

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, February 17, 2021

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 and the public hearing meeting was called to order by Chair Stack on Wednesday, February 17, 2021 at 6:00 p.m., via WebEx.

Student Member Hildebrand led the Pledge of Allegiance.

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.

Also present: Dr. Avis Proctor, President; Mike Barzacchini, Director Marketing Services; Laura Brown, Vice President and Chief Advancement Officer; Dr. Kathy Bruce, Interim Associate Provost; Dr. Kim Chavis, Dean Health Careers; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Interim, Controller; Dr. Travaris Harris, Dean Business and Social Science; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Darryl Knight, Executive Director Facilities Management; Bob Parzy, Interim Assistant Provost of Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Interim Dean Math and Science; Jaime Riewerts, Dean Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts; Stephanie Adair, Faculty; Dr. Vicki Atkinson, Dean Student Development; Meg Coney, Administrative Coordinator; Amy Desautels, Executive Assistant; Sue Egan, Executive Assistant; Rita Gura, Faculty; Dr. Mary Kay Harton, Dean of Students; Stephanie Horton, Faculty; Njambi Kamoche, Dean Resources for Learning; Rick Kellerman, Network Specialist; Maham Khan, Faculty; Cari Kosiba, Faculty; John Lawson, Chief of Police; Luisel Lemkau, Faculty; Chelsea Lynn, Theatre Technical Director; Jeremy Miller, Faculty; Carolynn Muci, Internal Communications Manager; Crystal Peirce, Faculty; Pearl Ratunil, Faculty; Rebecca Scott, Faculty; Cindy Washburn, Manager of Counseling Operations.

Guests: Melanie Carter, League for Women Voter's; Melissa Cayer, Citizen; Kelly Dittman, Citizen; Phil Gerner, Robbins Schwartz; Paul Giebel, Citizen.

AGENDA APPROVAL

Member Dowell moved, Member Hill seconded, approval of the Agenda as modified to move item Exhibit X.4.a to New Business XI-I.

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

Nays: None.

Motion carried. Student Member Hildebrand advisory vote: aye.

PRESENTATION

Updates from the National Legislative Summit

Chair Stack asked Trustee Bill Kelley, Vice Chair, to provide updates from the virtual National Legislative Summit held the week of February 8, 2021.

Trustee Kelley began by sharing the Association of Community College Trustees did an outstanding job organizing the virtual Community College National Legislative Summit. The summit is held annually and brings together community college leaders and legislators.

Harper's goals at the summit were first to learn about the federal legislative agenda and the Biden administration's priorities. Second was to advocate for community colleges while providing the Harper perspective. Lastly, we wanted to strengthen relationships with federally elected officials.

The general and policy-focused sessions addressed pandemic related aid for students and community colleges, the national path forward for college promise programs, the role of the community college as it relates to economic recovery, and to connect basic needs services with workforce education and training. He shared there are over 350 promise programs across the United States that are supported by college foundations, municipalities, and some by the states.

The Community College National Legislative priorities mentioned were to fund community colleges and students during the pandemic by being able to provide stimulus support to sustain both students and colleges and to create a dedicated community college job training program. Another priority mentioned was to support the enactment of the Dream Act and to end the taxation of Pell grants. Additionally, their priorities were to invest in higher education and workforce development, to be able to support student access and increase enrollment, to strengthen the under-resourced institutions, and to bolster job training in career and technical education. The last priority was to reauthorize the Higher Education Act for colleges and students to a 21st century model. The reauthorization could include working

with states to make community college accessible, supporting Pell grants for students in short-term workforce programs that currently do not meet the minimum requirements, increasing the Pell grant maximum by tying it to the consumer price index, and investing in basic needs to support students.

He continued with additional Harper priorities that included support for open educational resources (OER) where he reflected that Professor Braunschweig received an award for his innovative work in OER. Another priority was to support veterans to be able to receive credit for either their prior or experiential learning and to include broadband access in relief packages. Congressional leaders were impressed with how Harper responded and provided Chromebooks and hotspots to students to assist with equitable access. Lastly, Harper shared the success with the TAACCCT grants we received as evidence for supporting a community college jobs program in future economic relief packages.

