

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, December 14, 2022

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, December 14, 2022 at 6:00 p.m. in the Wojcik Amphitheater.

Member Mundt 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 Gonzalez.

Absent: None.

Also present: Robert Allare, Faculty; Jason Altmann, Interim Director - Athletics and Fitness; Mike Barzacchini, Director Marketing Services; Dr. Michael Bates, Associate Provost Curriculum and Instruction; Dr. Susanne Brock, Senior Director of Grants and Innovation; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Dr. Scott Cashman, Sr Manager - Community, Career and Corporate Education; Tom Cassell, Senior Manager Business Development; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Dr. Diane Duin, Interim Dean Health Careers; Amanda Duval, Chief Human Resource Officer; Rob Galick, EVP Finance and Administrative Services; Holly Gayduris, Contractual Interpreter; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Jim Macnider, Coach; Nancy Medina, Executive Director of Facilities Management; Dr. Claudia Mercado, Associate Provost Student Affairs; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; Dr. Avis Proctor, President; David Richmond, Faculty; Jaime Riewerts, Dean Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Steven Titus, Faculty; Darice Trout, Interim Dean, Business and Social Science; Bryan Wawzenek, Manager Communications; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts.

Guests: Lilly Alberts, Student; Araxi Boghossian, Student; Emily Bothfeld, Robbins Schwartz; Melissa Cayer, Citizen; Fiona Metzo, Student; Samira Rosenfeld, Student; Brianna Ruiz, Student; Danielle Tarchere, Guest; Ted Tarchere, Guest.

AGENDA APPROVAL

Member Dowell moved, Member Robb seconded, approval of the agenda.

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

Nays: None.

Motion carried. Student Member Gonzalez advisory vote: aye.

PRESENTATION

Women's Cross Country
Team 2022 NJCAA
National Champions

Dr. Proctor asked Jason Altmann, Interim Director of Athletics, and Jim Macnider, Head Coach of the Women's Cross Country Team to share and celebrate the team's Division III championship, with three All-American runners placing in the top 10. Lilly Alberts led the team by placing third while Samira Rosenfeld placed 8th and Brianna Ruiz placed 10th. Melanie Kehr, Fiona Metzo, Danielle Giovenco, and Araxi Boghossian placed in the top 63, earning enough points for Harper to claim the title. The title is Coach Macnider's fourth while coaching Harper's women's cross country teams.

Mr. Altmann shared how proud Harper is of these student athletes and wanted to recognize their excellence on the field and also in the classroom. In the last four months, he's observed their strong dedication to both sports and academics which led to their national championship. He also shared that three are all American runners, plus one was recognized as the National Division three runner of the week this fall.

Mr. Macnider stated that it was a very rewarding season and this outcome was unexpected, which made it that much more rewarding. The team went into the national meet ranked fourth and then the week before at the regional meet, they beat third-ranked Joliet which made them hopeful to potentially win a trophy if they remained in the top three. He shared that this is his 50th cross-country season coaching, 38 of them at Schaumburg High School and the last 11 - 12 years at Harper, for which he is an alum and ran cross-country. This is where he realized how important it is to have a good mentor. He mentioned that when the meet was over, it was originally announced that Harper was second by one point but since there are 30 minutes to review the results, there was an opportunity to protest. During that time a scoring error was found so in the end Harper won by one point which was very exciting. Mr. Macnider stated that he never had a team where they went to a national meet, or a state high school cross country meet where all seven of the runners ran their best for the season which made it that

much more rewarding. There were only three points separating the first three teams.

Mr. Macnider introduced five of the women's cross-country team members who were in attendance in the order that they finished. Starting with Araxi Boghossian who is a sprinter that he talked into running cross country. She finished in the middle at 63rd which was exciting for a 200–400-meter runner. Fiona Metzko is a sophomore on the team, and 4th at last year's national meet. She was a national champion in the 800 and the 1500 in track last spring and then suffered a toe injury which took a long time to heal and she didn't fully practice until a week or so before the national meet and got 27th place, their fifth score. Brianna Ruiz is a freshman and was an all-American finishing 10th place. Samira Rosenfeld is their second runner who is another track athlete who wanted to run cross country to get in shape. She was the national champion in high jump last spring so an all-around athlete finishing eighth and All-American. Lilly Alberts is their number one runner and a converted sprinter who last year got fourth in the state in the 400. She finished third at the 5k meet at 19:33. He shared how proud he was of all of them and what a pleasure it was to bring the championship news to the Board in person.

