

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, December 5, 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, December 5, 2018 at 5:02 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, and Student Member Lavleen Mal

Absent: Secretary Nancy Robb

Chair Dowell asked Member Walt Mundt to serve as Secretary.

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing 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; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Carolyn Muci, Internal Communications Manager; Kim Pohl, Media Relations & Legislative Affairs Manager

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender expressed gratitude to the Board members for their service to the College by sharing a taste of his home state Virginia peanuts with them.

Darlene Schlenbecker presented an update on the five goals in the Strategic Plan, highlighting the primary work of the goal teams via the dashboard.

Dr. Maria Coons reviewed progress on the President's Priorities. She reminded the Board that monthly updates are included in the President's Report each month.

Harper's first Promise student began in Fall 2018, and three additional Promise students are scheduled to begin in January 2019. The first full cohort enters in August 2019.

Bret Bonnstetter presented an update on the FY2019 Budget.

Dr. Coons reviewed the December Board meeting packet. The Board asked Dr. Coons to email to them the Service Provider List in Excel format.

Dr. Coons mentioned the Board will vote to approve the Core Values in December; and explained the four values did not change, but the definitions underneath each were modified.

Dr. Coons reviewed the Board calendar.

FORMAL ACTIONS

Member Stack motioned, Member Mundt seconded to enter closed session to discuss a personnel matter at 6:02 p.m. In a roll call vote, the motion passed unanimously.

Member Hill motioned, Member Johnson seconded to adjourn the closed session and re-enter the regular meeting at 7:19 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Hill moved, Member Kelley seconded adjournment at 7:20 p.m.

In a voice vote, motion carried.

Chair

Secretary