

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, August 20, 2025

I CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Kelley on Wednesday, August 20, 2025, at 6:00 p.m. in the Wojcik Amphitheater.

Student Member Aransiola led the Pledge of Allegiance.

II ROLL CALL

Present: Student Member Adekunbi Aransiola, Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Absent: Members Nancy Robb, Pat Stack

Also present: Dr. Jason Altmann, Interim Dean of Students; Dr. Yolonda Barnes, Dean, Business and Social Science; Mike Barzacchini, Director, Marketing Services; Dr. Dennis Baskin, Associate Provost of Student Affairs; Amber Blake, Manager, Internal Communications; Dr. Courtney Bolhous, Associate Dean - Career and Technical Programs; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Craig Duetsch, EVP Finance and Administrative Services; Amanda Duval-Norwood, Chief Human Resource Officer; Ashley Eiermann, Coordinator - Wojcik Conference Center Events; Marcia Frank, Senior Director - Innovation and Development; Dr. Kathleen Gorski, Associate Provost - Curriculum and Instruction; Bob Grapenthien, Controller; Michelle Harrell Dean, Resources for Learning; Erika Hartman, Administrative Coordinator; Bob Hayley, Assistant Controller; Dr. Joanne Ivory, Dean of Career and Technical Programs; Jeff Julian, Chief of Staff and Vice President of External Affairs; Rick Kellerman, Network Specialist; Dr. Derek Leiter, Dean of Health Careers; Matt McLaughlin, Director of Insights, Planning and Decision Support; Nancy Medina, Executive Director of Facilities Management; Kristyn Meyer, Associate Executive Director - Foundation and Major Gifts; Jerome Naylor, Sign Language Interpreter; Bob Parzy, Associate Provost Enrollment Services; Steve Petersen, Campus Architect; Kim Pohl, Director of Communications; Dr. Avis Proctor, President; Colleen Rice, Executive Assistant; David Richmond, Faculty; Dr. Jaime Riewerts, Dean Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Dr. Anna Strati, Director, Institutional Research and Analytics; Brian Thomason, Director - Client Systems;

Suzette Tolentino, Senior Director, Finance and Operations; Darice Trout, Senior Director, Workforce Solutions and Job Placement; Bryan Wawzenek, Manager, Communications; Dr. Roderica Williams, Dean - Student Success and Retention; Dr. Ruth Williams, Provost; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Chief Advancement Officer

Guests: Chris Gorman, Robbins Schwartz

III AGENDA APPROVAL

Agenda approval, with New Business item XI-B removed.

Member Knox moved, Member Hill seconded, approval of the agenda.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

IV PRESENTATION

Meet Craig Duetsch,
Executive Vice President,
Finance and Administrative
Services

Dr. Avis Proctor introduced Craig Duetsch as the new executive vice president of finance and administrative services, continuing the tradition of having new cabinet members share their personal and professional background.

Duetsch began by outlining his unique career path, which started with nearly 18 years in child welfare and social services. His passion for improving systems and processes led him into administrative roles, eventually serving as COO and CFO at social service agencies. In 2013, driven by the educational barriers faced by the families he served, he transitioned into higher education. Since then, he has held senior leadership roles at both private and public universities in Illinois.

He brings extensive executive experience, having served as CFO and led key operational areas including human resources, information technology, facilities, and campus safety. His broad leadership background across both administrative and financial functions reflects a strong understanding of institutional operations. He emphasized how his values align closely with Harper College's mission.

Duetsch holds a bachelor's degree in psychology, a master's degree in social work, and a second master's degree in business administration. Most recently, he completed a certificate program in artificial intelligence with a focus on decision-making, strategy, and change management, an area he sees as increasingly relevant to higher education operations and innovation.

In his first 90 days, he is focused on learning Harper's strategic plan, building relationships, understanding finance and admin priorities, and identifying early opportunities for improvement. Duetsch expressed his excitement to contribute to the Harper community as he has lived in district for 30 years.

