

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 Board Meeting of Wednesday, August 15, 2018

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, August 15, 2018, at 6:00 p.m. Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois.

Member Johnson led the Pledge of Allegiance.

ROLL CALL

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

Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, 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; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; Claudia Mercado, Assistant Provost and Dean of Enrollment Services; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; David Richmond, Faculty; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Orlando Cabrera, Technical Support Specialist; Claude Casaletto, Chief of Police; Kim Chavis, Dean Health Careers; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Maggi Franks, Manager Fast Track; Travaris Harris, Dean Student Affairs; Erika Hartman, Executive Assistant; Rick Kellerman, Network Specialist; Jamie Long, Dean Liberal Arts;Carolynn Muci, Internal Communications Manager; Mary Beth Ottinger, Dean Career and Technical Programs; Kim Pohl, Media Relations and Legislative Affairs Manager; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts.

Guests: Melanie Carter, League for Women's Voter; Collin Corbatt, EOSullivan Consulting; Phil Gerner, Robbins Schwartz; Kathleen Gilmer, Citizen; Betty Hull, League for Women's Voter; Linda Kolbusz-Kosan, Citizen; Shelly Scinto, Ice Miller LLP; Laurie Stone, Trustee Emerita; Ed Sullivan, EOSullivan Consulting; Tom Wischhusen, Citizen.

AGENDA APPROVAL

Member Stack moved, Member Mundt seconded, approval of the Agenda.

Upon roll call for approval of the Agenda, the vote was as follows:
Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

PRESENTATION

Chair Dowell invited Laurie Stone to present the Community Outreach Report.

Community Outreach Report

Ms. Stone began by explaining that the public Harper serves recognizes that for the past 50 years it has enriched and shaped the 23 communities it serves. During this time, the College has conferred nearly 90,000 credentials. Harper has been an important contributor to the continued economic development in the region and an institution that provides continuing education. Affordable tuition has provided opportunities for students to save up to \$59,000 in tuition if a student completes their first two years of a bachelor's degree at Harper. Additionally, approximately half of district high school graduates enroll at Harper at some point in their post-secondary experience. Further, due to the generosity of the community and others, Harper has awarded a numerous scholarships and grants.

Ms. Stone further shared that the community recognizes the fiscal responsibility of Harper College as the tax levy collected by the College ranks in the lowest half of all Illinois community colleges and that the College is one of four Illinois community colleges with an Aaa bond rating from Moody's. This fiscal responsibility provides an opportunity for the community to invest in the College without raising taxes by retiring old bonds. These bonds account for \$23 in property taxes for a \$250,000 home. Issuing new bonds at the same level will provide funding for improvement while keeping taxes the same for local property taxpayers. An estimated \$180 million could be raised.

Two former Foundation presidents, Tom Wischhusen and Kathy Gilmer, led a Community Task Force. Ms. Stone acknowledge their attendance and thanked them for the work they had done thus far and will be continuing to do. The Task Force engaged citizens of the 23 communities it serves to determine what they found to be important to them as Harper plans for the future. Community input sessions were held with community leaders at Harper where Ms. Stone and Dr. Ender presented aspects of the master plan and possible opportunities for the future. The input sessions convened groups of people from different parts of the District, mayors and village managers, and members of local chambers of commerce. In addition to the input sessions, the community responded to online feedback forms and public surveys.

The Task Force reviewed all data and determined three priorities. The first priority is driven by economic opportunity in the community and region by providing four-year degrees in a University Center that would be an economic development hub for entrepreneurial studies and a place to encourage out-of-the-box thinking. The second priority, to educate for today's high tech jobs, led the task force to see the connection to modernize facilities and curriculum in accounting, business, education, and technology, along with expanding the health careers and manufacturing facilities. The last priority is to maintain and improve the campus infrastructure. The community understands the importance of maintaining the campus infrastructure as that is what they do with their own homes. The three priorities total \$180 million. The community realizes that Harper is preparing for the future by being fiscally responsible and developing a plan for achieving a joint vision for what is best for Harper and the community overall. The community has indicated broad support for the three priorities without raising taxes.

Ms. Stone described the next steps for the Board which include the Board formally voting on both the Task Force Report and placing a referendum question on the November 6, ballot.

Chair Dowell thanked Ms. Stone, Ms. Gilmer and Mr. Wischhusen for their time, dedication and commitment to the project. Additionally, he thanked Ms. Kolbusz who was also very involved.

