

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 Board Meeting of Wednesday, June 17, 2020

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stack on Wednesday, June 17, 2020 at 6:01 p.m. in Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois, remote dial in via phone, and Webex.

Member Johnson led the Pledge of Allegiance.

Also present: Dr. Avis Proctor, President; Dr. Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer; Bret Bonnsetter, Controller; Laura Brown, Vice President and Chief Advancement Officer; Dr. Maria Coons, Interim Provost; Jeff Julian, Interim Chief of Staff/Board Liaison; Dr. Claudia Mercado, Interim Vice President of Diversity, Equity and Inclusion; Dr. Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Bob Parzy, Interim Assistant Provost of Enrollment Services; Kim Pohl, Interim Director of Communications; David Richmond, Faculty; Darlene Schlenbecker, Interim Vice President of Institutional Planning and Strategic Alliances; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Kristen Allen, Adjunct Librarian; Dr. Vicki Atkinson, Dean Student Development; Dr. Kathy Bruce, Interim Associate Provost; Dr. Kim Chavis, Dean Health Careers; Meg Coney, Administrative Coordinator; Dave Dluger, Media Technical Director; Sue Egan, Project Assistant; Dr. Travaris Harris, Dean Business and Social Science; Dr. Joanne Ivory, Dean Career and Technical Programs; Rick Kellerman, Network Specialist; Melissa MacGregor, Manager Workforce Grants; Craig Marscin, Network and VoIP Specialist; Jeff Moy, Manager Entrepreneurship Center; Carolynn Muci, Internal Communications Manager; Kimberley Polly, Interim Dean Math and Science; Jamie Riewerts, Dean Liberal Arts; Doug Spiwak, Director of Athletics and Fitness; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts.

Guests: Melanie Carter, League for Women Voter; Melissa Cayer, Citizen; Monika Gadek-Stephan, Citizen; Robert Galick, Citizen; James Pirovano, Citizen.

ROLL CALL

Present: Members Pat Stack, Bill Kelley, Nancy Robb, Greg Dowell, Diane Hill, Herb Johnson, Walt Mundt, and Student Member Dylan Hildebrand.

Absent: None.

AGENDA APPROVAL

Member Robb moved, Member Hill seconded, approval of the Agenda.

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

PRESENTATION

Harper Makerspace
COVID-19 Response

Dr. Proctor requested Jeff Moy, Manager, Entrepreneurship Center, and Kristin Allen, Library Services, to share how Harper's Makerspace has responded to the COVID-19 pandemic.

Mr. Moy began by sharing that Dr. David Schuler, District 214 superintendent, contacted Dr. Proctor to partner with Harper College to assist in producing face shields for area hospitals, health care facilities and first responders. The Makerspace and Entrepreneurship Center overcame material shortages with the support of District 214 and other companies to assist in making face shields.

Ms. Allen stated Dean Kamochi put together a team of three people who came into the Library's Makeshop for 120 hours total to assist with the project.

Mr. Moy explained the personal protection equipment (PPE) that the Makerspace produced included ear savers that allow people to wear masks for an extended period of time, face masks and face shields that provide an impenetrable barrier. The 3D printer ran continually to produce face shield bands and the laser cutter was used to cut plastic for the face shields. Pictures were shared of individuals who accepted the donated items. To date, 1,600 face shields have been produced. The plan is to produce an additional 970 face shields for Harper's internal departmental needs, including Nursing, Dental Hygiene, Radiology, Facilities and Harper College Police. In collaboration with District 214, 7,000 visors have been produced with an additional 1,000 to be produced in the next couple of weeks. The Illinois PPE Alliance was formed in response to the COVID-19 pandemic and Harper College acts as the northwest suburb hub for the alliance. The alliance works with different partners to address their specific needs.

Next steps include shifting the program to a blended online format to continue to support social causes. Additionally, they are exploring using the laser cutter to produce fabric masks and to produce clear face masks for the deaf and hard-of-hearing. Lastly, he shared a quote that has received press coverage, "I'm proud that Harper College has been a part of this important mission. It's remarkable how passionate everyone is and how quickly we mobilized to find innovative solutions to help protect the people who are working on the front lines in our community."

Trustees commended Mr. Moy and Ms. Allen on their response to provide personal protective equipment and partnering with District 214.

Chair Stack thanked Mr. Moy and Ms. Allen for their informative presentation.