Trustees extended a warm welcome and praised his diverse background and expressed confidence in the value he brings to the college.

V STUDENT TRUSTEE REPORT

Student Member Adekunbi Aransiola welcomed everyone to the new academic year. While acknowledging that the semester had just begun and student activity was still ramping up, he took the opportunity to reflect on the larger role the Board plays in shaping the student experience. He emphasized the importance of recognizing how each decision made at the Board level carries significant impact - not just in terms of policy, but in the day-to-day lives of students, faculty, and staff.

Aransiola urged his fellow trustees to remain mindful of their responsibility to foster an environment that empowers students to define and pursue their own version of success. He also spoke to the need for Harper to be more than an institution of learning and to be a place where people feel seen, supported, and inspired to thrive. He concluded his report with a call to continue leading with empathy, compassion, and respect for the diverse community that Harper College serves.

VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President David Richmond welcomed everyone back and reflected on the cyclical nature of the academic year. This year, however, he noted that the restart feels more significant due to two major initiatives: the implementation of the college's new strategic plan and preparations for an upcoming reaccreditation visit. Both efforts, he emphasized, will shape the next several years at Harper.

Richmond also extended a formal welcome on behalf of the faculty to Craig Duetsch, the new executive vice president of finance and administrative services, expressing enthusiasm for future collaboration.

He concluded his report by commending the physical plant team and the Business and Social Sciences Division led by Dr. Yolonda Barnes, for their outstanding work over the summer to prepare Building I for the start of the semester. He highlighted the scale and urgency of the renovations and praised the teams for rising to the challenge, ensuring classrooms and faculty offices were ready in time for the first day of classes.

VII PRESIDENT'S REPORT

Dr. Proctor provided a comprehensive update on the start of the new academic year, emphasizing the warm welcome extended to new and returning students despite the challenges posed by ongoing campus construction. She highlighted the important role of the “Ask Me” volunteers, whose brightly colored shirts have helped students navigate the campus and reach classes on time. Major construction projects are progressing, including the Canning Student Center and University Center, and the rising Emergency Services Training Center. She also reflected on the recent demolition of Building J, a space with a rich cultural history, and acknowledged the extensive, collaborative efforts of faculty, facilities, and IT staff to ensure classrooms and offices were ready for day one.

Enrollment figures are positive, showing increases in full-time equivalent students and headcount, supported by growth in new adult learners, transfer students, and dual credit participants, alongside strong retention rates. Dr. Proctor emphasized the critical importance of campus-wide collaboration to sustain and build on these gains, helping students stay on their path to completion.

The college has officially launched its new strategic plan branded “Belonging, Thriving, Advancing” which sets clear goals to create an inclusive, supportive community, deliver innovative education, and pursue organizational excellence. Harper College’s recent acceptance into the Aspen Institute’s Unlocking Opportunity Network further supports these aims by strengthening academic programs to enhance student economic mobility.

Dr. Proctor thanked faculty, staff, community members, and Board members for their role in shaping the plan, highlighting it as a thoughtfully crafted four-year roadmap. She also shared that the Executive Cabinet is closely monitoring federal policy changes that could impact the college, engaging with Employee Resource Groups and diversity committees to maintain open communication. Reaffirming the college’s commitment to a Culture of Care, she expressed optimism for a successful fall semester grounded in collaboration and a strong sense of belonging for all students.

VIII STUDENT SUCCESS REPORT

Fall Semester Kickoff
Video

Dr. Proctor introduced the student success video, explaining that it highlights Harper College’s upcoming student success model set to launch in spring 2026. She noted that the video also showcases faculty efforts to develop innovative academic programs and the ongoing physical transformation of the campus, supported by the community’s approval of the 2018 bond referendum.