Chair Stack congratulated all on behalf of the Board as they celebrate Mr. Macnider coaching and the team's discipline, grit, and determination.

STUDENT TRUSTEE REPORT

Student Trustee Gonzalez reported that as the fall semester was coming to a close and students were getting ready for a well-deserved winter break, there were campus events in preparation for finals week which included snack attack ninjas, refueling stations, and her favorite, comfort dogs. The Student Veteran Association also held a Toys for Tots drive. During December, collection boxes were placed outside the Veteran's Center office, Avanté, and Starbucks for students and staff to place their donations. On December 8th, they hosted a campus ruck where they walked around the campus with their donations. Also, the Student Activities Board presented Freezy Fest, an event for students to welcome the winter season which included a hot chocolate station, a variety of games, and winter craft activities. The Student Activities Board is in the process of planning next semester's fun filled events. As she reflected on the semester, she shared that she is filled with gratitude for the opportunity to be involved in so many wonderful projects from the passing of the Lyft rideshare discount program to Dr. Proctor's investiture. She also shared that she is forever grateful for Harper students trusting her as their student trustee. She thanked Dr. Coons for guiding her through the process of being a student trustee, Dr. Proctor for all her support and the Board of Trustees for welcoming

her and listening to the student voice. Finally, she wished all a happy holiday season.

FACULTY SENATE
PRESIDENT'S REPORT

Faculty Senate President Richmond began by stating that they made it to the end of the semester, and he didn't have much of a report, but that's a positive thing. Further, he shared that overall, 2022 has been a good year at Harper College and they are really looking forward to working together in 2023. He wished all a very happy holiday season and thanked the Board for all they do for Harper.

PRESIDENT'S REPORT

Dr. Proctor began by reflecting on 2022 having been a good year with much to celebrate. There were also challenges but overall, Harper has come through in a good shape. She shared some examples of bright moments which included Harper being named an Aspen Top 25 college, which is a significant recognition of the dedicated work that all of the staff do each and every day to help Harper fulfill its mission. Harper also marked a higher return of vibrancy on campus which is exhibited through events on campus as was highlighted by Student Trustee Gonzalez. Harper is also sensitive to what individuals and families are experiencing as they navigate emerging from the pandemic and now navigating the triple-demic. She expressed how happy they are about the increased presence on campus, activities on campus, as well as their focus on rebuilding communities. In January, they will be diving into that as a campus conversation as Harper continues to rebuild community on campus for everyone. Harper has strengthened the focus on mental health and support services for students, including basic needs such as the Hawks Care pantry, as well as increasing access to campus. Harper is encouraging a presence on campus via transportation pilots, the new PACE route, as well as the Lyft rideshare program, and the bike share program. For employees, they are operationalizing the hybrid flexible schedule where applicable as this allows Harper to continue fulfilling its mission and serving students while supporting a healthy work life balance and improving recruitment efforts.

Dr. Proctor stated that at the beginning of this month, she served on a panel at the ACCT Governance Leadership Institute at Triton College along with Chair Stack and Vice Chair Kelley. They co-presented on the topic "What I Wish I'd Known as a New Trustee" with colleagues from Kaskaskia and received good reviews from a very engaged audience seeking guidance on what is involved in being a college trustee such as understanding governance and administration lanes, effective communication, and trustee and president relationships. They learned from other panelists as well about effective governance practices.

Dr. Proctor reported that last week, Drs. Lenore Rodicio and Mary Spilde, Achieving the Dream Coaches, visited Harper's campus and sat through meetings with the Executive Cabinet, President's Learning Council, strategic plan goal leaders, and Harper's Strategic Planning and Accountability shared governance meeting. They observed and heard the good work being done and offered advice and practical applications to improve Harper's work. They met with each goal team and dove into pain points being experienced and offered advice. The coaches also provided insights on increasing student success, how to close gaps and become more of an equity-minded institution which will be utilized in planning during the new year.

Dr. Proctor closed by again reflecting on the great year Harper had and its greater impact for students and employees. She hopes to highlight all of the initiatives done to really make Harper a great place to work in the near future. She wished all a wonderful holiday season.

STUDENT SUCCESS REPORT

HEERF Update

Dr. Proctor asked Dr. Susanne Brock, Senior Director, Innovation and Development and Dr. Maria Coons, Vice President, Strategic Alliances and Innovation to provide an update on the Higher Education Emergency Relief Funds (HEERF) and the impact it has had on Harper students by removing barriers, closing equity gaps, and executing focused solutions as in the three pillars of equity.

