

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, October 27, 2021

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, October 27, 2021 at 6:00 p.m. in the Wojcik Amphitheater.

Member Kelley 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 Pahul Mal.

Absent: None.

Also present: Dr. Avis Proctor, President; Mike Barzacchini, Director Marketing Services; Laura Brown, Vice President and Chief Advancement Officer; 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, Controller; Dr. Travaris Harris, Interim Associate Provost, Academics; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Dr. Claudia Mercado, Associate Provost Student Affairs; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; David Richmond, Faculty; Jaime Riewerts, Dean Liberal Arts; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Darice Trout, Interim Dean, Business and Social Science; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts; Orlando Cabrera, Technical Support Specialist; Kathleen Canfield, Director Job Placement Resource Center; Scott Cashman, Manager Community Education; Lauren Chilvers, Manager - Scholarship and Special Projects ; Meg Coney, Administrative Coordinator; Amy Desautels, Executive Assistant; Sue Egan, Executive Assistant; Rick Kellerman, Network Specialist; Jeannine Lombardi, Faculty; Dawn McKinley, Faculty; Kristyn Meyer, Manager - Annual Giving and Events; Dr. Pardess Mitchell, Faculty; Carolynn Muci, Internal Communications Manager; Steve Petersen, Campus Architect ; Brian Shelton, Faculty; Bryan Wawzenek, Manager Communications.

Guests: Melissa Cayer, Citizen; Phil Gerner, Robbins Schwartz; Kathy Gilmer, Educational Foundation; Rich Hohol, Educational Foundation; Shannon Hynes, Educational Foundation; James Meyer, Citizen; Sam Oliver, Educational Foundation.

AGENDA APPROVAL

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

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

PRESENTATION

Memorandum of Agreement between the Board of Trustees and the Educational Foundation of William Rainey Harper College

Dr. Proctor asked Laura Brown, Vice President and Chief Advancement Officer and Dr. Maria Coons, Vice President and Board Liaison, to provide an overview of the terms of the Memorandum of Agreement between the Board of Trustees and the Educational Foundation of Harper College.

Dr. Coons began by reviewing the committee members who supported the process to modify the Memorandum of Agreement (MOA) between Harper College and the Educational Foundation. The guiding principle used to review and improve the MOA was from the Council for the Advancement and Supportive Education (CASE) that states "Institutionally related foundations play a vital role in advancing the missions of their colleges by serving as gift repositories, fundraisers, asset managers and advocates, and undertaking property projects and entrepreneurial ventures." The elements of a well-crafted MOA were reviewed and include identifying resources that the Foundation uses that belong to the College, clarifying responsibilities between both parties, and affirming the Foundation status as an independent governed philanthropic organization. The MOA is reviewed every five to seven years to ensure the alignment of the mission and the responsibilities of both entities.

Ms. Brown further explained the College sets the pace and tone. The Foundation aligns its Strategic Plan with the College's Strategic Plan. The Foundation is purposeful to fundraise to meet the needs of the College and only fundraises for the College. The MOA went through legal review by both the College's and Foundation's attorneys. Additionally, it identifies who is responsible for stewarding donors, investing assets, and operationalizing items received. The Foundation receives in-kind donations and ensures that donors are thanked and honored.

The changes made to the MOU included changing it from a memorandum of understanding to a memorandum of agreement based on legal review and clarifying and codifying roles and responsibilities for both the College and Foundation. Additionally, language was included for in-kind donations, stock gifts, the Foundation being the sole fundraiser for the College, and the Foundation reimbursing the College for one and one-half full-time positions and cybersecurity insurance to maintain a secure customer relations management system.

In response to Trustee Johnson, Ms. Brown stated in-kind gifts are received by the Foundation and immediately donated to the College to assume ownership and responsibility of that asset.

Chair Stack thanked Dr. Coons and Ms. Brown for a comprehensive report.

#### STUDENT TRUSTEE REPORT

Student Member Mall began by stating he continues to communicate to student clubs and organizations about the HEERF funds that are available to students. The Student Government Association (SGA) election took place October 11-13, results for officers were announced shortly thereafter, and he attended the first SGA meeting on Tuesday, October 26. He mentioned, that at the Fall Fest for students, he carved his first pumpkin and that it was an enjoyable event. Lastly, he shared he was grateful to be able to have attended the ACCT Congress and found it valuable as he gained experience to become a better leader.

#### FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Richmond honored human resources director Roger Spayer who has served Harper College for over 10 years and will be retiring at the end of December. He thanked Mr. Spayer for being a guide, friend, mentor, confidant, and worthy adversary. He wished him all the best in the next chapter of his life.