The video presented several new academic programs designed to meet workforce demands, including degrees in artificial intelligence, aviation maintenance, psychiatric technician certification, and music production. It emphasized the collaboration between faculty and industry professionals to create relevant programs that prepare students for in-demand careers and transfer opportunities. The video also highlighted major campus construction projects such as the Emergency Services Training Center, the Canning Student Center and University Center, and the Business and Social Sciences Building, all focused on sustainability and enhancing student experience.

Overall, the video celebrates Harper College's progress in expanding academic offerings, upgrading facilities, and improving student support services. It reinforces the college's commitment to equitable outcomes, sustainability, and preparing students for successful careers and further education.

Trustees praised the video for effectively capturing the college's dynamic programs and transformational projects.

IX PUBLIC COMMENTS

No public comments.

X CONSENT AGENDA

Member Hill 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 Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

The Consent Agenda included:

The minutes for June 11, 2025, Committee of the Whole meeting, June 18, 2025, Board of Trustees meeting; accounts payable; student disbursements; payroll for May 30, 2025; June 13, 2025; June 27, 2025 and July 11, 2025; estimated payroll for July 25, 2025 and August 8, 2025; bid awards; requests for proposals; purchase orders; faculty/administrative appointments; Board travel; approval of travel expense exceptions; monthly financial statements; Board committee and liaison reports; grants and gifts status report; review of consortiums, cooperatives and State of Illinois contracts purchasing status report, personnel actions, July Consent Items Previously

Approved, Letter of Understanding with the Village of Schaumburg as outlined in Exhibits X-A.1 through X-B.7.

Minutes

June 11, 2025, Committee of the Whole meeting, and June 18, 2025, Board of Trustees meeting.

Fund Expenditures

Accounts Payable	\$18,846,969.34
Student Disbursements	\$1,285,047.28

The payroll for May 30, 2025, in the amount of \$3,261,362.50; June 13, 2025, in the amount of \$3,632,900.60; June 27, 2025, in the amount of \$3,710,510.29; and July 11, 2025, in the amount of \$3,678,923.47; estimated payroll of July 25, 2025, in the amount of \$3,700,000.00 and August 8, 2025, in the amount of \$3,700,000.00.

Bid Awards

- Ex. X-A.3.a Accept bid and award contract to issue a contract to Chicagoland Paving Contractors Inc. for the 2025 Parking Lot & Asphalt Maintenance Project, as the lowest responsible and responsive bidder in the total amount of \$214,500.00, including a base bid of \$195,000.00, and 10% construction contingency of \$19,500.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the 2025 Parking Lot Maintenance Project budget.
- Ex. X-A.3.b Accept bid and award contract to J. Hamilton Electric Co. Inc. for Building Z Science Lab (Cord Reels) Electrical Upgrades, as the lowest responsible and responsive bidder in the total amount of \$113,619.00 including a base bid of \$103,290.00, and 10% construction contingency of \$10,329.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Building Z Science Lab Electrical Upgrades budget and from the Capital Project Contingency budget.
- Ex. X-A.3.c Accept bid and award contract Abby Construction Company Inc. for the LCC Parking Lot Restoration project, as the lowest responsible and responsive bidder in the total amount of \$1,685,497.00 including a base bid of \$1,532,270.00, and 10% construction contingency of \$153,227.00, as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Learning and Career Center Parking Lot Restoration Project budget.

