

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, April 19, 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, April 19, 2017 at 5:03 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo, Hill, Kelley (entered at 5:06 p.m.), Mundt, Robb, Stack, and Student Member DeBold  
Absent: Member Gallo

Also present: Kenneth Ender, President (by phone); Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Bret Bonnsetter, Controller; Laura Brown, Chief Advancement Officer; Maria Coons, Chief of Staff and Vice President Workforce and Strategic Alliances (by phone); 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; Steve Petersen, Campus Architect; 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; Meg Coney, Administrative Coordinator; Brian Page, Director Community Engagement, Communications & Legislative Affairs; Carolynn Muci, Internal Communications Manager; Kim Pohl, Media Relations & Legislative Affairs Manager; Mitesh Shah, IT; Melissa Cayer, citizen; Herb Johnson, citizen; Lillian Xie, Christine Hanna, and Niki Safakas, Students.

PUBLIC COMMENTS

Melissa Cayer would like Board members to fill out and submit time sheets for work done outside of meetings.

DISCUSSION OF  
FOLLOW UP ITEMS

Laura Brown sat in for Dr. Ender as he was off campus and participating in the meeting by phone.

Coy presented the results of the Personal Assessment of the College Environment (PACE) survey, which had an overall 47% response rate. Ratings were in the consultative (3.00 – 3.99) and collaborative (4.0 – 5.0) ranges, with the overall climate rating being high consultative (3.70). These results are similar to the PACE norm base for large two-year institutions. Harper's student focus rated consistently highest among factors, while mean rating for all factors declined slightly over time.

Schlenbecker presented the Strategic Plan Update, which was informed by the recent Achieving the Dream (AtD) coaches visit. Their recommendations were around focus and alignment, which helped make some connections between existing initiatives. She reviewed the Strategic Plan dashboard for 2016-2019; all items are in progress and on target, with targets only just being set.

Bonnstetter reviewed the FY17 budget to date. There is still a risk that Harper will be responsible for MAP grants this year.

Dr. Ender and Smith discussed the current status of the potential Pearson collaboration for specific online programs.

Brown reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Stack motioned, Member Hill seconded, adjournment at 6:17 p.m. In a voice vote, motion carried.

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Chair

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Secretary