STUDENT TRUSTEE REPORT

Student Trustee Hildebrand expressed his honor to be serving as student trustee to advocate for students' financial and academic success. He praised the Board for the decisions that have been made in the past six months that included limiting tuition. As student trustee he also expressed he would be advocating for continued improvements for diversity, equity and inclusion and that none of us should think our job is done as it relates to diversity, equity and inclusion. The College's institutional successes are the product of an adaptive and collaborative student-focused culture. He encouraged the community to continue to dedicate itself to an inclusive adaptive climate that brings diversity, equity and inclusion at the forefront of decision making as it relates to hiring practices, pedagogy and budget management.

Further, he mentioned the events of the last three months will be remembered by his generation as a formative crisis. He believes it is the responsibility of everyone to listen to underrepresented communities. Lastly, he is excited to work with the Board and other student organizations to continue dialogues that push the College towards a better future.

Trustees thanked Student Trustee Hildebrand for his report and indicated they look forward to working with him in the next year.

FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Richmond thanked Dr. Ron Ally, Patrick Bauer, Bret Bonnstetter and Mark Mrozinski for their service to the College. He reflected he has had the honor and privilege to work with them for between 10 and 20 years. All four have carried out their responsibilities with the mission of the College at the forefront. He wished them all the best in their retirements and noted they will all be missed.

PRESIDENT'S REPORT

Dr. Proctor began by sharing she had met with the Black Student Union and plans to meet with other student organizations and student leaders to have further dialogues about how to respond to the student experience on campus and make sure the College provides a welcoming inclusive environment to move forward together. There is still a need to build upon the diversity and inclusion work by adding equity to this by looking at equitable student outcomes as well as what is happening on the employee level. She mentioned that several employee Diversity, Equity and Inclusion lunch and learn programs have been held, some of which were planned prior to the most recent racial injustices. The series has allowed the College to come together to have these difficult conversations.

Further she stated the College held a Town Hall meeting to discuss the return to campus plan and how it aligns with the governor's Restore Illinois framework as well as CDC standards and the Department of Public Health. The meeting allowed employees to ask questions about the plan to allow students to complete their spring lab classes. Lastly, she recognized and thanked retiring administrators Dr. Ron Ally, Executive Vice President Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnsetter, Controller; and Dr. Rebecca Lake, Dean of Workforce and Economic Development for their noteworthy contributions to the College.

STUDENT SUCCESS REPORT

Building Enrollment While in Crisis

Dr. Proctor asked Mr. Parzy, Interim Assistant Provost of Enrollment Services, to present on how Harper is building enrollment while in crisis.

Mr. Parzy began by stating summer registration opened on March 2, 2020 and early on enrollment was good. The planned summer campaign was to target students at-large. These students are attending other institutions during the academic year and looking to enroll in summer classes elsewhere to be able transfer courses back to their home institution. The campaign also emphasized online offerings. Once campus closed due to the COVID-19 pandemic enrollment began to fall and that forced the College to engage students differently. Targeting students at-large was instrumental once the pandemic hit. Staff had to learn how to increase engagement while working remotely. Overall enrollment increased by 14% with tuition bearing increasing by 17%. Overall new student applications increased by 15% and student at-large applications increased by 23%. The other students who were targeted were high school students as many of their summer programs had been suspended, there was a 71% increase in concurrent enrollment. The FTE goal was exceeded by 290.

He continued by sharing trend information for summer enrollment compared to last year noting the College surpassed last year and has maintained the growth. Division reports were shared as well noting the negative impact to career and technical programs and health careers due to labs and clinical experiences which are challenging in this environment, and the positive gain in other areas. The conversion rate for summer applications was up by 16% to 51% for summer with the national average conversion rate ranging between 40-42%. Out of the 15 most popular summer courses 10 are general education courses that are part of an A.A. degree.

Fall enrollment began on May 29, which was six weeks later than last year. Enrollment is trending in the right direction although there are new challenges that include helping students and parents feel comfortable with the new online format. Further, degree seeking

applications continue to dominate whereas certificate seeking students tend to be more adult-focused. Certificate seeking students will be monitored closely to identify what the adult student requires in the workplace. The Hispanic population makes up 34% of the new applications.

All trustees commended Mr. Parzy on an impressive presentation.

In response to Chair Stack, Mr. Parzy indicated the College will be monitoring the impact of other institutions offering certificates that are noncredit bearing and that do not necessarily build credit for degree progression.

In response to Student Trustee Hildebrand, Dr. Coons stated the College is beginning to bring students to campus to complete their spring 2020 lab work. Dr. Proctor added for fall 2020 classes where there is required lab or clinical, students will experience a blended approach.

In response to Trustee Mundt, Dr. Coons explained all summer 2020 classes are online. Beginning on July 6th, approximately 1,000 spring 2020 student will return to campus under strict guidelines to complete their lab work.