STUDENT TRUSTEE REPORT

Student Trustee Mal reported he visited Cambridge University in the United Kingdom and met with the president of Cambridge's Student Union Leaders, Ms. Sofia Ropek. During the meeting he was presented with a Gown of Honor and they discussed the student voice and issues for students. He in turn presented Ms. Ropek the book *Harper College The First 50 Years* and invited the leaders from Cambridge University to visit Harper.

Additionally, Student Trustee Mal mentioned the Harper College HOPE Giving Circle's recently awarded \$10,000 scholarships to three Harper students, the highest number of recipients since the scholarship was created in 2016. Further, students are excited about the opening of Building M.

He also stated he is continuously reaching out to Harper's student leaders from the different clubs and organization to ensure everyone is connected. Student leaders will stay connected through a digital application called GroupMe. He identified leadership qualities needed for student leaders to serve as a positive role model for their peers. These include providing community service opportunities, planning leadership conferences, critical thinking, cooperative learning activities, conferences, kindness challenges, and service learning projects. These needed to be developed and nurtured.

Lastly, Harper students are content with the food options on campus, but the need for vegetarian or vegan options is something the Student Government Association will look at this coming year.

FACULTY SENATE
PRESIDENT'S REPORT

Faculty Senate President Richmond reflected on where Harper was approximately 16 years ago when the faculty was preparing to go on strike. During a meeting earlier in the week a colleague reminded the faculty about the climate and the environment during this time and how different it is now. Mr. Richmond recognized and thanked the Board and senior leadership for the tremendous amount of work that has occurred to change the environment. He further acknowledged Ms. Stone, a former Board member and chair, as being critical to advancing the environment and changes in senior leadership who made developing relationships with faculty and employee groups a priority. The faculty are looking forward to the future and are confident that the bridges will continue to grow. Lastly, the faculty are committed to working to further the goals in 2018 and beyond.

PRESIDENT'S REPORT

Dr. Ender ask Ms. Franks, Manager of Fast Track, to give an overview of the Fast Track program. He also acknowledge that if the College could duplicate the Fast Track cohort experience with other programs, retention, persistence and graduation rates would be higher.

Fast Track

Ms. Franks thanked the Board for the opportunity to present information about Fast Track and to highlight a student success story. She began by providing an overview of the Fast Track program, which is a part-time accelerated degree and certificate program designed for busy adults who want to complete a credential while balancing their education, work, and family lives. Currently, there are more than 300 students in the program with 14 active cohorts. In July 2018, 131 students earned 184 credentials. The Fast Track program includes one degree and three certificates. The certificates stack into corresponding associate of applied science degrees. Some certificates can be earned in as little as nine months, one of which is the Human Resource Management certificate. The Business Administration degree can be earned in two years and eight months as a part-time student. All programs are financial aid eligible.

Admission to the Fast Track program requires a meeting with an academic counselor/advisor to develop an education plan that is referred to as a program grid for Fast Track students. The program grid provides the meeting dates for all classes. This counselor/advisor then becomes an advocate for the student and meets with the student regularly throughout their time in the program. Additionally, students are required to attend an orientation night that is consistent with a first year seminar and focuses on student success and career specific information. Most courses are six weeks in length and blended (online with classroom instruction) in an accelerated format, which works best for busy adult students who want to move quickly through a part-

time program. Faculty who are new to teaching in the Fast Track format attend a professional development course.

Ms. Franks invited Ms. Hartman, Executive Assistant to the Chief Human Resource Officer, Roger Spayer to share her story. Ms. Hartman graduated Magna Cum Laude, with an A.A.S. in Business Administration and two Management certificates in 2015 via Fast Track. While in the program she was on both the Dean's and President's list, and a member of Kappa Beta Delta, and Phi Theta Kappa. Ms. Hartman joined Harper as an employee in 2017 and she is now working on her bachelor's degree at DePaul University through the University Center.

Ms. Hartman thanked Ms. Franks and shared that her experience started with receiving a post card advertising an information session to earn an Associate's Degree at Harper College through the Fast Track Program. Finishing her degree had always been a dream of hers. She convinced herself to attend an information session knowing there was no chance that she would sign up for the program as she was working full-time with children at home. However, once at the information session she registered for the Fast Track program. She was relieved that Harper accepted her previous college credits and that the tuition was affordable.

Prior to attending orientation she once again found herself doubting her ability to complete the program. During orientation she found herself wanting to be a part of the cohort. While in the program life became exceptionally challenging but because she enjoyed coming to class, her classmates, the staff, and faculty, Ms. Hartman persisted. She reflected that Ms. Franks was instrumental in her journey as she always thought of her as the "den mother" to the Fast Track students, as she was personally invested in each student. The cohort format is conducive for success as the group acts much like a family. They hold each other accountable for their progress through the program and support each other along the way to graduation.