Take-aways from the meeting included strong support from legislative leaders for Harper College and the community college priorities. Further, the importance of legislators to understand the student experience and challenges. Lastly, the need to articulate the value of college to our communities. He commended Student Trustee Hildebrand for a great job articulating his own personal stories throughout the summit.

The next steps mentioned include responding to any informational requests from the congressional offices, scheduling follow-up meetings, monitoring the bills that are progressing through congress, continuing to collaborate with Senator Duckworth's office to provide perspective and information as it relates to the Community College to Career Act, and scheduling campus tours for elected officials once COVID-19 restrictions allow for this activity.

Trustee Johnson continued by thanking Trustee Kelley for a good summary of the event. He added he was impressed with the sincerity of the legislators and their aides that he met during the summit as many would be taking notes during the meeting to capture relevant items discussed. He commended Student Trustee Hildebrand for handling himself professionally and providing viewpoints from a student's perspective. He also acknowledged Mr. Julian for organizing all the meetings.

Student Trustee Hildebrand thanked Trustee Kelley and Trustee Johnson for their compliments. He appreciated the level of interest by legislators in student situations. He enjoyed the opportunity to network at the summit as was excited when one advisor talked about their willingness to network Harper with an organization in the area. He shared he is enthusiastic that Harper's general priorities include

an increase in marketing to the community. Lastly, he thanked the College for the opportunity to take part in the summit.

Dr. Proctor shared the summit was about building relationships, advocating for support, and sharing the College's strengths as an educational institution. She commended Trustee Hildebrand for representing students at the summit. She reflected that legislators changed how stimulus dollars would be allocated to individual students and not to an institution's full-time equivalency after hearing from colleges. These relationships with legislators are ongoing and continue to be built upon throughout the year. She commended Mr. Julian on a phenomenal job in organizing meetings for the group and capturing conversations.

Chair Stack stated there was optimism during the summit about keeping community colleges affordable and as open access institutions. Additionally, she reflected that legislators are dedicated to community colleges. She is also encouraged by the protection for Dreamers being co-sponsored with a bipartisan approach that should increase the chances it passes.

Trustee Kelley closed by thanking Mr. Julian for his support and organization. He stated when congressional leaders hear from leaders such as Dr. Proctor, student trustees, and trustees that this can be impactful on the future for community colleges.

Trustees thanked Dr. Proctor, Trustee Kelley, Trustee Johnson, and Student Trustee Hildebrand for representing Harper College at the summit and for sharing their experiences.

STUDENT TRUSTEE REPORT

Student Trustee Hildebrand shared the Student Government Association's (SGA) appreciation to the administration in respecting students' financial circumstances this year. He shared SGA passed a resolution on February 16 supporting the proposed no tuition rate increase for Fiscal Year 2022. He read the resolution written by the SGA treasurer and signed by the SGA president. He stated he continues to advocate for the financial circumstances of students as did his predecessor.

FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate Vice President Dr. Horton took the opportunity to express the faculty's gratitude to the Information Technology department for their support during the pandemic. The faculty are in full support of the tuition freeze for students that will allow students to continue to persist and work towards their goals. She mentioned that during the pandemic it has been challenging for faculty to find professional development opportunities to satisfy requirements for tenure. The faculty have shown their resilience and have persisted to earn tenure in spite of the pandemic. The faculty who are being recommended for tenure later in the meeting serve as good models for the students to persist.

PRESIDENT'S REPORT

Dr. Proctor began by sharing that a former African American Harper trustee and Board chair expressed we must look beyond our own community with a more global viewpoint. She reflected in many ways that Harper carries on that focus in diversity, equity, and inclusion.