Dr. Coons shared that she and Dr. Brock were delighted to present a close-out on the HEERF funding. They were members of the steering committee which included Rob Galick, Bob Grapenthien, Laurie Dietz from the budget office, and Laura McGee from the financial aid office who provided technical assistance and expressed their thanks to them. The Department of Education provided the college with \$40.5 million to defray expenses associated with the coronavirus through acts of congress known as HEERF I, II, and III. As they went through the different iterations, the rules changed, and they closely followed the changes to ensure compliance. The two categories of expenses allowed via HEERF were for institutional costs and direct support to students. The institutional costs were first to defray any expenses associated with coronavirus, including lost revenue, technology, training, and payroll and second to make additional emergency aid grants to students. Harper was awarded \$23.6 million (58.5% of the total award) for institutional costs, elected to use just over \$19.4 million (48% of total award), and then allocated \$4.2 plus million from the institutional portion (10.5%) to support student success.

Dr. Coons shared the institutional dollars breakdown by expense category. She highlighted that the Technology Hardware and Licenses expense category included costs associated converting classrooms for

the Hyflex learning modality which Dr. Janosik has highlighted previously. The Student Debt Forgiveness expense category total is only part of what Harper gave to students as Harper was only allowed to use HEERF dollars for things that happened during the coronavirus. But the Board decided to go back and resolve student debt that occurred before the pandemic. Dollars that were in reserves were used to excuse student debt that occurred before the pandemic which doubles the actual the impact for students. Total debt forgiveness was thus closer to over \$1.8 million.

Dr. Brock provided a final update on the student portion of the funding sharing that the Department of Education required institutions to receive this funding to provide direct payments to students. It could be used for any component of the student's cost of attendance or for emergency costs that arise due to coronavirus, such as tuition, food, housing, health care (including mental health care) or childcare. She went over the Student Emergency Aid Award vs. Actual Expended for the Student Portion slide which shows more aid provided to students than the grand award, which was allowable. She noted that Harper was required to award a little over \$16.7 million but actually provided a little over \$21 million and those disbursements occurred between March 2020 and June 2022. Student disbursements were broken down by each round of funding (HEERF I, II and III), and overall a total of 17,863 student disbursements were made. To ensure sufficient funding was available for all students, Harper limited it to one disbursement per semester per student. The average award amount increased with each round of funding.

Dr. Brock highlighted the HEERF recipient demographics where 64% of recipients were female, 64% were first generation, 56% were students of color, and 67% were 24 years old or younger. She then went over the persistence rates for HEERF and non-HEERF students, noting that HEERF recipients had greater rates of persistence across all semesters associated with the pandemic as compared to overall persistence rates. Dr. Brock explained the average course success rates for HEERF and non-HEERF students showed that HEERF recipients for the most part had higher core success rates with an overall average of two percentage points higher when compared to students not receiving HEERF funding. Also, there were more credits on average earned by HEERF recipients and there is a higher graduation rate for HEERF recipients. It's important to note that the graduation rate of 15.7% is different than the IEM reported graduation rate, which is first-time, full-time credential seeking students.

Beginning in May 2021, Harper moved from some more flat student disbursements to an online emergency aid application which included

eight areas of need along with an open-ended question, allowing students to provide more information about what they were experiencing. The availability of the HEERF funds was widely communicated to students each semester. The areas where students were most in need included an average of 35% of students indicating they were struggling in academic needs areas, 32% of students were in distress related to transportation, and 24% of students indicated they were in crisis for health care. Students who submitted an application were referred to Hawks Care for follow up communication and were referred to the library's technology loaner program if they indicated technology needs. An In-Crisis Review Team was created to review applications for students who indicated they were in crisis for six of the areas. The team evaluated open-ended responses weekly to award an additional \$250.

Dr. Brock shared that in May 2022, the Grants Office worked with Institutional Effectiveness to develop and conduct a brief follow up survey with HEERF recipients. There were two different surveys, one for those who persisted or completed and then one for those who left Harper after receiving a disbursement. Survey results show, for example, that 73% of HEERF recipients had an annual household income of less than \$50,000, 64% indicated that they did not use any other college services, and nearly 68% of the students used the funds for tuition or instructional materials. Students were also asked if they received other forms of financial support in addition to HEERF while they were at Harper.

