

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 Special Board Meeting of Tuesday, January 23, 2018

CALL TO ORDER

The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Tuesday, January 23, 2018 at 5:36 p.m. Wojcik Conference Center (room 216), 1200 W. Algonquin Road, Palatine, Illinois.

Member Kelley led the Pledge of Allegiance.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Diane Hill, Bill Kelley, and Student Member Niki Safakas

Note: Walt Mundt attended at 5:48 p.m. when the Board was in closed session. He was present when the Special Meeting was re-opened.

Absent: Members Nancy Robb, Herb Johnson

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Judy Marwick, Provost; Orlando Cabrera, Technical Support Specialist; Meg Coney, Administrative Coordinator; Dave Dluger, Media Technical Director; Amy Kaminski, Technical Support Specialist; Rick Kellerman, Network Specialist; Rebecca Suthers, Student Communication Manager

Guests: Phil Gerner, Robbins Schwartz; Chris Placek, Daily Herald

CLOSED SESSION

Member Stack motioned, Member Hill seconded, to enter closed session to discuss a personnel matter related to the employment or discharge of a specific Harper employee, at 5:39 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Hill, Kelley

Nays: None

Motion carried. Student Member Safakas advisory vote: aye

Member Kelley motioned, Member Stack seconded, to adjourn the closed session and re-enter the regular Board meeting at 5:58 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Hill, Kelley, Mundt

Nays: None

Motion carried. Student Member Safakas advisory vote: aye

AGENDA APPROVAL

Member Mundt moved, Member Stack seconded, approval of the Agenda.

Upon roll call for approval of the Agenda, the vote was as follows:

Ayes: Members Dowell, Stack, Hill, Kelley, Mundt

Nays: None

Motion carried. Student Member Safakas advisory vote: aye

PUBLIC COMMENTS

There were no public comments.

Personnel Actions

Faculty Discharge: Recommendation to discharge Associate Professor Charles Johnston from employment at the College effective 1/23/2018.

(Business and Social Science, 21 years 5 months)

Upon roll call, the vote was as follows:

Ayes: Members Dowell, Stack, Hill, Kelley, and Mundt

Nays: None

Motion carried. Student Member Safakas advisory vote: aye

ADJOURNMENT

Member Hill moved, Member Kelley seconded, to adjourn the meeting.

In a voice vote, the motion carried at 6:08 p.m.

Chair

Secretary