She continued by stating she remains optimistic with the COVID vaccine and the reduced COVID cases that Harper is now able to begin working with the Palatine Park District to reopen Building M in a phased in approach beginning with the pool, followed by student athletes, and then the general community. The next Town Hall is planned for the end of February where Dr. Jacqueline Korpics, from the Cook County Department of Public Health Department and lead physician, will provide an in-depth review of the vaccine rollout. She is hopeful that the governor will respond to the request from the Illinois Council of Community College Presidents to move higher education faculty, staff, and students to the 1B Tier for vaccine eligibility.

As a result of the Rebuild Illinois Plan, she mentioned she is cautiously optimistic the Canning Center and hospitality program will be funded by the Capital Development Board. She stated the state of Illinois continues to face financial challenges and Governor Pritzker has proposed to keep funding flat in the next budget. She expressed she is proud to recommend keeping tuition flat for FY2022. Other measures such as suspending differential tuition and keeping course-level fees as low as possible all contribute to making Harper more affordable for students.

She closed by sharing that Harper's outstanding financial management and oversight by the Board was recently acknowledged as Moody's reaffirmed Harper's Aaa bond rating. The rationale mentioned was that the College has managed to control risks in spite of the pandemic.

STUDENT SUCCESS REPORT

On Track with WellTrack – Supporting Student Mental Health

Dr. Proctor began by sharing last year the Board approved the purchase of WellTrack, a support tool for students. She mentioned the American Council on Education conducted research on mental health throughout the pandemic. Their findings indicate there should be a focus on overall campus culture and climate to promote, improve, and foster positive mental health and well-being for all members by improving access to services and support for mental health. She requested Dr. MaryAnn Janosik, Provost, Dr. Vicki Atkinson, Dean, Student Development, and Cindy Washburn, Manager, HawksCare Resource Center to share information about the WellTrack tool that supports student mental health.

Dr. Janosik began by sharing the College is taking a holistic approach at looking at the non-academic issues that students face to provide a

complete set of resources for them to be successful. She explained after finalizing the contract with WellTrack in September there was an implementation period that required the support of Harper's Information Technology area to integrate WellTrack with Harper's systems. Additionally, during this period a 24/7 crisis support line was established for the students. The WellTrack tool was launched in November.

Dr. Atkinson echoed Dr. Proctor that there has been an urgent need to support the mental health of students. Recently the Penn State Center for Collegiate Mental Health drew attention towards the urgent need to support the mental health of students as well as its impact on student motivation, the pervasive sense of isolation, and the overall academic experience.

Ms. Washburn reminded the Board under House Bill 2152 college campuses are required to provide mental health support to students. Harper has titled the mental health for students "Creating a Culture of Kindness." Across campus there continues to be an effort to promote and encourage holistic wellness for both students and employees.

The WellTrack tool provides strategies and connections for students 24/7 where no appointment is necessary. WellTrack provides services that are evidence-based cognitive, behavioral, and therapeutic strategies. Students are encouraged to explore mental health topics or review information about areas where they may struggle. The tool is 100% confidential and can be used in conjunction with existing services provided by faculty and counselors. Students are never asked to enter payment or personal information. The tool can be accessed by an application on a mobile device as well as a desktop computer. The application has a "get help now" button that immediately connects a student to support. During Harper's business hours this would connect a student to a Harper counselor and after hours the student is connected to a crisis counselor who is a licensed clinician to provide support. If a student is connected to a crisis counselor, that information is communicated back to Harper's counseling services. Ms. Washburn expressed her gratitude to Harper's Information Technology group as their support to make access points for students appear seamless. A [video](#) was shown that provided an overview of WellTrack and some of the features.

Dr. Atkinson continued by sharing the utilization statistic by students that included 428 sessions, 39 assessments taken, and 174 "Mood Checks." Additionally, there are mini courses on stress, anxiety, and depression. As mentioned, it is being used in tandem with Harper's existing counseling services and the get help connection so that students are feeling connected to support anytime it is needed. She shared feedback from a student that reassured the student's feelings were real, which is a first step towards seeking support. Historically

mental health services have been underutilized for many communities and the stigma around using mental health is something that continually needs to be combated. WellTrack is an easily accessible tool for all.

