

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 Workshop of Wednesday, July 10, 2019

CALL TO ORDER

The Special Board Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Stack on Wednesday, July 10, 2019 at 4:00 p.m. in Room W214 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, Nancy Robb, Pat Stack, and Student Member David Santafe-Zambrano.

Absent: none

Also present: Dr. Avis Proctor, Dr. Ronald Ally, EVP Finance and Administrative Services; Laura Brown, Vice President and Chief Advancement Officer; Dr. Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Dr. Brian Knetl, Interim Provost; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions.

Guests: Melissa Cayer, citizen

PUBLIC COMMENTS

None

DISCUSSION OF FOLLOW UP ITEMS

Darlene Schlenbecker presented on the status of the Institutional Effectiveness Measures and Dr. Maria Coons connected that status to the most recent SWOT analysis.

Dr. Proctor discussed possible key initiatives with Board members, including enrollment, online/blended offerings, the University Center, Marketing and strategic scheduling of classes.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Kelley moved, Member Santafe seconded, adjournment at 6:02 p.m.

In a voice vote, motion carried.

Chair

Secretary