#### PRESIDENT'S REPORT

Dr. Proctor began by sharing Southern Illinois University (SIU) Carbondale's Chancellor Austin Lane came to Harper to sign a University Center partnership, making it the fourth agreement for Harper as well as implementing the Saluki Step Ahead program at Harper. Chair Stack attended. Trustees Mundt and Dr. Travaris Harris attended as well and were acknowledged as a SIU alum.

Harper continues to advance partnerships in the community. One such success was the Technology Sector Summit that brought together local educators, business leaders, and elected officials to convene on critical industry trends, including cyber security, Industry 4.0 and the Industrial Internet of Things, artificial intelligence, and equity in the workplace via technology. Keynote speakers included Ryane Bohm, product marketing director for Gong, Supervisory Special Agent KC Bixby from the FBI who presented on cyber security trends, and a panel of industry experts. She thanked the event team for organizing and executing the event. Next steps are being discussed on how to strengthen technology programs at Harper.

She mentioned she presented at the American Association of Community Colleges Future Presidents Institute in Washington, D.C. to leaders from across the country who are exploring the community college president's role. At the Association of Community College Trustee Leadership Congress, she and Trustee Johnson presented

on the President's Leadership Academy. The congress focused on the role of community colleges in advancing diversity, equity and inclusion.

The recent Illinois Community College Board Economic Impact Study highlighted Harper's contributions with about \$650,000 of increased earnings for our graduates over their 40-year careers and a \$214.7 million economic output for our local economy. She closed by sharing the College plans to grow an on-campus presence this semester and she looks forward to increased engagement and retention of students, and a strengthened College culture.

STUDENT SUCCESS  
REPORT  
Innovation at WHCM

Dr. Proctor asked Jaime Riewerts, Dean, Liberal Arts and Brian Shelton, Assistant Professor, to share the sustainable ways that the Harper College radio station (WHCM) has advanced during the pandemic.

Ms. Riewerts began by stating the radio station is one of the most dynamic programs in the Liberal Arts Division. She asked Mr. Shelton to share the changes, challenges, and accolades that the radio station has experienced in the past several months.

Mr. Shelton continued by thanking Dean Riewerts for her support and sharing that the Board members hold the license to WHCM that was recently renewed to October 2028. Some challenges to moving off-campus included losing most of the on-air staff at WHCM. At the end of spring 2020 the station lost student managers. A student general manager normally remains in the position for two years. Since March 2020, there have been four general managers. Training new staff on how to produce quality radio programs from home has been challenging as well. There has been a small group of alumni who continue to produce programming and help train new students.

An FM radio station is legally obligated to serve the public and the staff met this challenge by running over 50,000 public service announcements, running over 20,000 Harper College service announcements, and programming live for eight hours per day. During that time students learned to produce programming from home that could be aired more than once. The software Evergreen assisted in allowing students to run the radio station from home with the use of a phone application. Additionally, a faculty member began producing a regular program that includes more local music than any other radio station in the region.

Upon return to campus there were additional challenges that came with cleaning and providing everyone with their own microphone covers. Additionally, the station began using Zoom and WebEx to bring guests into the broadcast booth for interviews, which was an exciting innovation that has come out of the transition back to campus. In spring 2021, the station tried broadcasting live softball

and baseball games. There were engineering hurdles, but the team had fun trying. Most of the group attended the first virtual intercollegiate broadcasting conference in spring 2021. The station partnered with Scratch Vinyl Records in Barrington to play vinyl live all day for Record Store Day. Additionally, the station broadcast live from Hullabaloo in fall 2021. He shared students are excited to be back on campus and to be involved. He honored Dave Dluger for his 14 years of service as the former advisor to WHCM.

Two exciting upcoming programs include an eight-episode student written radio drama about a museum robbery gone wrong that is being produced by students and staff and It's a Wonderful Life that is being produced by the communications arts department. Furthermore, live stream video studio sessions are being produced. Lastly, since March 2020 the Harper Talks programming has been produced. To date there are 13 episodes available where Harper alumni have been interviewed. These episodes are available on the Harper website and streaming platforms. In October 2021, the radio station won a Gold Medallion Award from the National Council for Marketing and Public Relations for the Harper Talks podcasts.

He closed by acknowledging the students who kept the radio station on the air 24 hours a day, seven days a week throughout the pandemic. Additionally, he shared a student success story where a student majored in liberal arts communication and was the program director at WHCM. He secured an internship at Rush Broadcasting and after being advised to take three additional classes at Harper he was offered a full-time broadcasting engineer position.

In response to Trustee Johnson, Mr. Shelton stated a ticket needs to be purchased to view the one-time production It's a Wonderful Life.