In response to Trustee Johnson, Mr. Parzy indicated Marketing is monitoring and adapting messaging to the community during this time.

In response to Trustee Kelley, Dr. Proctor shared she attended an ICCB board meeting where she learned some summer enrollment for other community colleges range from being down by 28% and another institution showing an increase of 7.5%. She commended the enrollment and marketing teams for strategizing an approach to increase enrollment. Lastly, students had until June 15 to act on the no harm grading policy and the College will be comparing spring 2019 grades to spring 2020 grades to see if there are any actions the College needs to be taking.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Dowell moved, Member Mundt seconded, approval of the Consent Agenda.

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

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

The Consent Agenda included:

The minutes for May 13, 2020 Committee of the Whole meeting, May 20, 2020 Board of Trustees meeting, accounts payable; student disbursements; payroll April 24, 2020 and May 8, 2020; estimated payroll for May 22, 2020 and June 5, 2020; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; first reading of modifications to Board policy – academic standards (section 05.11.00); two-year extension of an intergovernmental agreement and lease for the Hanover Park Education and Work Center; student service awards; extension of business EdVantage through spring 2021; continuing education motorcycle safety program (MSP) – repaving project; monthly financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperative and State of Illinois contracts purchasing status report; disposal of obsolete or damaged personal property benchmarking analysis as outlined in Exhibits X-A.1 through X-B.5.

Minutes May 13, 2020 Committee of the Whole meeting and May 20, 2020 Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$3,892,186.84
	Student Disbursements	\$644,860.86

The payroll of April 24, 2020 in the amount of \$2,172,463.85 and May 8, 2020 in the amount of \$2,092,815.58; estimated payroll of May 22, 2020 in the amount of \$2,132,639.72 and June 5, 2020 in the amount of \$2,132,639.72.

- Bid Approvals
- Ex. X-A.3.a Accept bid and award construction contract for the 2020 Sidewalk and Concrete Maintenance Project to Chadwick Contracting Company, as the lowest responsible and responsive bidder, in the total amount of \$155,540.00, including a base bid of \$141,400.00, 10% construction contingency of \$14,140.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the 2020 Sidewalk and Concrete Maintenance Project budget.
 - Ex. X-A.3.b Accept bid and award construction contract for the 2020 Exterior Stair and Retaining Wall Maintenance Project to Schaeffges Brothers, Inc., as the lowest responsible and responsive bidder, in the total amount of \$372,777.00, including a base bid of \$338,888.00, 10% construction contingency of \$38,889.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the 2020

Exterior Stair and Retaining Wall Maintenance Project
budget.

Request for Proposals	There were no request for proposals.
Purchase Orders	<p>Ex. X-A.5.a Approve the purchase order to DLR Group for the professional services for the Campus Master Plan in the amount of \$919,992.00, as provided in the Operations and Maintenance Fund (Restricted) budget.</p> <p>Ex. X-A.5.b Approve the purchase order to Gordian Inc. for the annual ROPA+ and Sustainability Facilities Benchmarking Analysis for FY 2020, FY 2021 and FY 2022 in the amount of \$38,650.00 for each fiscal year, as provided in the Operations and Maintenance Fund budget.</p> <p>Ex. X-A.5.c Approve the purchase order to Assurance Agency, Ltd. for the annual renewal of Excess Workers' Compensation insurance with current carrier Midwest Employers Casualty Company (MECC). in the amount of \$68,139.00, as provided in the Education Fund budget.</p>
Personnel Actions	<p><u>Administrator Appointments</u></p> <p>Sue Contarino, Interim Chief Information Officer, Information Technology, 7/1/2020, \$145,560/year</p> <p>Maria Coons, VP of Strategic Alliances and Innovation/Board Liaison, President's Office, 7/6/2020, \$183,510/year</p> <p>Bob Grapenthien, Interim Controller, Accounting Services, 7/1/2020, \$132,661/year</p> <p>Jeff Julian, Chief of Staff, President's Office, 7/1/2020, \$140,950/year</p> <p>Darlene Schlenbecker, VP of Planning, Research & Institutional Effectiveness, Planning and Institutional Effectiveness, 7/1/2020, \$143,911/year</p> <p><u>Supervisory/Management Appointments</u></p> <p>Susanne Brock, Director, Grants, Advancement/Foundation, 7/1/2020, \$92,188/year</p> <p>Jewell Jackson, Purchasing Manager, Purchasing, 7/1/2020, \$93,532/year</p> <p>Kim Pohl, Director of Communications, Communications, 7/1/2020, \$96,000/year</p> <p>Becki Suthers, Student Communications Manager, Communications, 7/1/2020, \$76,714/year</p> <p><u>Professional/Technical Appointments</u></p> <p>Kirk Aebersold, Programmer/Analyst, Client Systems, 7/1/2020, \$68,185/year</p>

