

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, June 14, 2017

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, June 14, 2017 at 5:01 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Hill, Johnson, Kelley (entered at 6:47 p.m.), Mundt (entered at 5:03 p.m.), Robb, Stack, and Student Member Safakas
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Bret Bonnsetter, Controller; Laura Brown, Chief Advancement Officer; Maria Coons, Vice President Workforce, Planning and Institutional Effectiveness and Chief of Staff; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Maria Moten, Assistant Provost; Mark Mrozinski, Executive Dean Continuing Education and Assistant Vice President Workforce and Strategic Alliances; Michelé Smith, Associate Provost and Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Administrative Coordinator; Meg Coney, Administrative Coordinator; Brian Page, Director Community Engagement, Communications & Legislative Affairs; Carolynn Muci, Internal Communications Manager; Kim Pohl, Media Relations & Legislative Affairs Manager; Kathy Coy, Director of Institutional Research; Sue Egan, Administrative Assistant; Andrea Fiebig, Director of Adult Educational Development; Maria Knuth, Associate Professor; Devin Chambers, AED/CTP Student Development Specialist; Jennifer Berne, Dean Liberal Arts; Areeba Afzal, AED Technical Support Assistant; Melissa Cayer, citizen; Chris Placek, Northwest Herald; Roxana Ramirez, student; Sulayman Qasi, student; John Koop, citizen

PUBLIC COMMENTS

There were no public comments.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender asked that discussion of Presidential Priorities be added to the agenda.

Professor Knuth briefed the Board on the High School Equivalency Program and the upcoming graduation ceremony on June 16. HSE student Roxanne Ramirez made a brief presentation on her high school equivalency experience.

Dr. Coons presented the newly established Institutional Effective Measures (IEMs) and explained the science and art behind setting the expected, improvement and stretch goals.

Bonnstetter reviewed the FY17 budget to date and the budget parameters for FY18.

Dr. Ender reviewed his Presidential Priorities for 2017-2019 and noted the goals set for FY18 for these priorities.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

Member Hill motioned, Member Mundt seconded, to enter closed session for the purpose of discussing a personnel matter at 6:20 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Hill, Johnson, Kelley, Mundt, Stack, and Student Member Safakas.

Nays: None.

Motion carried.

Member Johnson motioned, Member Kelley seconded to adjourn the closed session and re-enter the regular meeting at 8:15 p.m. In a roll call vote, the motion carried unanimously.

ADJOURNMENT

Member Robb motioned, Member Hill seconded, adjournment at 8:21 p.m. In a voice vote, motion carried.

Chair

Secretary