In response to Trustee Mundt, Mr. Shelton shared that high schools in the district do not have radio programs, but Harper promotes the station, does video programming, podcasting and other forms of media in the high schools. He also stated trustees can always promote the radio station as a licensee owner.

Trustees thanked Dean Riewerts and Mr. Shelton for an enthusiastic and passionate presentation.

#### HARPER EMPLOYEE COMMENTS

There were no employee comments.

#### PUBLIC COMMENTS

Citizen Meyer stated he has been a District 512 resident for 61 years, attended Harper College, and holds both a bachelor's and master's degree in computer science. He then reviewed his employment and qualifications in technology from 1985 to present. Based upon his application and interviewing process for the chief information officer position at Harper College, he identified areas of Harper's information

technology department which he stated could be improved. He shared his observations about the enterprise resource planning system, and staffing and budget for the information technology department.

Citizen Meyer noted that he recently obtained a copy of the resume of another candidate for the chief information officer position and wanted to discuss his concerns about the candidate.

Chair Stack warned Citizen Meyer against publicly discussing the qualifications of another candidate. She stated that his comments should focus on himself, the College, and the hiring process, and that he should not speak about other candidates as it could violate their personal privacy rights and harm their reputation.

Citizen Meyer stated his desire to discuss the other candidate despite the warning and stated that the other candidate could sue him. Chair Stack advised again that he should only speak about the College hiring process and himself. Citizen Meyer concluded his comments by questioning the hiring of the other candidate for the chief information officer position and advised the Board to vet the qualifications, examine the application, and move forward from there.

Chair Stack thanked him for his comments.

Citizen Cayer stated that the College should not use property tax money to administer donations, including labor and pension costs and to use donations to pay for current liabilities before taking more property tax money.

Chair Stack thanked her for her comments.

CONSENT AGENDA

Member Hill moved, Member Dowell 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 Mal advisory vote: aye.

The Consent Agenda included:

The minutes for September 15, 2021 Committee of the Whole meeting, September 22, 2021 Board of Trustees meeting; accounts payable; student disbursements; payroll for August 27, 2021, September 10, 2021, and September 24, 2021; estimated payroll for October 8, 2021 and October 22, 2021; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval

of travel expense exceptions; career advisory committee appointments for 2021-2022 academic year; first reading of revisions to the public comment policy; monthly financial statements; Board committee and liaison reports; grants and gifts status report for; consortium, cooperative and State of Illinois contracts purchasing status report; as outlined in Exhibits X-A.1 through X-B.4.

## Minutes

September 15, 2021 Committee of the Whole meeting, September 22, 2021 Board of Trustees meeting.

## Fund Expenditures

Accounts Payable	\$7,429,465.69
Student Disbursements	\$4,123,140.34

The payroll of August 27, 2021 in the amount of \$2,797,984.07, September 10, 2021 in the amount of \$2,937,646.63, and September 24, 2021 in the amount of \$3,096,174.66; estimated payroll of October 8, 2021 in the amount of \$2,943,935.12 and October 22, 2021 in the amount of \$2,943,935.12.

## Bid Approvals

Ex. X-A.3.a Accept bid and award contract for custodial services at Harper Professional Center (HPC) and Learning and Career Center (LCC) to Perfect Cleaning Service as the lowest responsible and responsive bidder in the total amount of \$149,556 for three years including as follows:

Year 1	\$48,360.00
Year 2	\$49,800.00
Year 3	\$51,396.00

as provided in the Operations and Maintenance Fund budget.

## Request for Proposals

There were requests for proposal.

## Purchase Orders

Ex. X-A.5.a Approve a purchase order to Midwest Applied Solutions Inc. for HVAC equipment for Phase II of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z. in the amount of \$313,883.00 as provided through the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.b Approve a purchase order to Legat Architects for professional services for Building J Theater Lighting Upgrades in the amount of \$33,000.00 as provided through in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.5.c Approve a purchase order to Assessment Technologies Institute (ATI), LLC for Software for Students in Health Careers in the amount of \$146,000.00 as provided through in the Education Fund budget.