	Ex. X-A.3.d	Accept bid and award contract to SwailLandis for Third-Party Evaluation Services for the U.S. Department of Education Developing Hispanic Serving Institutions (DHSI) Grant, selected as the vendor based on the criteria established in the request for proposals with services started August 2024 and continue through December 2028 in the total amount of \$30,000.00 annually, will be provided in the DHSI Grant Program budget.
Requests for Proposals	Ex. X-A.4	There are no requests for proposals.
Purchase Orders	Ex. X-A.5.a	Approve a purchase order to Cage Civil Engineering for the professional services for Parking Lots 2, 3, and 4 Replacement Project, in the amount of \$672,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
	Ex. X-A.5.b	Approve a purchase order to FGM Architects for the professional services for the Storm Water Management Improvement Project, in the amount of \$159,000.00, as provided in the Operations and Maintenance (Restricted) Fund budget.
	Ex. X-A.5.c	Approve a purchase order to Morrow Brothers Ford, Inc. for the purchase of one fully equipped 2024 Ford Explorer Police Interceptor Utility Squad Car, in the amount of \$52,688.00, as provided in the Operations and Maintenance Fund Budget.
	Ex. X-A.5.d	Approve a purchase order to the Association of College and University Educators (ACUE) be selected as a professional development and learning provider for the Academy for Teaching Excellence for a two-year (2025-2027) partnership, not to exceed the amount of \$186,450.00, as provided in the Restricted Purpose Fund.
Faculty/Administrative Appointments		There are no Faculty/Administrative appointments, as presented in Exhibit X-A.6.
Board Travel		Approval of travel-related charges for the Board of Trustees, as presented in Exhibit X-A.7.

Travel Expense Exceptions	No travel expense exceptions, as presented in Exhibit X-A.8.
Monthly Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Reports	Reports from liaison officers are provided as part of the Consent Agenda, as outlined in Exhibit X-B.2.

Alumni Liaison Report:

Member Knox reported that Harper Alumni Relations has launched the seventh annual Distinguished Alumni Virtual Mentoring Program. Harper students are paired with a mentor from Harper's Distinguished Alumni for a virtual mentoring experience where they learn from their careers and rich experiences. Since the program's inception in 2019, 37 Distinguished Alumni have mentored Harper students, including 10 this year. The program launches on September 1 and runs through December 1.

Foundation Liaison Report:

Member Hill shared that last year, the Foundation raised or earned \$6.7 million and awarded \$3.1 million in scholarships, grants and awards to 1,298 students. As of June 30, 2025, the Foundation year-end financials are \$54,879,284, a 6% increase from June 2024. The Promise funds year-end balance is \$20.7 million. As of August 6, the Foundation has awarded \$534,000 to 239 students for the 2025-2026 academic year.

The HOPE Giving Circle celebrated its ten scholarship recipients for the 2025-2026 fiscal year at the annual HOPE scholarship reception on August 8. This is the 10th year the HOPE Scholarship has been awarded. Since its inception, the HOPE Scholarship has raised over nearly \$500,000 and supported 42 students at Harper and their transfer institutions.

The Foundation will celebrate the dedication of the Martha Bell Gallery on Thursday, September 4, at 6 p.m. Martha Bell has been involved with Harper College for over thirty years and has created a fund to support the Visual and Fine Arts at Harper College. All Trustees are invited to the celebration.

ICCTA/ACCT Liaison Report:

Chair Kelley reported that the annual executive planning session was held in Chicago in late August, and we were pleased to have Dr. Proctor join us. As a reminder, Dr. Proctor currently serves as the Chair

of the Illinois Council of Community College Presidents and is a strong partner of the ICCTA.

Our collaboration with the Illinois Community College Board (ICCB), the Council of Presidents, and the ICCTA continues to grow stronger and more strategic. We've made significant progress in aligning and leveraging our shared priorities.

At the top of our legislative agenda is advancing community college baccalaureate degrees, a key initiative aimed at changing Illinois law. Other priorities include course numbering and articulation, as well as expanding dual credit opportunities.

The planning session was highly productive, and we look forward to the first ICCTA Board Meeting of the year on September 12-13, which will include an engaging seminar and luncheon.

Looking ahead, the ACCT Leadership Congress will be held in October in New Orleans. Harper College will be leading two presentations, including one in collaboration with Karen Stout from Achieving the Dream.

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.
Review of Consortiums, 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.
Personnel Actions	Approval of personnel actions, as outlined in Exhibit X-B.5.

