

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Committee of the Whole Meeting of Wednesday, August 10, 2022

CALL TO ORDER

The Committee of the Whole meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Pat Stack on Wednesday, August 10, 2022, at 5:01 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson (arrived at 5:09 pm), Bill Kelley, Walt Mundt, Nancy Robb, Pat Stack, and Student Trustee-elect Maricarmen Gonzalez.

Absent: none

Also present: Mike Bates, Associate Provost, Curriculum and Instruction; Laura Brown, Vice President and Chief Advancement Officer; Mike Barzacchini, Director, Marketing Services; Susanne Brock, Senior Director, Innovation and Development; Orlando Cabrera, Tech Support Specialist; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President and Board Liaison; Kathy Coy, Director of Institutional Research; Amanda Duval, Chief Human Resources Officer; Sue Egan, Executive Assistant; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Dr. Joanne Ivory, Dean, Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Bob Parzy, Associate Provost-Enrollment Services; Steve Petersen, Campus Architect; Dr. Avis Proctor, President; Jaime Riewerts, Dean, Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Darice Trout, Interim Dean, Business and Social Sciences; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts.

PUBLIC COMMENTS

None

DISCUSSION POINTS

Rob Galick presented an overview of the FY 2023 budget. The budget has been on public display since June and is scheduled for approval at that August 17 Board meeting. Inflation is affecting Canning Center costs, which he will address this at the September COW meeting.

Bob Grapenthien provided a brief history and overview of the RFP process regarding banking services. In FY2019, a five-year renewal option was exercised prior to the Oracle Cloud ERP implementation before integrations were developed. Member Dowell requested that this type of decision be brought to the Board for discussion in the

future.

Darlene Schlenbecker Presented the FY2022 Accountability Report which provides the outcomes on the College Plan activities. Highlights include new Institutional Effectiveness Measures (IEMs), with new targets which align with the student lifecycle, and included targets to reduce equity gaps. In FY 2022, there were 91 tasks under the 21 Operational Plan Goals. Of those, 76 were completed, 2 have been postponed, and 13 are in progress. Goals that were postponed or are in progress will continue to be monitored. Harper also achieved a 37.8% graduation rate – the highest to date.

Chair Stack and Dr. Proctor reviewed the Board Goals and President's Priorities. Verbiage was added to the Student Success Goal to highlight the leading indicators that provide key data on progression to graduation. These data will be disaggregated to ensure the College is focused on closing equity gaps.

Dr. Maria Coons reviewed the August 17, 2022 Board packet.

FORMAL ACTIONS

None.

ADJOURNMENT

Member Hill moved, Member Dowell seconded, adjournment at 6:18 p.m.

In a voice vote, motion carried.

Chair

Secretary