

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 13, 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, June 13, 2018 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, Pat Stack, Nancy Robb, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, and Student Member Lavleen Mal

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; 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

Guests: Amy Perrin, citizen; Chris Placek, Daily Herald

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender welcomed and introduced Dr. Claudia Mercado, Assistant Provost and Dean of Enrollment Services. He also shared that funding for the Promise scholarships is at \$12.3 million.

Dr. Mark Mrozinski presented on the proposed Vision Statement. He reviewed the input process, emerging themes, feedback, and next steps. The statement will go to Dr. Ender for review and approval on June 17; and is anticipated to go before the Board for consideration at the June 20 meeting.

The Board praised the process utilized by the Strategic Planning and Accountability Committee.

Darryl Knight presented an update on the Campus Facilities Capital Projects: David K. Hill Family Library (completed ahead of time and under budget, and receiving positive feedback from students); Building M (will be completed on time and under budget; set to open in August 2018); Canning Center (State has allocated the money, but has yet to release it to Harper); Building B Boiler Room upgrades (increased efficiency by replacing outdated burners, controls, and deaerator tanks); and Building P Chiller Plant upgrades (increasing cooling efficiency by adding two chillers).

The Board will tour the completed Building M before the Board meeting August 15, 2018.

Bret Bonnstetter presented on the FY2018 Budget Status, FY2019 Budget Process Timeline, FY2019 Preliminary Budget, FY2019 Capital Projects Summary, and Estimated sources/Uses of Capital Funds.

Dr. Ender informed the Board that parking spots will be re-stripped in July, redistributing employee parking. The number of employee and student parking spots will remain the same as currently available. Dr. Ender will send out an employee communication in mid-July.

Trustee Pat Stack serves as Chair of the Presidential Search Advisory Committee (PSAC) and provided the Board an update on the activities to date. Pat and Diane Hill (Vice Chair of PSAC) evaluated and interviewed 10 search firms before reducing the top prospects to two firms. Next steps will be detailed interviews, research on each of the firm's placements and retention, and performing reference checks. They anticipate having a contract recommendation soon. At the committee's inaugural meeting the 17-person committee reviewed processes for the search.

Dr. Maria Coons reviewed the June Board meeting packet.

FORMAL ACTIONS

Member Stack motioned, Member Hill seconded to enter closed session to discuss collective bargaining and personnel at 6:17 p.m. In a roll call vote, the motion passed unanimously.

Member Robb motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 7:32 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Kelley moved, Member Johnson seconded adjournment at 7:34 p.m.

In a voice vote, motion carried.

Chair

Secretary