Erjon Carcani, Programmer/Software Developer, Infrastructure Services, 7/1/2020, \$73,041/year
Curt DeCaro, Laboratory Coordinator, Mathematics and Science, 7/1/2020, \$61,957/year
William Huffman, Technology Support Specialist, P/T, Client Systems, 6/15/2020, \$36,192/year
Jennifer Jennings, Laboratory Coordinator, Mathematics and Science, 7/1/2020, \$60,875/year
Harshit Kaneria, Technical Support Specialist, Client Systems, 7/1/2020, \$68,959/year
Mitesh Shah, Technical Support Specialist, Client Systems, 7/1/2020, \$80,748/year
Karen Streu, Programmer/Analyst, Client Systems, 7/1/2020, \$99,788/year

Classified Staff Appointments

Melissa Gawron, Safety Specialist, Facilities Management, 7/1/2020, \$44,232/year
Diane Szafranski, Systems & Employment Asst II, Human Resources, 7/1/2020, \$38,706/year

Administrator Retirement

Patrick Bauer, Chief Information Officer, Information Technology, 6/30/2020, 10 years

ICOPS Retirement

Richard Nowaczyk, Police Officer, Harper College Police, 6/1/2020, 10 years 7 months

Supervisory/Management Separation

Gabriel Lara, Associate Dean of Students, Center for Student Involvement, 7/2/2020, 1 year 5 months

Professional/Technical Separations

Erin Broskowski, Access Advocate, Access & Disability Services, 6/19/2020, 1 year 2 months
Kelly Keegan, Project Coordinator, Continuing Education, 6/19/2020, 1 year 5 months
Mercedes Quattrone, Technical Support Specialist, Client Systems, 6/26/2020, 1 year 4 months

Classified Staff Separations

Employee #9852, Clerk/Receptionist, Assessment Center, 6/5/2020, 2 years 7 months
Employee #10791, Administrative Secretary, Access & Disability Services, 6/5/2020, 9 months

Board Travel

There were no Board of Trustees travel expenses.

Travel Expense
Exceptions

There were no travel expense exceptions.

First Reading of Modifications to Board Policy – Academic Standards (Section 05.11.00)	Approval of the recommendation to review the first reading of modifications to Board Policy, Academic Standards (Section 05.11.00), as presented in Exhibit X-A.9.
Two-Year Extension of an Intergovernmental Agreement and Lease for the Hanover Park Education and Work Center	Approval of the recommendation to approve a two-year extension to an intergovernmental agreement between Harper College, Elgin Community College and the Village of Hanover Park and lease agreement to continue operating the Hanover Park College and Work Center, as presented in Exhibit X-A.10.
Student Service Awards	Approval of the recommendation to recognize nominated Harper College students for their excellence in campus involvement and leadership for fall 2019 and spring 2020, as presented in Exhibit X-A.11.
Extension of Business EdVantage through Spring 2021	Approval of the recommendation to extend in-district tuition via Business EdVantage to students who were formerly employed within Harper's district boundaries but were impacted by COVID-19. Only students enrolled in Spring 2020 and who continue their studies at Harper through Spring 2021 would be permitted to remain in the Business EdVantage program. The recommendation is to extend Business EdVantage through Spring 2021 for students impacted by the pandemic, as presented in Exhibit X-A.12
Continuing Education Motorcycle Safety Program (MSP) – Repaving Project	Approval of the recommendation for the continuing education motorcycle safety program repaving project, as presented in Exhibit X-A.13.
Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Report	<p>Alumni Liaison Report: Member Mundt reported the HOPE Giving Circle has awarded four \$10,000 scholarships for the 2020-2021 school year. The students will be recognized during HOPE Giving Circle's virtual scholarship celebration which will be held on August 18. Recipients can utilize the award at Harper or at their four-year transfer institution. The most recent scholarships mark \$140,000 in scholarships awarded since HOPE's inception in 2016.</p> <p>Foundation Liaison Report: Member Hill shared the HOPE Giving Circle has awarded the four scholarships to Harper students Yunyang Shi, Nicole Weber, Amanda Mirczuk, and Keely McEnergy. The HOPE Scholarship is awarded to female students entering their final year at Harper College and who plan on transferring on to a four-year institution to continue their education. Students must have a 3.0 GPA or higher, have demonstrated exemplary academic performance, have defined career and educational goals and have shown</p>

leadership through extracurricular activities and community service to their communities. To date the HOPE Giving Circle has awarded scholarships to 14 students since the inception in 2016.