## Personnel Actions

Administrator Appointment

Riaz Yusuff, Chief Information Officer, Information Technology,  
11/29/2021, \$162,000/year

Supervisory/Management Appointments

Courtney Bolhous, Academic Division Operations Manager, Career  
and Technical Programs, 9/27/2021, \$60,000/year

Angel Galarza, Technical Manager, Client Systems, 10/4/2021,  
\$100,000/year

Caitrin Sobota, Director of Interprofessional Education and  
Healthcare Simulation, Health Careers, 10/4/2021,  
\$88,930/year

Johnette Van Dien, Dispatch Center Supervisor, Harper College  
Police, 10/7/2021, \$57,486/year

Professional/Technical Appointments

James Johnson, Project Manager, Client Systems, 11/8/2021,  
\$65,000/year

Cristina Lopez, Academic Advisor, Center for New Students and  
Orientation and Women's Program, 10/11/2021, \$55,565/year

Brandon Santana, Academic Advisor, Center for New Students and  
Orientation and Women's Program, 10/11/2021, \$54,000/year

Antoaneta Topalova, Academic Advisor, Center for New Students  
and Orientation and Women's Program, 10/11/2021  
\$57,763/year

Classified Staff Appointments

John Abraham, Accommodations Assistant Access & Disability  
Services, 10/25/2021, \$31,687/year

Mayron Cobo, Testing Center Coordinator, P/T, Assessment Center,  
9/13/2021, \$28,275/year

Reyna Espinoza, Student Account Representative I, Student  
Accounts and Receivables, 9/27/2021, \$34,027/year

Ashalei Lacy, Admissions Data Steward, Admissions Processing,  
9/27/2021, \$33,540/year

Jamie Lee-Lape, Student Accounts Representative II, P/T, Student  
Accounts and Receivables, 10/11/2021, \$28,953/year

Bobbi Pineda, Program Assistant, Learning and Career Center,  
10/11/2021, \$38,512/year

Gabriela Sanchez, Secretary, P/T, Student Engagement, 9/22/2021,  
\$18,460/year

Paul Zerkle, Library Technical Assistant, Library Services, 9/15/2021,  
\$37,050/year

ICOPS Appointment

James Kuzyk, Community Service Officer II, Harper College Police,  
10/4/2021, \$39,104/year

Harper #512 IEA-NEA Appointment



Alfredo Vargas Duran, Custodian, 3rd Shift, Operations Services,  
10/17/2021, \$30,784/year

Administrator Retirement

Roger Spayer, Chief Human Resources Officer, Human Resources,  
12/31/2021, 10 years 6 months

Faculty Retirements

Sandra Kreiling, Associate Professor, Mathematics and Science,  
7/31/2022, 34 years

William Pankey, Professor, Resources for Learning, 7/31/2022, 21  
years

Classified Staff Retirements

Nancy Desruisseaux, Senior Records Clerk, Registrar's Office,  
12/31/2021, 29 years 2 months

Carol Traficanto, Data and Reporting Assistant, Adult Educational  
Development, 12/31/2021, 29 years 1 month

Supervisory/Management Separations

Employee #10800, Banner ERP Administrator, Infrastructure  
Services, 9/24/2021, 2 years

Melissa MacGregor, Workforce Initiatives Manager, Workforce  
Solutions, 9/17/2021, 7 years 7 months

Professional/Technical Separations

Employee #20516, Technical Specialist NE, P/T, Client Systems,  
9/10/2021, 2 months

Employee #88, Clinical Facilities Assistant, Health Careers,  
9/24/2021, 18 years

Jessica Mandra, Graphic Designer, P/T, Marketing Services,  
10/14/2021, 12 years 2 months

Thanh Pham, Project Manager, Client Systems, 10/4/2021, 4 months

Classified Staff Separation

Alma Haro, HR Recruitment Assistant, Human Resources,  
10/13/2021, 10 months

Harper #512 IEA-NEA Separations

John Hansen, Groundskeeper, Roads and Grounds, 9/24/2021, 10  
months

Joseph Litt, Campus Setup Crew, Operations Services, 9/13/2021, 1  
year 7 months

William Maloney, Groundskeeper, Roads and Grounds, 9/17/2021, 8  
months

Justin Vinci, Custodian, Operations Services, 9/23/2021, 1 year 7  
months

Brandon Zurek, Equipment Mechanic, Roads and Grounds, 9/7/2021,  
7 years 8 months

