

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 11, 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, October 11, 2017 at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, Nancy Robb, Pat Stack, and Student Member Niki Safakas

Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer, Bret Bonnstetter, Controller; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Maria Moten, Assistant Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Sheryl Otto, Assistant Provost and Dean of Student Development; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator; Kim Pohl, Media Relations & Legislative Affairs Manager; Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Julie Ellefson, Professor.

Guests: Melissa Cayer, citizen.

PUBLIC COMMENTS

Melissa Cayer asked the Board if property tax money is used to fund the Harper College Educational Foundation and if the public can attend those Board meetings. Dr. Ender stated that the operational functions are supported with College funds and that the public may attend those Board meetings.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker and Julie Ellefson provided the Board with an overview of the accreditation process in preparation for the Higher Learning Commission March visit and the November mock visit. They stated the Board would receive an electronic draft of the Assurance Argument by end of this week for their review.

Maria Coons presented an update on the President's Priorities. She reminded the Board that updates are included in the monthly President's Report.

Bret Bonnsetter reviewed the FY2013-2017 Operational Analysis Cost Comparison. This report will be reviewed annually as was requested at the July 2017 Board Workshop.

Bret Bonnsetter provided an update on the FY18 Budget/Actual-Tax Capped Funds.

Bret Bonnsetter reviewed the 2009A Referendum Bond Refunding process. He stated the refinancing timing is right to obtain competitive pricing. There is potential for taxpayer savings, with no cost or savings to the College. The call date for the bonds is December 18, 2017. He expects to present a resolution for sale approval at the November 15, 2017 Board meeting.

Dr. Maria Coons reviewed the October Board Packet.

ADJOURNMENT

Member Stack motioned, Member Johnson seconded, adjournment at 5:48 p.m. In a voice vote, the motion carried.

Chair

Secretary