The Harper Professional Advisors Speaker Series will host its inaugural webinar, Mid-Year Economic Outlook 2020: Dark Clouds and Silver Linings: Investing and Economy After the Pandemic on Wednesday, June 24, at 10 am.

Over \$82,000 in donations have been received for the Harper College Student Emergency Relief Fund. In total nearly \$265,000 has been made available for Harper students in need. As of June 9, nearly 575 students had received support from the Emergency Fund.

ICCTA Liaison Report: Member Kelley mentioned he continues to attend the weekly joint board meetings with the American Association of Community Colleges and the American Community College Trustees where he recently heard a presentation from the American Workforce Policy Advisory Board about what employers are doing during this time. One item he highlighted was in July 50% of employers believe they will be back with all their employees with the biggest challenge being able to provide a safe work environment. One long-term trend is that employees will continue to work online, which will impact the workforce long term.

Grants and Gifts Status Report

Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.

Consortium, Cooperative and State of Illinois Contracts Purchasing Status Report

Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4.

Disposal of Obsolete or Damaged Personal Property

Review of the disposal of obsolete or damaged personal property, as outlined in Exhibit X-B.5

NEW BUSINESS

Exhibit XI-A: Fiscal Year 2021 Authorization to Spend

Member Johnson moved, Member Robb seconded, to approve the recommendation to Fiscal Year 2021 Authorization to Spend, as outlined in Exhibit XI-A.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-B: Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds

Member Hill moved, Member Johnson seconded, to approve the recommendation of the depository, financial services providers, and investment brokers for college funds, as outlined in Exhibit XI-B.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-C: Approval of Service Providers

Member Dowell moved, Member Mundt seconded, to approve the updated list of service providers for Fiscal Year 2021, as outlined in Exhibit XI-C.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-D: Approval of the FY2021-FY2024 Strategic Plan

Member Robb moved, Member Hill seconded, to approve the recommendation of the FY2021-FY2024 Strategic Plan, as outlined in Exhibit XI-D.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-E: Administrative Employment Contracts

Member Hill moved, Member Dowell seconded, to approve the recommendation of the administrative employment contracts, as outlined in Exhibit XI-E.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-F: Approval of New Certificate: ESL Endorsement (Liberal Arts Division/Linguistics/ESL Department)

Member Robb moved, Student Member Hildebrand seconded, to approve the recommendation of New Certificate: ESL Endorsement (Liberal Arts Division/Linguistics/ESL Department), as outlined in Exhibit XI-F.

Upon roll call, the vote was as follows:

Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.

Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-G: Harper
College Board of Trustees
2020-2021 Meeting
Schedule

Member Johnson moved, Member Kelley seconded, to approve the recommendation of the Harper College Board of Trustees 2020-2021 meeting schedule, as outlined in Exhibit XI-G.

Upon roll call, the vote was as follows:
Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.
Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

Exhibit XI-H: Authorization
for Personnel
Appointments, Payment of
Vouchers, and Requests to
Purchase

Member Hill moved, Member Kelley seconded, to approve the recommendation of the authorization for personnel appointments, payment of vouchers and requests to purchase, as outlined in Exhibit XI-H.

Upon roll call, the vote was as follows:
Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.
Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

ANNOUNCEMENTS BY CHAIR

Communications

There were no communications.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday August 12, 2020 at 5:00 p.m. in Wojcik Conference Center (room 214), Remote dial in via phone, and WebEx. The next Board of Trustees Meeting will be Wednesday, August 19, 2020 at 6:00 p.m. in Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois, remote dial in via phone, and WebEx.

OTHER BUSINESS

Member Robb motioned, Member Mundt seconded, to enter closed session to discuss personnel at 7:20 p.m.

Upon roll call, the vote was as follows: Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.
Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

Member Hill motioned, Member Dowell seconded, to adjourn the closed session and re-enter the regular Board meeting at 8:06 p.m.

Upon roll call, the vote was as follows: Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.
Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

ADJOURNMENT

Member Kelley moved, Member Johnson seconded, to adjourn the meeting at 8:07 p.m.

Upon roll call, the vote was as follows: Ayes: Members Stack, Kelley, Robb, Dowell, Hill, Johnson, and Mundt.
Nays: None.
Motion carried. Student Member Hildebrand advisory vote: aye.

Chair

Secretary