WellTrack includes the “Culture of Kindness” branding and will be included in many upcoming activities. At the employee professional development day in March there is a plan to feature WellTrack. The HawksCare Advisory team, a holistic cross disciplinary team, plans to look at the intersection of basic needs and mental health. At the upcoming Academy for Teaching Excellence: Tech Expo there will be a live demonstration of WellTrack. There are also ongoing conversations with high school counselors about the importance of holistic support for students.

In response to Trustee Dowell, Dr. Atkinson shared once a student is issued a Harper email address, they will always have access to WellTrack. A student does not need to be a currently enrolled student to access WellTrack, they can be an alum or a prospective student.

In response to Student Trustee Hildebrand, Dr. Atkinson stated Jason Altman, director of access and disability services, was part of the team that selected WellTrack to ensure accessibility and the ability to normalize mental health as a disability. Additionally, the plan is to continue to provide this service post pandemic. Dr. Janosik added WellTrack will be an ongoing resource for students.

In response to Trustee Mundt, Dr. Atkinson stated Harper has six faculty counselors that provide integrated support along with the access and disability team, and academic advisors. Furthermore, WellTrack has afterhours crisis support. All of these provide a full complement of wraparound support for students. Ms. Washburn continued by stating the tool can react to a student’s mood or symptom check and ask for them to be connected to get help. WellTrack has been built into the budget and it is the ongoing expectation to provide this additional level of support for students. For Harper employees there is the Employee Assistance Program.

Trustees thanked all presenters for an excellent presentation about the WellTrack tool. Additionally, trustees appreciated hearing about the resources available in the tool and that the College is concerned about both the financial well-being of students as well as their mental health.

HARPER EMPLOYEE
COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Kelley 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 January 13, 2021 Special Board of Trustees Workshop and Committee of the Whole meeting, January 20, 2021 Board of Trustees meeting; accounts payable; student disbursements; payroll for January 1, 2021; estimated payroll for January 15, 2021, January 29, 2021, and February 12, 2021; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; 2021-2022 proposed credit course fee changes; continued elimination of distance learning fee; extension of Business EdVantage through spring 2022; monthly financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperative and State of Illinois contracts purchasing status report; faculty tenure status report (1st years); faculty tenure status report (2nd years); as outlined in Exhibits X-A.1 through X-B.6.

Minutes

January 13, 2021 Special Board of Trustees Workshop and Committee of the Whole meeting, January 20, 2021 Board of Trustees meeting.

Fund Expenditures

Accounts Payable	\$56,188.09
Student Disbursements	\$00.00

The payroll of January 1, 2021 in the amount of \$1,719,350.77; estimated payroll of January 15, 2021 in the amount of \$1,719,350.77; January 29, 2021 in the amount of \$1,719,350.77; and February 12, 2021 in the amount of \$1,719,350.77.

Bid Approvals

Ex. X-A.3.a Accept bid and award construction contract for the Building Z Refrigerant Detection and Purge Remediation Project to MG Mechanical Contracting Inc., as the lowest responsible and responsive bidder, in the total amount of \$134,370.00, including a base bid of \$100,700.00, 10% construction contingency \$10,700.00, base fee \$22,300.00, reimbursables \$1,300.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained within the Building Z Refrigerant Detection and Purge Remediation Project budget.

Ex. X-A.3.b Accept bid and award construction contract for the Building X Dental Hygiene Simulation Lab Project to F H Paschen, S N Nielsen & Associates LLC, as the lowest responsible and responsive bidder, in the total amount of \$252,120.00, including a base bid of \$229,200.00, 10% construction contingency \$22,920.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained within the Building X Dental Hygiene Simulation Lab Project budget.

Request for Proposals There were no requests for proposals.

Purchase Orders There were no purchase orders.