Ms. Hartman reflected that while progressing through the degree program, she also achieved mini victories by earning management certificates that kept her momentum going and served as valuable career credentials. At Ms. Franks' recommendation, she earned a Human Resources Management certificate that allowed her to change industries and extended her Harper journey by becoming an employee in the Human Resources Department. Lastly, she is now thankful for the opportunity to be able to earn a bachelor's degree at the University Center on Harper's campus through DePaul University.

Dr. Ender continued with the President's report and shared this past week had been a time for the employee community to come together during orientation week. During the all-campus meeting four students shared very compelling stories. First a veteran student who is now the

president of the Veterans Association shared his story. Followed by a daughter of an employee who reflected that initially she was not interested in coming to Harper and now acknowledged that it would have been a mistake had she chosen to follow a different path. Finally, a mother and daughter shared their emotional stories. Through these stories it helped everyone focus on helping people understand that Harper is not just buildings. Each employee contributes to the student experience in different ways and it is important to understand that "We are Harper" and we have responsibility to all students.

Dr. Ender reported the first Promise student who graduated early from Barrington High School will start in fall.

Dr. Ender thanked the Board members and the campus for quickly responding to the news on Friday, August 10, 2018 that Governor Rauner would be visiting campus on Monday, August 13, 2018 to sign two educational bills. During the visit, Governor Rauner toured Building M where he heard about the partnership with the Palatine Park District and Northwest Community Healthcare. Additionally, Governor Rauner heard about the need for funds from the Capital Development Board in order to assist in the financing of the Canning Center renovation.

Lastly, Dr. Ender reported enrollment is currently behind last fall's level, but has improved in recent weeks. There is a plan to review the differences between enrollment patterns of students with an assigned academic advisor or counselor to those who do not have an assigned academic advisor or counselor.

HARPER EMPLOYEE
COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Hill moved, Member Mundt seconded, approval of the Consent Agenda.

Upon roll call for approval of the Consent Agenda, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

The Consent Agenda included:

The minutes for June 13, 2018 Committee of the Whole meeting, June 20, 2018 Board of Trustees meeting; accounts payable; student disbursements; payroll for May 25, 2018, June 8, 2018, June 22,

2018, July 6, 2018, and July 20, 2018; estimated payroll for August 3, 2018; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; modification to Northwest Community Healthcare lease and capital agreements; vehicle allowance; modification of tuition adjustment for Computed Tomography (CT) Certificate – RAD 238; funds transfer to Promise Scholarship Program; financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperative and State of Illinois; July consent agenda items previously approved; as outlined in Exhibits X-A.1 through X-B.5 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Minutes June 13, 2018 Committee of the Whole meeting and June 20, 2018 Board of Trustees meeting.

| | | |
|-------------------|-----------------------|-----------------|
| Fund Expenditures | Accounts Payable | \$15,757,608.70 |
| | Student Disbursements | \$816,600.70 |

The payroll of May 25, 2018 in the amount of \$2,076,011.53; June 8, 2018 in the amount of \$1,995,924.87; June 22, 2018 in the amount of \$2,036,966.89; July 6, 2018 in the amount of \$2,027,046.50; July 20, 2018 in the amount of \$1,960,162.69; estimated payroll of August 3, 2018 in the amount of \$ 2,028,687.34.

Bid Approvals Ex. X-A.3.a Accept bid and award contract for the refurbishment of exterior signage to Quantum Sign Corporation, as the lowest responsible and responsive bidder, in the total amount of \$37,576.00, including a base bid of \$34,160.00, and 10% contingency of \$3,416.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Exterior Signage Maintenance budget.

Request for Proposals Ex. X-A.4.a Accept and award a contract to Clarus Corporation to conduct a community scan for the College, in the amount of \$69,416.00, as provided in the Education Fund budget.

Purchase Orders There were no purchase orders this month.