Board Travel	Approval of travel related charges for the Board of Trustees, as presented in Exhibit X-A.7.
Travel Expense Exceptions	There were no Travel Expense Exceptions.
Career Advisory Committee Appointments for the 2021-2022 Academic Year	Approval of career advisory committee appointments for the 2021-2022 academic year, as presented in Exhibit X-A.9.
First Reading of Revisions to the Public Comment Policy	Approval of the first reading of revisions to the public comment policy, as presented in Exhibit X-A.10.
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 Harper Talks: The Harper Alumni Podcast was recognized with a Medallion Gold Award, the top award in the “Podcast” category by the National Council for Marketing and Public Relations. In October, the podcast marked the one-year anniversary of telling the stories of Harper College Alumni in their own words through conversations with podcast host and Assistant Professor of Communication Arts, Brian Shelton. The show has featured 12 alumni and 3 faculty members over the course of the year in monthly episodes. Harper Talks is a co-production of Harper College Alumni Relations and Harper Radio WHCM.</p> <p>The Harper Alumni program hosted Alumni “Speed” Mentoring on October 5. The event connected Harper College students with alumni from a variety of careers over the course of the evening. Students had the opportunity to seek career advice, ask questions, and learn from the experiences of Harper Alumni.</p> <p>The HOPE Giving Circle will host its fall social event on Tuesday, November 2 at 5:30 p.m. featuring a lecture from historian Tim Wilsey on “The History of Chicago Candy Companies”. Attendees will learn about and hear updates from the HOPE Giving Circle leadership and enjoy sweet treats while listening to the lecture.</p> <p>Foundation Liaison Report: Member Hill shared the Foundation started several new scholarships this month – Wintrust Endowed Scholarship, Datla Family Endowment Scholarship, Jackie Lefevre Endowed Scholarship, League of Women Voters Mount Prospect, and the Dave Braunschweig &amp; Cindy Miller STEM Achievement Endowed Scholarship.</p> <p>Hold the date for the dedication for the Pepper Family Academic Support Center will be November 19<sup>th</sup> at 11:00 am.</p>

The Foundation’s ending fund balance for September is \$59,937,423. The Promise fund balance is \$23,878,644.

ICCTA Liaison Report: Member Kelley shared he is motivated and energized after attending the ACCT Congress in San Diego. He heard great feedback from the session where Dr. Proctor and Trustee Johnson presented on the President’s Leadership Academy. At the end of the ACCT Congress his term on their board concluded. The next meeting of the ICCTA will be November 12-13 at the Marriott in Schaumburg. He encouraged trustees to attend this meeting.

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 for May and June, as outlined in Exhibit X-B.4.

NEW BUSINESS

Exhibit XI-A: Naming in Recognition of Robin Turpin and Laurie Turpin-Soderholm

Member Mundt moved, Member Robb seconded, to approve the recommendation to name the lobby of the Performing Arts Center the Turpin-Soderholm Family Performing Arts Center Lobby in recognition of Robin Turpin and Laurie Turpin-Soderholm contributions to Harper College, 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 Mal advisory vote: aye.

Exhibit XI-B: Resolution for Estimated Tax Levies

Chair Stack read the following resolution:  
RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2021  
WHEREAS, the Truth in Taxation Law requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than 20 days prior to the official adoption of the aggregate tax levy of the district; and  
WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district’s intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the amount of property taxes extended or estimated to be extended on the aggregate levy of William Rainey Harper Community College District No. 512 for 2020 was \$65,609,059; and WHEREAS, it is hereby determined that the estimated aggregate levy necessary to be levied for the year 2021 upon the taxable property of the College District is \$67,365,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, as follows:

Section 1: The estimated aggregate levy for the year 2021 is \$67,365,000.

Section 2: The estimated aggregate levy for the year 2021 does not exceed 105% of the taxes extended, including any amount abated prior to such extension, on the aggregate levy of the College District for the year 2020.

Section 3: In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law do not apply to the adoption of the 2021 aggregate levy, and the College District is not required to publish notice of or conduct a hearing thereon.

Section 4: This resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 27th day of October, 2021.

BOARD OF TRUSTEES WILLIAM RAINEY HARPER COMMUNITY COLLEGE DISTRICT NO. 512 COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

By: Pat Stack, Chair and ATTEST: Dr. Nancy Robb, Secretary

Member Dowell moved, Member Johnson seconded, to approve the adoption of the resolution providing for the 2021 estimated tax levies, 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 Mal advisory vote: aye.

Exhibit XI-C:  
Memorandum of  
Agreement between the  
Harper College  
Educational Foundation  
and Harper College

Member Robb moved, Member Kelley seconded, to approve the Memorandum of Agreement between the Harper College Educational Foundation and Harper College, 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 Mal advisory vote: aye.

Exhibit XI-D: Hiring the Chief Information Officer

Member Hill moved, Member Dowell seconded, to approve the recommendation to hire the chief information officer, 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 Mal advisory vote: aye.

Exhibit XI-E: Endowing Remaining MacKenzie Scott Funds

Member Dowell moved, Member Mundt seconded, to approve the recommendation to endow the remaining MacKenzie Scott Funds, 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 Mal 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, November 10, 2021 at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, November 17, 2021 at 6:00 p.m. in the Wojcik Amphitheater.

ADJOURNMENT

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

In a voice vote, motion carried at 7:01 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary