

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 Board Retreat September 24, 2025

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 1:01 p.m. in the Wojcik Conference Center, Room 214, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members: Bill Kelley, Eric Knox, James Meyer, Nancy Robb, Pat Stack and Student Trustee Adekunbi Aransiola

Late Arrival: Members: Diane Hill (1:02pm) and Walt Mundt (1:12pm)

Absent: None

Also attending: Jeff Julian, Chief of Staff/Vice President of External Affairs; Dr. Avis Proctor, President; Colleen Rice, Executive Assistant – Board of Trustees

Guests: Jim Reed, ICCTA Executive Director

PUBLIC COMMENTS

None.

CLOSED SESSION

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, September 24, 2025 at 1:02p.m., in the Wojcik Conference Center, Room 214, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant to OMA 2(c)16 Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.

Member Robb moved, Member Stack seconded, moving into closed session.

Upon roll call, the vote was as follows:

Ayes: Members Diane Hill, Bill Kelley, Eric Knox, James Meyer, Nancy Robb, Pat Stack, and Student Trustee Adekunbi Aransiola

Nays: None

Motion carried.

At 1:02 p.m. Colleen Rice left the room.

FORMAL ACTIONS

There were no formal actions

ADJOURNMENT OF
CLOSED SESSION

Member Hill moved, Member Meyer seconded, adjournment at 3:23 p.m.

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Upon roll call, the vote was as follows:

Ayes: Members Diane Hill, William Kelley, Eric Knox, James Meyer, Walt Mundt, Nancy Robb, Pat Stack, and Student Trustee Adekunbi Aransiola

Nays: None

Motion carried.

ADJOURNMENT

Member Mundt moved, Member Stack seconded, adjournment of the meeting at 3:25 p.m.

Voice vote: Motion carried

Chair

Secretary