Personnel Actions
Administrator Appointment
 Mark Mrozinski, Interim Dean, Business and Social Science, Business and Social Science, 8/13/2018, \$142,037/year

Professional/Technical
 Laine Kleemann, Staff Interpreter, P/T, Access and Disability Services, 8/13/2018. \$44,277/year

Professional/Technical Separation

Devin Chambers, Academic Advisor, Academic Advising and Counseling Center, 8/15/2018. 6 years 4 months

Classified Staff Separation

Linda Lopez, Lead Test Proctor, Assessment Center, 8/18/2018, 3 years 7 months

Harper #512 IEA-NEA Separation

Douglas Schwamb, Groundskeeper, Building and Grounds, 8/10/2018, 2 years 1 month

| | |
|---|---|
| Board Travel | There were no charges for approval this month. |
| Travel Expense Exceptions | Approval of employee, or other individual's, College related travel expense exceptions as required by Illinois Public Act 99-0604, as presented in Exhibit X-A.8. |
| Modification to Northwest Community Healthcare Lease and Capital Agreements | Approve recommendation to modify the approved 10-year capital and lease agreements with Northwest Community Healthcare (NCH) with respect to the health services center in the following amendments one and two. NCH will be the operator of the health services within Building M on the College's main campus, as presented in Exhibit X-A.9. |
| Vehicle Allowance | Approve the recommendation to provide a monthly vehicle allowance to the President for College use of his personal vehicle in the amount of \$450.00 per month, plus reimbursement for gas usage, as provided in the Education Fund budget, as presented in Exhibit X-A.10. |
| Modification of Tuition Adjustment for Computed Tomography (CT) Certificate – RAD 238 | Approve the recommendation to charge double tuition for RAD 238 (Sectional Anatomy for Imaging) in the Computed Tomography (CT) certificate program, as well as other programs where the course is required. All other courses in the CT certificate program will remain at the regular tuition rate as approved in Exhibit X-A.10 in June 2018, as presented in Exhibit X-A.11. |
| Funds Transfer to Promise Scholarship Program | Approve the recommendation to transfer \$25,000.00 to the Harper College Educational Foundation in support of the Promise Scholarship Program. This is in recognition of Dr. Ken Ender's past efforts in establishing the Promise Program at Harper College and in appreciation for his continuing personal and professional commitment to the program, as provided in the Education Fund budget, as presented in Exhibit X-A.12. |
| Financial Statements | Review of monthly financial statement as outlined in Exhibit X-B.1. |
| Board Committee and Liaison Report | Alumni Liaison Report: Member Stack reported all new Harper graduates were emailed the June 2018 Alumni e-newsletter, welcoming them to the Alumni community. The e-newsletter encourages them to stay connected to the College and highlights |

upcoming events. The e-newsletter is the first touch-point of a broader alumni communication plan to keep alumni engaged with the College.

The distinguished Alumni Awards will be recognized on Tuesday, October 30th, 2018. This year's honorees include:

- Victoria Atkinson, who is the Associate Dean, New Student Programs, Career Development and the Women's Program, at Harper College
- Jim Gallo, CEO of Specialty Finishing Group
- Donald Grant, Major, US Army; Analyst, United Health Care
- John O'Halloran, ComEd Manager, Retired
- Jordan Sadoff, CEO, Restore Hair Restoration

More information about each awardee will be shared in the upcoming months.

There is a new Director of Alumni Relations and Affinity Groups, Shannon Hynes. She comes to us from the University of Illinois-Chicago where she worked for ten years in the Advancement Office as Director of Special Events for the Alumni Program.

ICCTA Liaison Report: Member Kelley had nothing new to report this month.

Foundation Liaison Report: Member Hill reported as of June 30, 2018 year-end, the Foundation raised \$4,982,000, 130% of budget, despite deferring the annual golf outing revenue to September 17, 2018. In FY2019 the Foundation will host two golf outings.

The Foundation Board voted to appoint Scot Pepper to the Educational Foundation Board of Directors. Scot is the Executive Vice President for Pepper Construction Company. He oversees the operations of the company and maintains the company's tradition of developing strong, long-term relationships with owners, developers, architects and other related parties. In addition to operations, since he joined the company in 1989, Scot has served in a variety of roles including safety, marketing and Integrated Construction Services. Scot serves the community on the boards of the Associated Colleges of Illinois, the Chicago Architectural Foundation, the Chicago Children's Theatre, the Metropolitan Planning Council and Lake Forest Country Day School.

The rescheduled 30th annual Harper College Educational Foundation Golf Open is set for Monday, September 17, 2018 at the Inverness Golf Club.