In response to Trustee Kelley, Dr. Brock responded that the MAP grant is included in the other forms of financial support received category.

Dr. Brock mentioned that for the second group who did not persist or remain at Harper: 37% transferred, 14% said they did not receive enough funding to enroll, and 13% said they had increased work hours that impacted their ability to enroll. An open-ended field was provided as well with students noted that funding strengthened their relationship with the college, helped motivate them to finish their degree, and pushed them to not give up.

In response to Chair Stack, Dr. Brock responded that the college discovered early on that language issues may have been a challenge for some students who were in distress. This was addressed by working with faculty who helped students complete the application.

In response to Trustee Kelley, Dr. Coons responded that there will be a link to access the report and she will send it out as well.

In response to Trustee Dowell, Dr. Proctor responded that this information on the success rates for HEERF students versus non-HEERF students should be used when talking to elected officials and thanking them for their support. She explained that they are looking to bring forward plans as they relate what was learned from this and what they are learning from the strategic plan as they discuss the next plan which will include lessons learned and how to streamline and channel their efforts.

Chair Stack thanked Dr. Coons and Dr. Brock for the excellent report and presentation.

HARPER EMPLOYEE COMMENTS

There were no Harper employee comments.

PUBLIC COMMENTS

Ms. Cayer stated that she paid her Cook County second installment property tax on December 5, and it was withdrawn from her bank account on December 6. She asked when will Harper will get that money. She also stated to decrease expenses and property taxes and not to affix more debt to her property.

CONSENT AGENDA

Member Johnson moved, Member Hill 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 Gonzalez advisory vote: aye.

The Consent Agenda included:

The minutes for November 9, 2022 Committee of the Whole meeting, November 16, 2022 Board of Trustees meeting; accounts payable; student disbursements; payroll for October 21, 2022 and November 4, 2022; estimated payroll for November 18, 2022 and December 2, 2022; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; approval of service providers; 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

November 9, 2022 Committee of the Whole meeting, November 16, 2022 Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$4,218,773.03
	Student Disbursements	\$401,475.12

The payroll of October 21, 2022 in the amount of \$3,201,544.66 and November 4, 2022 in the amount of \$3,142,597.58; estimated payroll of November 18, 2022 in the amount of \$3,172,071.12 and December 2, 2022 in the amount of \$3,172,071.12.

Bid Approvals

Ex. X-A.3.a Accept bid and award contract for the purchase and delivery of a theatrical lighting control console for use in the Performing Arts Center (Building R) theater in support of College meetings, events, and performing arts programming to Barbizon Light of New England, Inc. (dba Barbizon Chicago), as the lowest responsible and responsive bidder in the total amount of \$41,344.32 as provided in the Operations and Maintenance (Restricted) Fund budget.

Ex. X-A.3.b Accept bid and award contract for the Building M Drone Lab Project to West Coast Netting, as the lowest responsible and responsive bidder in the total amount of \$94,460.00 including a base bid of \$75,000.00, 10% construction contingency of \$7,500.00, base fee (DLR Group) of \$11,760.00, and reimbursables (estimate) of \$200.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Building M Improvements Project budget of \$87,900 and the remaining \$6,560 from the Capital Project Contingency budget.

Request for Proposals There were no requests for proposals.

Purchase Orders Ex. X-A.5.a Approve a purchase order to Holabird & Root Architects for professional services for the Building X Massage Therapy Renovation Project, in the amount of \$33,000.00, as provided in the in the Operations and Maintenance (Restricted) Fund budget and contained in the Building X Massage Therapy Renovation Project budget.

Personnel Actions

Appointments
 Jessica Miner, Faculty, Instructor 7, Health Careers – Nursing, 1/11/2023, \$54,795.00
 Leslie Stokes, Faculty, Instructor 9, Health Careers - Nursing, 1/11/2023, \$58,132.00
 Sara Starodub, Faculty, Instructor 10, Health Careers - MOA, 1/11/2023, \$59,875.00

