

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 4, 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 Stack on Wednesday, December 4, 2019, at 5:40 p.m. in Room W216 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.

Also present: Dr. Avis Proctor, President; Dr. Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, VP and Chief Advancement Officer; Dr. Maria Coons, Interim Provost; Jeff Julian, Interim Chief of Staff/Board Liaison; Darryl Knight, Executive Director Facilities Management; Dr. Claudia Mercado, Assistant Provost; Sheryl Otto, Associate Provost; Kim Pohl, Interim Director of Communications; Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Interim Vice President of Institutional Planning and Strategic Alliances; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator; Carolynn Muci, Internal Communications Manager; Sue Egan, Project Assistant.

Guests: Melissa Cayer, citizen

PUBLIC COMMENTS

None

DISCUSSION OF FOLLOW UP ITEMS

Chair Pat Stack will circulate a document regarding the Board's goals in advance of the January meeting.

Darlene Schlenbecker reviewed the Strategic Planning process to date. The Strategic Planning and Accountability Committee is currently theming the overall input from all dialogue and data input sessions. There will be a student input session in early spring.

Dr. Avis Proctor updated the Board on the status of student success initiatives proposals utilizing unallocated funds from last year's strategic plan. Five student impact proposals were approved by the committee including technology loan program; child care tuition scholarships; One Million Degrees students receiving aid to cover tuition and fees after PELL money used; micro-grants; and Hawks Care food pantry needs. Member Herb Johnson commended the

administration for a quick turnaround in distributing the needed funds to projects.

Bret Bonnstetter presented the status of the FY2020 budget.

Bret Bonnstetter presented an update on the Oracle Cloud System Implementation. Three months into the 10-month project find the design configuration and test system is on target. Bret noted the HR and Payroll side has exceptional people and great communication. There is cautious concern that Highstreet is having a resource issue on the technical side, which may affect the schedule. Bret stated Harper is hiring a third-party consultant to review current documentation and interview Harper staff to determine if the overall project is on track and if there are any concerns that should be raised. Member Dowell expressed the Board's appreciation to all staff working on this project. He asked Bret to tell the staff the Board is supportive of their efforts.

The Board discussed various venues and accommodations for future graduations, as Harper is reaching capacity. The May 2020 graduation will remain on campus.

Jeff Julian reviewed the December Board packet. Member Dowell asked for percentages to be added to the exhibit on page 51.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Kelley moved, Member Mundt seconded, adjournment at 6:42 p.m.

In a voice vote, motion carried.

Chair

Secretary