Appointments

Craig Duetsch, AD, Executive Vice President Finance and Administration, Finance and Administrative Services, 7/1/2025, \$228,000.00/year

Michelle Harrell, AD, Dean - Resources for Learning, Resources for Learning, 7/14/2025, \$127,000.00/year

Christina Conroy, PT, Program Navigator - Paths to College and Career, Career and Technical Programs, 7/14/2025, \$65,000.00/year

Luserito Renteria, PT, Bi-Lingual Clinical Mental Health Therapist, Student Engagement, 7/14/2025, \$75,000.00/year

Marco Castellon, IEA, Custodian - 3rd Shift, Operations Services, 7/14/2025, \$37,772.80/year

Position Changes

John Labuda, PT, Technical Support Specialist, Infrastructure Services, 7/1/2025, \$64,454.00/year
 Harshit Kaneria, PT, Technical Support Specialist, Client Systems, 7/1/2025, \$83,373.00/year
 James Dohnal, PT, Technical Support Specialist, Client Systems, 7/1/2025, \$113,590.00/year
 Mitesh Shah, PT, Technical Support Specialist, Client Systems, 7/1/2025, \$101,531.00/year
 Craig Marscin, PT, VOIP Specialist, Infrastructure Services, 7/1/2025, \$136,731.00/year
 Erjon Carcani, PT, Programmer Software Developer, Infrastructure Services, 7/1/2025, \$97,048.00/year
 David Kobler, PT, Network Specialist, Infrastructure Services, 7/1/2025, \$119,068.00/year
 Mary Beth Block, PT, Curriculum Specialist, Curriculum and Instruction, 7/1/2025, \$69,825.00/year
 Melanie Duchaj, PT, Student Engagement Coordinator, Student Engagement, 7/1/2025, \$62,324.00/year
 Melissa Ochwat, PT, Academic Advisor, Center for New Students and Orientation, 7/1/2025, \$69,583.00/year
 Leah Kang, PT, ESL Advisor, Center for New Students and Orientation, 7/1/2025, \$68,220.00/year
 Jeremy Sotello, PT, Project Manager 3, Security and Business Operations, 7/14/2025, \$72,703.00/year
 Jon Yi, PT, Interim Academic Advisor, Advising Services, 7/14/2025, \$61,497.00/year
 Victoria Singer, PT, Project Manager 4, Security and Business Operations, 7/14/2025, \$82,343.00/year

Separations

JoAnn Martinez, CS, Assistant - Purchasing, Purchasing, 7/31/2025, Resignation, 1 year 5 months (effective date changed)
 Mary Hood, FAC, Professor, Health Careers, 7/21/2025, Retirement, 21 years 6 months

July Consent Items
 Previously Approved:
 Approval of Personnel
 Actions - July

Personnel actions approved by Dr. Proctor in July, as outlined in X-B.6.a.

Appointments

Nikki Sadoski, PT, Academic Advisor, Advising Services, 6/2/2025, \$60,314.00/year
 Justin Winiecki, PT, Lab Technician - Biology, Mathematics and Science, 6/30/2025, \$62,731.50/year
 Mary Chekich, CS, Program Assistant - AED Operations, Career and Technical Programs, 6/2/2025, \$41,145.00/year
 Yana Schneerson, CS, Assistant - Purchasing, Purchasing, 6/16/2025, \$54,268.50/year
 Gentry Mabry, CS, Associate - Publishing and Distribution, Publishing and Distribution, 6/16/2025, \$34,885.50/year
 Alma Valle, CS, Phone Representative, One Stop Center, 6/30/2025, \$38,142.00/year

James Petry, IEA, HVAC Mechanic - Stationary Engineer, Utilities, 6/16/2025, \$114,940.80/year

Position Changes

Megan Giacomino, SM, Director - Nursing, Health Careers, 6/2/2025, \$114,119.00/year

Joseph Loobey, SM, Interim Associate Dean of Students, Student Engagement, 6/16/2025, \$89,013.00/year