Amber Blake, Supervisory/Management, Internal Communications Manager, Communications, 11/21/2022, \$84,000.00
 Jennifer Kulbida, Supervisory/Management, Project Manager, Facilities Management, 11/2/2022, \$78,000.00
 Katherine Stewart, Professional/Technical, AED Instruction and Learning Specialist, Adult Educational Development, 11/2/2022, \$56,000.00
 Tsuiyun McCoy, Professional/Technical, Purchasing Specialist, Purchasing, 11/9/2022, \$58,000.00
 Sherri Brown, Professional/Technical, Institutional Effectiveness Analyst, Institutional Research, 11/28/2022, \$64,502.00
 Faith Herrera, Classified Staff, One-Stop Phone Representative, One-Stop Center, 11/21/2022, \$35,100.00
 Jennifer Gonzalez, Classified Staff, Administrative Assistant, Student Success, 11/21/2022, \$48,750.00
 Ruth Sanders, Classified Staff, Student Account Representative I, Student Accounts and Receivables, 11/7/2022, \$39,000.00
 Sarah Leonard, Classified Staff, Library Assistant I, Library Services, 11/14/2022, \$32,272.00
 Yuliia Karbivska, Classified Staff, Clerk/Receptionist, P/T Academic Support Center, 11/9/2022, \$21,126.00
 Anthony Cairns, Harper #512 IEA-NEA, Custodian - 3rd Shift, Operations Services, 11/6/2022, \$32,032.00
 Luis Aguilar, Harper #512 IEA-NEA, Custodian - 3rd Shift, Operations Services, 11/13/2022, \$32,032.00

Position Changes

Nancy DeFano, Classified Staff, Library Assistant I, Library Services, 11/7/2022, \$34,398.00

Separations

Brian Hamm, Supervisory/Management, Motorcycle Safety Program: Accounting Assistant, Community Education: Motorcycle Safety Program, 11/30/2022, Termination, 5 years 8 months
 Cynthia Washburn, Supervisory/Management, Manager, Hawks Care Resource Center, 10/14/2022, Resignation, 5 years 3 months
 Mel Boldt, Professional/Technical, Motorcycle Safety Program: Assistant Program Coordinator, Community Education: Motorcycle Safety Program, 9/30/2022, Termination, 4 years 3 months
 Melissa Sanchez, Professional/Technical, Program Coordinator, Learning and Career Center, 11/30/2022, Resignation, 10 months
 Nicole Eret, Professional/Technical, Motorcycle Safety Program: Assistant Program Coordinator, Community Education: Motorcycle Safety Program, 9/30/2022, Termination, 5 years 7 months
 Robyn Hill, Professional/Technical, Inclusive Instructional Design Specialist, Academy for Teaching Excellence, 11/15/2022, Resignation, 2 years 2 months
 April Murray, Classified Staff, Motorcycle Safety Program: Mechanic & Field Coord, Community Education: Motorcycle Safety Program, 11/30/2022, Termination, 8 years 11 months

Bill Hondropoulos, Classified Staff, Motorcycle Safety Program: Mechanic & Field Coord, Community Education: Motorcycle Safety Program, 11/30/2022, Termination, 8 years 8 months
 Carolann Dunn, Classified Staff, Motorcycle Safety Program: Program Specialist, Community Education: Motorcycle Safety Program, 7/15/2022, Termination, 8 years 7 months
 Che'ree Blades, Classified Staff, Motorcycle Safety Program: Program Specialist, Community Education: Motorcycle Safety Program, 7/15/2022, Termination, 8 years 5 months
 Emma Suchy, Classified Staff, University Center Assistant, P/T, Enrollment Services, 11/10/2022, Resignation, 5 months
 Thomas Martin, Classified Staff, Motorcycle Safety Program: Field Operations Manager, Community Education: Motorcycle Safety Program, 11/30/2022, Termination, 5 years 10 months
 Tina Figarelli, Classified Staff, Receptionist-Office Assistant I, Center for New Student and Orientation, 11/7/2022, Resignation, 11 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.
Approval of Service Providers	Approval of the service providers, as presented in Exhibit X-A.9.
Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Reports	<p>Alumni Liaison Report: Member Mundt reported that the December episode of the Harper Alumni Podcast featured alumna Dr. Salome Gomez who discussed her unique international path to Harper, making lifelong connections as a Harper student, earning advanced degrees, including a PhD in industrial organizational psychology and spoke about her career as an executive leadership coach. Harper Talks has produced 24 episodes since its launch in the fall of 2020 and shares the stories of alumni from diverse backgrounds and experiences.</p> <p>Also, the HOPE Giving Circle will host its winter event, a reception and lecture from Community Education on Genealogy on Thursday, January 12 at 5:30 p.m. at the Wojcik Conference Center. This event is open to members, supporters, and anyone interested in learning more about HOPE. HOPE recently surpassed over \$300,000 in funds raised for scholarship support of female students studying at Harper since its inception in 2016.</p> <p>Foundation Liaison Report: Member Hill shared that the Business and Entrepreneurship Club completed its annual campaign supporting 3D</p>

toy printing in the Makerspace and Entrepreneurship Center. Students and staff generated in-person and digital outreach as part of their crowdfunding campaign. They raised \$986 toward their goal of 3D printing 10,000 toys for students for children in need this holiday season.