This celebratory event will raise critical funds for student scholarships and programs in support of Harper College's student success initiatives.

| | |
|--|--|
| Grants and Gifts Status Report | Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3. |
| Consortium, Cooperative and State of Illinois Contracts Purchasing Status Report | Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4. |
| Approval of July Consent Agenda Items | <p>Ex. X-B.5.a Approve the proposed change order for Building B Police entrance expansion to Stuckey Construction for the 2018 Summer Improvement Project, in the amount of \$66,000.00, as provided in the Operations and Maintenance (Restricted) and provided in the 2018 Summer Improvement Project budget.</p> <p>Ex. X-B.5.b Approve the proposed change order for the painting of the metal panel fascia system at the existing gymnasium to M.A. Mortenson Construction for the Building M Addition and Renovation Project, in the amount of \$ 116,257.00, as provided in the Operations and Maintenance (Restricted) and provided in the Building M Addition and Renovation Project contingency budget.</p> <p>Ex. X-B.5.c Personnel Actions</p> <p><u>Administrator Appointment</u> Jaime Long, Dean, Liberal Arts, 7/30/2018, \$118,000/year</p> <p><u>Supervisory/Management Appointments</u> Irena Bakalus, Supervisor, Early Childhood Laboratory School, Early Childhood Laboratory School of Harper College, 7/1/2018, \$60,962/year Shannon Hynes, Director, Alumni Relations and Affinity Groups, Advancement/Foundation, 8/14/2018, \$85,000/year</p> <p><u>Professional/Technical Appointments</u> Myles Edwards, Chemical Laboratory Technician, Math and Science, 7/16/2018, \$54,629/year Courtney Friedlund, Academic Advisor, Student Development, 7/16/2018, \$48,925/year Esmeralda Guerrero, Academic Advisor, Student Development, 7/16/2018, \$56,757/year Danielle Knorrek, Account Executive, Workforce and Economic Development, 7/2/2018, \$59,500/year Lauren Laurishke, Academic Advisor, Student Development, 7/16/2018, \$51,218/year Catherine Lucca, Transition Advisor - Health Careers, Student</p> |

Development, 7/23/2018, \$55,109/year
 Michael Magee, Academic Advisor, Student Development, 7/16/2018, \$58,098/year
 Shannon Nugent, Academic Advisor, Student Development, 7/16/2018, \$48,925/year
 Aisha Robinson, Academic Advisor, Student Development, 7/16/2018, \$58,098/year
 Sonal Shah, Technology Support Specialist, Client Systems, 7/23/2018, \$50,856/year
 Jodi Suson, Account Executive, Workforce and Economic Development, 7/2/2018, \$59,500/year

Classified Staff Appointments

Carmen Dean, Preschool Teacher, Early Childhood Laboratory School of Harper College, 7/1/2018, \$31,224/year
 Kimberly Eck, Administrative Secretary, Health Careers, 7/16/2018, \$35,100/year
 Aldona Fudala, Master Preschool Teacher, Early Childhood Laboratory School of Harper College, 7/1/2018, \$47,551/year
 Frances Heun, Preschool Teacher, P/T, Early Childhood Laboratory School of Harper College, 7/1/2018, \$43,321/year
 Cathie Morlock, Office Assistant, Business & Social Science, 8/13/2018, \$14,508/year
 Bobbi Pineda, Evening Office Assistant, P/T, Learning and Career Center, 7/9/2018, \$24,128/year
 Dana Snisko, Fast Track Program Assistant, Workforce Solutions, 7/2/2018, \$37,538/year
 Cara-Ann Stander, Evening Receptionist, P/T, Academic Advising & Counseling Center, 7/25/2018, \$17,534/year
 Claudine Voltolina, Preschool Teacher, P/T, Early Childhood Laboratory School of Harper College, 7/1/2018, \$29,896/year

Harper #512 IEA-NEA Appointments

Dino Meo, HVAC Mechanic Operator, Utilities, 7/10/2018, \$60,320/year
 Alma Pacheco Lizardo, 3rd Shift Custodian, Operations Services, 7/2/2018, \$27,040/year
 Ruben Perez, 3rd Shift Custodian, Operations Services, 7/2/2018, \$27,040/year
 Paul Phelps, 3rd Shift Custodian, Operations Services, 8/6/2018, \$27,040/year

Professional/Technical Retirement

Isidro Perez, Technical Support Specialist, P/T, Client Systems, 3/1/2019, 6 years 8 months

Supervisory/Management Separation

Dirk Heid, Foreman, Building and Grounds, 8/10/2018, 11 years 7 months

Professional/Technical Separation

Laurence Matthews, One Stop Advocate, One Stop, 8/17/2018, 4 years 7 months

Classified Staff Separations

Mohammad Jafri, Clerk/Receptionist, P/T, Assessment Center, 8/11/2018, 6 months

Ashley Knapik, Clerk/Receptionist, P/T, Assessment Center, 7/26/2018, 4 months

NEW BUSINESS

Public Hearing of the Budget for Fiscal Year 2018-2019 and Budget Adoption

Chair Dowell closed the regular session and opened the public hearing for the Budget for Fiscal Year 2018-2019 at 6:45 p.m.

