

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, October 10, 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, October 10, 2018 at 5:03 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, Nancy Robb, Pat Stack, and Student Member Lavleen Mal (arrived at 5:04 p.m.).

Absent: None

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative 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; 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; Roger Spayer, Chief Human Resources Officer; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Kim Pohl, Media Relations & Legislative Affairs Manager.

Guests: Christine Torres, Crowe LLP.

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ally explained the delay in the audit and introduced Christine Torres from Crowe LLP. Ms. Torres presented the results of the audit for fiscal year 2018, in preparation for the October 17 Board meeting where the audit will be presented for approval.

Dr. Coons provided an update to the work of the Core Value Task Force. Responding to employee survey results, the Task Force reached consensus to leave the four values unchanged but to update the definitions. The revised Core Value definitions will be presented to the Board in December.

Trustee Stack provided an update on the Presidential Search noting the application deadline of November 6, 2018.

Mr. Bonnstetter presented an update on the FY2019 budget.

Dr. Coons reviewed the October 2019 Board Packet.

Chair Dowell asked the trustees who attended the National Conference for Registered Apprenticeships at Harper College on October 8-9, 2018 to share their impressions. Trustee Johnson and Robb reflected on the conference.

Chair Dowell mentioned he, Dr. Ender, Mr. Julian, and Ms. Pohl met with the Daily Herald early in the day and answered questions about the Harper College General Obligation Community College Bond referendum on the November 6, 2018 ballot.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Kelley moved, Member Stack seconded, adjournment at 6:16 p.m.

In a voice vote, motion carried.

Chair

Secretary