Michael Vanlandingham, SM, Registrar, Registrar's Office, 6/16/2025, \$92,020.00/year

Julie DeMarco, SM, Manager - Creative Services, Marketing Services, 6/16/2025, \$89,013.00/year

Separations

Christopher Maxwell, SM, Associate Dean of Students/Title IX Deputy Coordinator, Student Engagement, 5/19/2025, Resignation, 2 years 11 months

Employee 9973, SM, Operations Manager, Business and Social Science, 5/27/2025, Discharged, 7 years 2 months

Shannon Samborski, PT, Academic Advisor, Center for New Students and Orientation, 5/30/2025, Resignation, 13 years 4 months

Fernanda De Souza Ramos Kuzuhara, PT, Lab Assistant - GIS and Drone Technology, P/T, Business and Social Science, 7/27/2025, Resignation, 2 years 6 months

Sue Borchek-Smith, CS, Assistant - Student Involvement Communications, Student Engagement, 6/30/2025, Retirement, 30 years 7 months

Karen Berthold, CS, Administrative Secretary, Health Careers, 6/30/2025, Retirement, 16 years 3 months

Lisa Simon, CS, Specialist - Dual Credit, Curriculum and Instruction, 6/30/2025, Retirement, 17 years 6 months

Samantha Almeida-Ortega, CS, Administrative Secretary, P/T, Access and Disability Services, 7/16/2025, Resignation, 3 years 11 months

Juan Reyes, IEA, Custodian, Operations Services, 5/21/2025, Resignation, 1 year 2 months

Hongmei Wang, IEA, Custodian, Operations Services, 5/30/2025, Resignation, 18 years 7 months

James Johnson, IEA, Maintenance Mechanic, Maintenance, 6/30/2025, Retirement, 17 years 6 months

Kathy Foerst, IEA, Custodian, Operations Services, 6/30/2025, Retirement, 20 years 1 month

Letter of Understanding (LOU) with the Village of Schaumburg

Harper College is currently leasing aircraft hangars at Schaumburg Regional Airport, where it is making improvements to meet FAA standards for its Aviation Maintenance Technician School (AMTS) Program. The Village of Schaumburg will contribute up to \$50,000 to support the installation of water and sanitary sewer services to one of the hangars, recognizing the benefits of the AMTS program to the community and the aviation industry. This contribution is formalized through a Letter of Understanding (LOU) between Harper College and the Village, with all other agreements between the two entities

remaining unchanged, as outlined in X.B.7

XI NEW BUSINESS

Exhibit XI-A: Public
Hearing of the Budget for
Fiscal Year 2025-2026 and
Budget Adoption

Chair Kelley opened the budget hearing at 6:40 p.m. Trustees have been reviewing the budget parameters since the January financial workshop, with the most recent update provided by Controller Bob Grapenthien at the Committee of the Whole meeting the prior week. He confirmed that the proposed budget remains consistent with prior discussions. No public comments were received while the budget was publicly displayed.

Chair Kelley asked if there was anyone who wished to speak regarding the budget. There were no public comments.

Chair Kelley closed the budget hearing and reconvened the regular Board meeting at 6:42 p.m.

Member Mundt moved, Member Knox seconded, to approve the adoption of the fiscal year 2025-2026 budget, as outlined in Exhibit XI-A.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

ADOPTION OF BUDGET RESOLUTION

Member Mundt moved, seconded by Member Knox

WHEREAS, the Board of Trustees of William Rainey Harper College, Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, caused to be prepared in tentative form a budget for the fiscal year July 1, 2025 to June 30, 2026, and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon:

AND WHEREAS, a public hearing was held as to such budget on the 20th day of August, 2025, notice of said hearing being published in the Arlington Heights Herald, Barrington Herald, Buffalo Grove Herald, Daily Courier News, Des Plaines Herald, Elk Grove Herald, Hanover Park Herald, Hoffman Estates Herald, Mount Prospect Herald, Palatine Herald, Rolling Meadows Herald, Schaumburg Herald, Streamwood Herald, and Wheeling Herald, newspapers published or distributed in this College district, at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with:

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

Section 1. That the fiscal year of the College district be and the same is hereby fixed and declared to begin on the 1st day of July, 2025 and end on the 30th day of June, 2026.

