

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, August 10, 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 Hill on Wednesday, August 10, 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 5:35 p.m.), Hill, Mundt, Robb, Stack and Student Member DeBold
Absent: Member Kelley

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; 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; Kim Pohl, Media Relations.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender introduced Dr. Mrozinski, Schlenbecker, and Knight and welcomed them to President's Cabinet and their first Committee of the Whole meeting in their new roles.

Smith presented the Cultural Values Assessment results and how the recent survey compared to the 2013 survey, discussed cultural entropy as it relates to Harper, and briefly discussed next steps.

Schlenbecker presented the Accountability Report for FY16.

Bonnstetter reviewed the unaudited FY16 budget results and reviewed the FY17 budget parameters for acceptance at the August 17, 2016 Board meeting.

Spayer updated the SURS 6% penalty information.

Dr. Coons advised that the December 21 Board meeting may move to December 14 pending further evaluation and recommendation by the Board. She also reminded all that the September 21 meeting will be at Harper Professional Center as we do every other year.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Hill motioned, Member Mundt seconded, adjournment at 6:54 p.m. In a voice vote, motion carried.

Chair

Secretary