Personnel Actions

Professional/Technical Appointments

Vicki Burger, Project Coordinator (OSH), Continuing Education, 1/11/2021, \$64,198/year

Brenda Escutia, One-Stop Center Advocate, One-Stop Center, 1/19/2021, \$51,754/year

Classified Staff Appointment

Paul Kim, Entrepreneurship Assistant, P/T, Business and Social Science, 1/11/2021, \$27,144/year

Harper #512 IEA-NEA Appointment

William Maloney, Groundskeeper, Buildings and Grounds, 1/11/2021, \$33,987/year

Professional/Technical Retirement

Diane Carter-Zubko, Workforce Career Coordinator, Career and Technical Programs, 7/1/2021, 29 years 10 months

Harper #512 IEA-NEA Retirement

James Forssander, HVAC Mechanic Operator, Utilities, 1/29/2021, 14 years 5 months

Supervisory/Management Separation

Corey Baskin, Operations Manager, Health Careers, 1/19/2021, 1 year 4 months

Professional/Technical Separations

Jamie Brashler, Project Manager, Client Systems, 1/22/2021, 4 years 4 months

David Lee, Network Specialist, Infrastructure Services, 1/29/2021, 5 years 3 months

Quinn Wyskochil, Lab Assistant - HVAC/R, P/T, Career and Technical Programs, 12/18/2020, 11 months

Harper #512 IEA-NEA Separations

Miguel Berrios, Custodian, Operations Services, 1/11/2021, 10 months

Jacqueline Quinteros De Vargas, Custodian, Operations Services, 1/24/2021, 1 year 2 months

Board Travel

There was no Board travel.

Travel Expense Exceptions

There were no travel expense exceptions.

2021-2022 Proposed Credit Course Fee Changes

Approve the 2021-2022 proposed credit course fee changes, as presented in Exhibit X-A.9

Continued Elimination of Distance Learning Fee

Approve the continued elimination of distance learning fee, as presented in Exhibit X-A.10

Extension of Business EdVantage through Spring 2022

Approve the extension of Business EdVantage through spring 2022, as presented in Exhibit X-A.11

Financial Statements

Review of monthly financial statement as outlined in Exhibit X-B.1.

Board Committee and Liaison Report

Alumni Liaison Report: Member Mundt reported the Virtual Alumni Trivia Night. The Harper Alumni Program will host a virtual trivia happy hour event on Thursday, March 11 at 5 p.m. Alumni and friends will be invited to sign up to test their knowledge and hear updates about the Harper alumni program. For more information, visit harpercollege.edu/alumni.

Harper Talks: The Harper Alumni Podcast Episode 4 is now available. Alumna Reveca Torres discusses her formative years at Harper, the importance of accessibility, her artistic work and more. Reveca earned her associate degree from Harper in 2002 and a bachelor's degree in theatre arts from the University of Arizona in 2004. Her path was made difficult by her paralysis, the result of a car accident at age 13. The Harper Talks alumni podcast highlights the educational and career journeys of Harper alumni in a conversational format with Assistant Professor of Communication Arts Brian Shelton. The podcast is co-produced by WHCM student radio and Harper Alumni Relations. It is available on all streaming platforms and the alumni website at harpercollege.edu/alumni.

Foundation Liaison Report: Member Hill shared 15 new scholarships have been established with the Foundation since July 2020. These

scholarships will support a variety of students from first-generation in College, undocumented and DACA students, students with food insecurity, and students in career and technical programs, nursing/health careers, education, and the Career Skills Institute.

The Harper Professional Advisors Speaker Series is hosting a two-part Retirement Planning Webinar on the emotional, social and financial aspects of a healthy retirement plan. Harper retiree Bruce Bohrer, Harper Distinguished Alumna Brenda Knox, and Russ Farhner will present on February 23 and March 2 from 6:30 – 7:30 pm. Harper alumni, staff and faculty, donors, and community members are invited.

Harper HEART Day is April 8-9. Join the Harper College Educational Foundation for 36 hours of giving on April 8-9 as we celebrate the first annual Harper HEART (Helping Everyone Access Resources Together). Thanks to our generous community, Harper College is rising to the challenge of unprecedented student financial hardship. Together we can ensure that no one's future is limited by their current financial situation.

