

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 of Trustees Workshop Closed Session of Wednesday, March 17, 2021

CALL TO ORDER

The Board of Trustees of Community College District No. 512 Closed Session Workshop was called to order by Chair Pat Stack on Wednesday, March 17, 2021 at 1:00 p.m. via remote teleconference.

ROLL CALL

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

Absent: Member Herb Johnson

Also in attendance: Dr. Avis Proctor, Dr. Helen Benjamin, Illinois Community College Trustees Association representatives Kim Villanueva, Stephanie Spann, and Jim Reed; Dr. Maria Coons, Meg Coney

Guests: Citizen Melissa Cayer

PUBLIC COMMENTS

Citizen Cayer submitted five questions via email to the Board:

1. Who has the User ID and Password for the email ID trustees@harpercollege.edu?
2. Please do not hold this meeting as closed to the public. Keep it open to the public.
3. Does your health curriculum include the topic of HIPPA?
4. What is the abbreviation ICCTA?
5. How can you get the public to attend the CoW and Board Meetings?

Chair Stack stated per protocol an email response would be forthcoming within 48 hours.

DISCUSSION

Chair Stack stated the meeting will close per Section 2(c)(16) of the Open Meetings Act: Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Member Hill motioned; Member Dowell seconded to enter closed session at 1:03 p.m. In a roll call vote, the motion passed unanimously.

Dr. Maria Coons, Meg Coney, and citizen Cayer left the meeting at this time.

No formal actions were taken.

Member Mundt motioned; Member Kelley seconded to adjourn the closed session and re-enter the regular meeting at 5:53 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

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

In a roll call vote, motion carried.

Chair

Secretary