

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, February 14, 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, February 14, 2018 at 5:02 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, Bill Kelley, Walt Mundt, Pat Stack, and Student Member Niki Safakas

Absent: Member Nancy Robb
Member Walt Mundt served as Secretary.

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; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; 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; Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Heather Zoldak, Associate Executive Director of Foundation

Guests: Emilio Baez, Student

PUBLIC COMMENTS

Student Emilio Baez read to the Board student comments solicited from an unofficial informal survey he took regarding a possible tuition increase.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker reviewed the final preparations for the March 5-6, 2018 Higher Learning Accreditation (HLC) visit. The Board will receive the final assurance argument of 34,999 words February 15. Dr. Ender said he approved when HLC asked if Harper would consent to HLC sending three additional staffers in a strictly observational role for the visit.

Dr. Mark Mrozinski led the Board through a Vision Statement Input session.

Bret Bonnstetter reviewed all the payment plan options that Harper offers to students.

Dr. Ron Ally reviewed the FY2019 tuition and fee proposal.

Darlene Schlenbecker reviewed the status of the goals and targets in the Operational Plan.

Bret Bonnstetter reviewed the FY2018 budget to date.

Dr. Maria Coons reviewed the February Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Kelley moved, Member Johnson seconded adjournment at 6:40 p.m.

In a voice vote, motion carried.

Chair

Secretary