Chair Dowell asked Dr. Ally to present the proposed budget for Fiscal Year 2018-2019.

Dr. Ally presented the proposed budget for Harper College's 2018-2019 fiscal year. Dr. Ally explained that our budget has been on public display in the Business Office since June 21 and this public hearing was advertised in the *Daily Herald*.

Dr. Ally reviewed the tax-capped funds, which represent the main operating funds of the College. He also reviewed all other funds. He pointed out the three main sources of revenue, local government (property taxes) and tuition and fees represent 96% of the budget, and state government is only 2%, which has been declining steadily over time.

On the expenditure side, this is relatively consistent with what has been presented in the past; salaries and benefits combined are about 78% of the budget and that leaves 22% for everything else such as supplies and materials, capital outlay, utilities, etc. The budget for capital projects was also reviewed.

At the conclusion of Dr. Ally's budget presentation, Chair Dowell asked if there were any persons who wished to speak regarding the budget. There were no public comments.

Chair Dowell closed the Budget Hearing and re-convened the Board meeting at 6:52 p.m.

Member Johnson moved, Member Kelley seconded, to approve the budget for Fiscal Year 2018-2019, as outlined in Exhibit XI-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Approval of the Community
Committee Task Force
Report on Facilities
Improvements

Chair Dowell requested Trustee Stack read the information portion of the exhibit.

Trustee Stack proceeded to summarize the information included in the Task Force Report exhibit.

Member Robb moved, Member Hill seconded, to approve the report issued by the Community Committee Task Force on the updated Campus Master Plan, prioritizing projects that ensure Harper's strong future, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Approval of the resolution
providing for and requiring
the submission of the
proposition of issuing
General Obligation
Community College Bonds
to the voters of William
Rainey Harper Community
College District No. 512,
Counties of Cook, Kane,
Lake and McHenry and
State of Illinois at the
general election to be held
on the 6th day of
November 2018

Member Hill moved, Member Stack seconded, to approve the resolution providing for and requiring the submission of the proposition of issuing General Obligation Community College Bonds to the voters of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois at the general election to be held on the 6th day of November, 2018, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Approval of Board's Goals
for 2018-2019

Member Mundt moved, Member Johnson seconded, to approve the Board Goals identified for 2018-2019, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Approval of President's
Priorities for 2018-2019

Member Kelley moved, Member Hill seconded, to approve the President's Priorities identified for 2018-2019, as outlined in Exhibit XI-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Transfer Funds for Future
Needs Related to Capital
Projects and/or the
Promise Program and
Other Student Success
Initiatives

Member Kelley moved, Member Stack seconded, to approve the transfer funds from the Tax Capped Funds to the Restricted Purposes Fund and the Auxiliary Enterprises Fund to meet future capital project needs of the College and/or to support the Promise Program and other student success initiatives, as outlined in Exhibit XI-F (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Naming of a BEST
Classroom (H186) in
Recognition of Daikin
North America

Member Robb moved, Member Johnson seconded, to approve the recommendation to name a Building Energy Systems Technology (BEST) classroom (H186) in honor of Daikin North America. This naming is in recognition of Daikin North America's in-kind donations for the BEST program. The room will be known as the Building Energy Systems Technology: BEST Laboratory, made possible by a contribution from Daikin North America, as outlined in Exhibit XI-G (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Building Naming in
Recognition of the Foglia
Foundation Donation

Member Stack moved, Member Johnson seconded, to approve the recommendation to name Building M the Foglia Foundation Health and Recreation Center in recognition of the Foglia Family Foundation's additional \$500,000 contribution to Harper College, as

outlined in Exhibit XI-H (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Robb, Hill, Johnson, Kelley, and Mundt.

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

ANNOUNCEMENTS

BY CHAIR

Communications

There were no communications.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, September 12, 2018 at 5:00 p.m. in W-216. The next Board of Trustees Meeting will be Wednesday, September 19, 2018 at 6:00 p.m. in W-214.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Member Stack moved, Member Robb seconded, to adjourn the meeting.

In a voice vote, the motion carried at 7:02 p.m.

Chair

Secretary