

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, February 13, 2019.

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, February 13, 2019 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, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt and Student Member Lavleen Mal

Absent: Member Nancy Robb

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; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; Claudia Mercado, Assistant Provost; Sheryl Otto, Associate Provost, Student Affairs; 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; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Kim Pohl, Media Relations & Legislative Affairs Manager

Guests: Chris Placek, Daily Herald

PUBLIC COMMENTS

None

FORMAL ACTIONS

Chair Dowell reviewed the yearlong process of activities that led to tonight's vote to approve the Presidential Appointment of and Contract for Dr. Avis Proctor as Harper's sixth President. He said everyone he spoke with is excited to welcome Dr. Proctor to Harper. Trustee Pat Stack thanked the outstanding members of the Presidential Search Advisory Committee and said it was a pleasure and honor to work on this team with co-chair Trustee Diane Hill. Trustee Herb Johnson further acknowledged Laura Brown in taking care of all necessary logistics throughout the process.

Member Stack motioned, Member Mundt seconded to approve Exhibit XI-A Approval of Presidential Appointment and Contract for Dr. Avis Proctor as the sixth president of William Rainey Harper

College, and the associated contract effective July 1, 2019, a three-year contract agreement for \$305,000.00 annually.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried. Student Member Mal advisory vote: aye.

In a roll call vote, the motion passed unanimously.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker reviewed the status of the goals and targets in the Operational Plan. Chair Dowell asked about the goal associated with the Surgical Tech program. Provost Marwick explained that the Surgical Technology program is undergoing programmatic accreditation and once that occurs, enrollment should increase.

Bret Bonnstetter reviewed the FY2019 Budget to date.

Dr. Maria Coons reviewed the February Board meeting packet. For the tuition and fees exhibit, Chair Dowell reminded the Board that the increase would be \$3.75 per credit hour. Dr. Ender stated that the Student Government Association might speak at next week's Board meeting, as they prefer CPI vs. the HECA rate.

Chair Dowell welcomed Trustee Kelley and Student Trustee Mal back from the National Legislative Summit in Washington, D.C. Trustee Kelley mentioned a session he attended on community college students who are not informed about potential SNAP benefits that may enable students to persist in college.

Dr. Coons reminded the Board of the April Organizational Meeting.

ADJOURNMENT

Member Hill moved, Member Johnson seconded adjournment at 5:54 p.m.

In a voice vote, motion carried.


Chair


Secretary