

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, April 11, 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, April 11, 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 (arrived at 5:04 pm), and Student Member Niki Safakas

Absent: Walt Mundt

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; 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; 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; Meg Coney, Administrative Coordinator.

Guests: Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Travaris Harris, Dean of Student Affairs; Lisa Mola, Secretary; Justine Pritikin, Student.

FORMAL ACTIONS

Member Hill motioned, Member Robb seconded to enter closed session to discuss collective bargaining negotiations at 5:03 p.m. In a roll call vote, the motion passed unanimously.

Member Stack motioned, Member Safakas seconded to adjourn the closed session and re-enter the regular meeting at 5:14 p.m. In a roll call vote, the motion passed unanimously.
Regular meeting resumed at 5:15 pm.

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Chair Dowell stated that Discussion A Vision Statement Update is tabled.

Darlene Schlenbecker presented an update on the five goals in the Strategic Plan, highlighting the primary work of the goal teams since the December 2017 update. The Strategic Plan Dashboard is updated at the end of the fiscal year.

Darlene Schlenbecker presented an update on the recently received HLC Reaffirmation Review – Preliminary Evaluation Team Recommendation Report Draft. The draft report shows Harper has satisfactorily met all five criterion for accreditation as well as Federal Compliance. No sanctions, interim monitoring or follow-up reporting/visits are needed as a result of the March 2018 HLC site visit. The final report from HLC is expected in the summer.

Dr. Ender mentioned that in his 49 years in higher education he has never seen a better evaluation report and thanked the team. From a taxpayer standpoint, Chair Dowell thanked Darlene and the HLC Steering Committee in utilizing their resources effectively in creating such a comprehensive report.

Dr. Maria Coons reviewed the progress on the President's/ Institutional Priorities since last reported in October 2017.

Bret Bonnstetter presented an update on the FY2018 Budget. Dr. Ender cautioned that the budget could be impacted if the State decides to shift pension payments to colleges and universities.

Dr. Maria Coons reviewed the April Board meeting packet. A March 2019 Board meeting was added to the calendar.

FORMAL ACTIONS

Member Stack motioned, Member Johnson seconded to enter closed session to discuss personnel related to the President's evaluation at 6:15 p.m. In a roll call vote, the motion passed unanimously.

Member Stack motioned, Member Johnson seconded to adjourn the closed session and re-enter the regular meeting at 7:05 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Hill moved, Member Kelley seconded adjournment at 7:06 p.m.

In a voice vote, motion carried.

Chair

Secretary