ICCTA Liaison Report: Member Kelley shared that Harper is hosting the ICCTA regional meeting on Monday, February 22 from 4-6 p.m. Community college presidents and trustees from surrounding community colleges will be discussing issues related to diversity, equity, inclusion, pandemic issues, declining enrollment, and the new presidential administration's agenda. The next ICCTA meeting and seminar is on March 12 where cyber security will be discussed.

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.

Faculty Tenure Status Report (1st Years)

The administration informs the Board of the tenure status of all probationary faculty after review by the Faculty Tenure Committee and the administrative staff, as outlined in Exhibit X-B.5.

Faculty Tenure Status Report (2nd Years)

The administration informs the Board of the tenure status of all probationary faculty after review by the Faculty Tenure Committee and the administrative staff, as outlined in Exhibit X-B.6.

NEW BUSINESS

Exhibit XI-A: Resolution to Leave Tuition Unchanged for FY2022

Member Robb moved, Student Member Hildebrand seconded, to approve the resolution to leave tuition unchanged for FY2022, 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: Suspension of Differential Tuition

Member Hill moved, Student Member Hildebrand seconded, to approve the suspension of differential tuition, 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: Tuition for Online Health Information Technology Classes

Member Kelley moved, Member Johnson seconded, to approve the tuition for online health information technology classes, 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: Faculty Tenure Recommendation (3rd Year, Fall Hires)

Dr. Proctor mentioned that these faculty met with her and Dr. Janosik. The faculty being recommended for tenure had stellar ways of showing how they are committed to student success and excellence in the classroom.

Member Robb moved, Member Mundt seconded, to affirm the award of tenure beginning with the fall semester 2021, for the faculty below, as outlined in Exhibit XI-D.

- Dr. Stephanie Adair Philosophy
- Holly Jarovsky Physical Therapist Assistant
- Maham Khan Mass Communications
- Cari Lynn Kosiba Nursing
- Jeremy Miller Massage Therapy
- Dr. Luisel Lemkau Chemistry
- Crystal Peirce Biology
- Dr. Rebecca Scott Philosophy

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: Sabbatical Leave Review

Member Hill moved, Member Johnson seconded, to approve the recommended sabbatical leaves, as outlined in Exhibit XI-E.

Dr. Pearl Ratunil, English

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: Second Reading of Modifications to Board Policy – Free Speech and Expressive Activities (Section 07.17.00)

Member Johnson moved, Member Dowell seconded, to approve the second reading of modifications to Board Policy – Free Speech and Expressive Activities (Section 07.17.00), 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: Second Reading of Modifications to Board Policy – Finance and College Operations (Section 07.00.00)

Member Kelley moved, Member Johnson seconded, to approve the second reading of modifications to Board Policy – Finance and College Operations (Section 07.00.00), 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: abstain.

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

Member Robb moved, Student Member Hildebrand seconded, to approve the authorization for approval of 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.

Exhibit XI-I: Assessment of Harper’s Information Technology Function and Technology Utilization

Dr. Proctor explained the assessment seeks expert knowledge as it relates to the current infrastructure of information technology services at Harper College.

Trustees questioned and discussed the scope of the of information technology services assessment. The timeline to complete the assessment and to hire a new chief information officer was outlined as well.

Member Kelley moved, Student Member Hildebrand seconded, to approve the recommendation to award a contract to Huron to complete the assessment of Harper’s information technology function and technology utilization, as outlined in Exhibit XI-I.

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, April 21, 2021 at 5:00 p.m., via WebEx. The next Board of Trustees Meeting will be Wednesday, April 28, 2021 at 6:00 p.m., via WebEx.

ADJOURNMENT

Member Johnson moved, Member Kelley seconded, to adjourn the meeting.

Upon roll call, the vote was as follows:

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

Nays: None.

Student Member Hildebrand advisory vote: aye

Motion carried at 8:07 p.m.

Chair

Secretary