The Inspire campaign is almost to its end a year early and stands at \$29,215,461.79 or 97.4% to campaign goal of \$30 Million. She congratulated the Foundation staff and all the Foundation directors.

ICCTA/ACCT Liaison Report: Member Kelley reported that he had a wonderful session at the Governance Leadership Institute at Triton with Chair Stack and Dr. Proctor and thought it was outstanding.

Member Kelley shared that the National Legislative Summit is coming up in February and that he, Student Trustee Gonzalez and Member Johnson look forward to attending the summit.

Last week, Member Kelley was appointed to a statewide community college baccalaureate advisory committee to help gauge how community college baccalaureates could be channeled into the community for workforce development and increase the attainment of baccalaureates in the community. He is happy to serve on that committee which is part of the Joyce Foundation.

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.

NEW BUSINESS

Exhibit XI-A: Adoption of Levy Resolution 2022

Member Dowell moved, Member Kelley seconded, to approve the recommendation of the adoption of the Levy Resolution for 2022, 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 Gonzalez advisory vote: aye.

Exhibit XI-B: Member Robb moved, Member Hill seconded, to approve the RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois, and directing that notice of such intention be published in the manner provided by law.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Gonzalez advisory vote: aye.

Exhibit XI-C: PUBLIC HEARING pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2023 in the amount not to exceed \$5,250,000.

The hearing came to order at 6:52 p.m.

Chair Stack stated: Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended and will be referred to as BINA. Notice of this hearing was published in the Daily Herald, on November 18, 2022, a newspaper of general circulation in the District. This is a hearing regarding a plan to issue not to exceed \$5,250,000 in aggregate principal amount of the District's General Obligation Bonds, Series 2023 and will be referred to as the Bonds. The proceeds of the Bonds will be used to 1) pay certain claims of the District, said claims being the General Obligation Debt Certificates (Limited Tax), Series 2022, dated December 13, 2022, and 2) pay certain costs of issuance of the Bonds.

The Bonds will be issued by the District in accordance with the provisions of Article 805 of the Public Community College Act of the State of Illinois, as supplemented and amended, and shall constitute a general obligation of the District, payable from ad valorem property taxes levied against all of the taxable property in the District without limitation as to rate but limited as to amount.

This public hearing is required by Sections 10 and 20 of BINA. Residents, taxpayers, and other interested persons are given the

opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

Are there any public comments? If so, please step to the microphone.

Public Comments:

Ms. Cayer commented to not affix more debt to “our” property and recommended attending other local elementary school and high school district board meetings.

Member Dowell moved, Member Kelley seconded, to approve the recommendation to conduct the public Bond Issue Notification Act (BINA) hearing necessary for the issuance of funding bonds in the amount not to exceed \$5,250,000.00, 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 Gonzalez advisory vote: aye.

The Public Hearing concluded at 6:54 pm.

ANNOUNCEMENTS

BY CHAIR

Communications

Chair Stack thanked the Board members for submitting their topic suggestions for the March retreat which were consistent in covering enrollment and its impact on revenue, initiatives related to student success at a general level but also specifically through a diversity lens and also online versus blended, student experience end to end, and sustainability. Another suggestion was to look at discussing the book *The Great Upheaval* written by Arthur Levine and Scott Van Pelt regarding the changing landscape that Higher Ed is facing, particularly as it relates to the multiple credentials that are saturating the marketplace.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, January 11, 2023 at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, January 18, 2023 at 6:00 p.m. in the Wojcik Amphitheater.

OTHER BUSINESS

Member Dowell motioned, Member Johnson seconded, to enter closed session to discuss personnel and potential security risk at 6:57 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 Gonzalez advisory vote: aye.

Member Hill motioned, Member Johnson seconded, to adjourn the closed session and re-enter the regular Board meeting at 7:22 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 Gonzalez advisory vote: aye.

ADJOURNMENT

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

In a voice vote, motion carried at 7:23 pm.

Chair

Secretary