual financial audit for the fiscal year ending June 30, 2016, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:
Ayes: Members Dowell, Gallo, Hill, Kelley, Robb, and Stack.
Nays: None.
Motion carried. Student Member DeBold advisory vote: aye.

Ratification of Professional/
Technical Union Collective
Bargaining Agreement
2016/2019

Member Gallo moved, Member Kelley seconded, ratification of the Professional/Technical Union Collective Bargaining Agreement for 2016/2019, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:
Ayes: Members Dowell, Gallo, Hill, Kelley, Robb, and Stack.
Nays: None.
Motion carried. Student Member DeBold advisory vote: aye.

Dr. Ender took a moment to recognize the leadership of Mike Vanlandingham, president of the ProTech Association, in working collaboratively to forge a compromise in language with which everyone was comfortable.

ANNOUNCEMENTS BY CHAIR

Communications There were no communications

Calendar Dates Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, October 12, 2016 at 5:00 p.m. in W-216. The next Board of Trustees Meeting will be Wednesday, October 19, 2016 at 6:00 p.m. in W-214.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Member Stack moved, Member Gallo seconded, to adjourn to adjourn the meeting.

In a voice vote, the motion carried at 7:00 p.m.

Chair

Secretary