

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, October 12, 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, October 12, 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, Hill, Kelley (left at 6:00 p.m.), 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; Maria Coons, Chief of Staff and Vice President Workforce and Strategic Alliances; Brian Knetl, Associate Provost; Darryl Knight, Interim Executive Director Facilities Management; 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; Evelyn Seiler, Administrative Coordinator; Michael Bates, Associate Dean of the Academy of Teaching Excellence; Kim Pohl, Media Relations Manager; Pearl Ratunil, Chair of the Academy of Teaching Excellence; Lillian Xie, student; John Carstens, Alecia Spivey, Steppen Murphy, Michelle Bartlett, and James Bartlett, North Carolina State University.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender took a moment to introduce guests from North Carolina State University who are faculty and students in a doctoral program. They are here to observe a community college president and have attended his full schedule while they are here.

Dr. Knetl briefly introduced Dr. Bates and the role the Academy of Teaching Excellence plays in Harper's distance learning programming. Dr. Bates explained the distance learning modalities used (online and blended) and the enrollment trends for Harper against its local peers. Harper's distance learning enrollment percentage, as part of its total enrollment, is comparable to peer institutions. Course design review occurs within the collaborative development process for new distance learning courses, and existing courses will undergo this review process in the near future in order to assure the quality.

Dr. Coons briefly reviewed the President's Priorities and progress towards those goals.

Bonnstetter reviewed the unaudited FY17 budget to date and the small bond issue that will be coming before the Board this year.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

Member Stack motioned, Member Gallo seconded, to enter closed session for the purpose of discussing a collective bargaining matter at 6:17 p.m. In a roll call vote, the motion passed unanimously.

Member Gallo motioned, Member Robb seconded to adjourn the closed session and re-enter the regular meeting at 7:37 p.m. In a roll call vote, the motion carried unanimously.

ADJOURNMENT

Member Hill motioned, Student Member DeBold seconded, adjournment at 7:38 p.m. In a voice vote, motion carried.

Chair

Secretary