

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, September 12, 2018

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, September 12, 2018 at 4:02 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 (arrived 4:45 p.m.), Bill Kelley, Nancy Robb, and Student Member Lavleen Mal.

Absent: Walt Mundt, Pat Stack

Also present: Laura Brown, Vice President and Chief Advancement Officer; Sonia Hajduk, Executive Assistant; Jesse Thompson, RH Perry & Associates

FORMAL ACTIONS

Member Kelley motioned, Member Hill seconded to enter closed session to discuss a personnel matter at 4:03 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 4:58 p.m. In a roll call vote, the motion passed unanimously.

Regular meeting resumed at 5:08 p.m.

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer, Bret Bonnsetter, Controller; Laura Brown, Vice President and Chief Advancement Officer; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Jeff Julian, Executive Director of Communications; Brian Knetl, Associate Provost; Judy Marwick, Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Kim Pohl, Media Relations & Legislative Affairs Manager;Carolynn Muci, Internal Communications Manager

Guests: Greg Manning, Crowe LLP; Melissa Cayer, citizen

PUBLIC COMMENTS

Melissa Cayer asked if Harper would put their website address on the itemized property tax bill. Dr. Ron Ally stated the Harper does not control what is on the property tax bill.

DISCUSSION OF FOLLOW UP ITEMS

Dr. Ender distributed a flyer that students receive from The University Center at Harper College. The Board had requested this information at the August Committee Meeting of the Whole.

Greg Manning from Crowe LLP distributed a one-page highlight sheet from the 2018 Financial and Compliance Audit. Crowe is still receiving response for the final report. The trustees asked to review a draft audit report prior to hearing Crowe's presentation of results.

Dr. Ron Ally will email the draft report to the Board. The audit presentation from Crowe was moved to the October 10, 2018 Committee of the Whole meeting.

Darlene Schlenbecker presented on the FY2019 College Plan, and distributed copies to the Board. The College Plan contains the Presidential Priorities, Strategic Plan, Operational Plan, and the Budget and Capital Plan. The College Plan will be posted to Harper's website on September 13.

Jeff Julian presented on the status of community outreach efforts with an overview of the informational presentations to internal and external audiences, and reviewed presentation materials for the Board members. Educational information is posted on social media and Harper's website; and mailers to homes in the district will be forthcoming.

Bret Bonnstetter presented an update on the FY2019 budget.

Dr. Maria Coons reviewed the September Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Johnson moved, Member Kelley seconded, adjournment at 6:08 p.m.

In a voice vote, motion carried.

Chair

Secretary