

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, May 9, 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, May 9, 2018 at 5:01 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 Niki Safakas

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; 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; Maria Moten, Assistant Provost; Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; 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 and Legislative Affairs Manager.

Guests: Student Trustee-elect Lavleen Mal, Christine Torres and Hollis Hanson from Crowe Horwath LLP

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Laura Brown introduced Executive Director of Communications Jeff Julian to the Board. Julian previously worked for the American Library Association, Elgin Community College and Joliet Junior College. He will serve on President's Cabinet.

Student Trustee Niki Safakas introduced 2018-2019 Student Trustee-elect Lavleen Mal to the Board. Mal is in his second year at Harper, and served as President of the International Club this year.

Dr. Ron Ally updated the Board on the annual audit to be performed by Crowe Horwath LLP. Christine Torres and Hollis Hanson from Crowe Horwath attended the meeting and reviewed the audit planning process, deliverables and timeframe.

Bret Bonnsetter presented an update on the FY2018 Budget and FY19 Budget Parameters.

Dr. Ender briefed the Board about a recent article in the *Daily Herald* related to enrollment and revenues for area community colleges.

Dr. Maria Coons reviewed a year-to-date summary of the Board budget.

Dr. Maria Coons previewed the May Board meeting packet.

FORMAL ACTIONS

Member Mundt motioned, Member Safakas seconded to enter closed session to discuss personnel at 6:09 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Stack seconded to adjourn the closed session and re-enter the regular meeting at 6:50 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Hill moved, Member Mundt seconded adjournment at 6:51 p.m. In a voice vote, motion carried.

Chair

Secretary