Section 2. That the following budget containing an estimate of amounts available in the Education; Operations and Maintenance; Restricted Purposes; Audit; Liability, Protection and Settlement; Bond and Interest; Operations and Maintenance Restricted; Auxiliary Enterprises; and Working Cash Funds, each separately, and of expenditures from each of the aforementioned funds, be and the same is hereby adopted as the budget of this community college district for the said fiscal year.

August 20, 2025

William F. Kelly - Chair, Board of Trustees

Dr. Nancy Robb - Secretary, Board of Trustees

CERTIFICATION

THE UNDERSIGNED DO HEREBY CERTIFY that they are respectively, the Secretary of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, and the Chief Fiscal Officer thereof.

IT IS HEREBY CERTIFIED that attached hereto is a true, correct, complete and certified copy of the budget resolution as adopted on August 21, 2024 by the Board of Trustees of said Community College District for the fiscal year beginning July 1, 2025 and ending June 30, 2026, and an estimate of revenues, by source, anticipated to be received by the College in the 2025-26 fiscal year, which estimate of revenue is hereby certified as being true and correct by the Chief Fiscal Officer of said College District.

IN WITNESS WHEREOF, we have affixed our official signatures to this Certification as of August 20, 2025.

Dr. Nancy Robb - Secretary, Board of Trustees

Craig Duetsch - Chief Financial Officer

Illinois Community College Board

FISCAL YEAR 2026 RESOLUTION

The Board of Trustees of Harper College formally adopted the Fiscal Year 2026 Budget with the following resolution:

See Attached

A copy of the adopted budget is enclosed.

ATTEST:

Dr. Nancy Robb - Secretary, Board of Trustees

William F. Kelly - Chair, Board of Trustees

Exhibit XI-B: Transfer of Funds (Removed)

New Business item XI-B has been removed to allow time for updated financial information, including potential FY25 property tax refunds, to be accurately reflected. The revised exhibit will be presented at the September meeting.

Exhibit XI-C: Approval of Board of Trustee Goals

Member Hill moved, Member Aransiola seconded, to approve the Board of Trustees' Goals for FY2025-2026 to be completed over multiple years, as outlined in Exhibit XI-C.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

Exhibit XI-D: Approval of President's Priorities

Member Knox moved, Member Hill seconded, to approve the President's Priorities for FY2025–2026 to be completed over multiple years, as outlined in Exhibit XI-D.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

Exhibit XI-E: Approval of Collective Bargaining Agreement for ICOPS Community Service Officers and Telecommunicators

Member Hill moved, Member Knox seconded, to approve the Harper College ICOPS Community Service Officers and Telecommunicators Collective Bargaining Agreement for 2025-2028 is requested by the Board of Trustees, authorizing the Board Chairman and Secretary to execute the Agreement, as outlined in Exhibit XI-E.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

Exhibit XI-F: Second
Reading of Revised
Acceptable Use Policy

Member Mundt moved, Member Meyer seconded, to approve the second reading of the updated Acceptable Use Policy, as outlined in Exhibit XI-F.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

Exhibit XI-G: Second
Reading of Harper College
Hazing Policy

Member Knox moved, Member Meyer seconded, to approve the second reading of Harper College Hazing Policy, as outlined in Exhibit XI-G.

Ayes: Members Diane Hill, Eric Knox, James Meyer, Walt Mundt, Bill Kelley

Nays: None

Motion carried. Student Member Adekunbi Aransiola advisory vote: aye

XII ANNOUNCEMENTS

BY CHAIR

Communications

No communications.

Calendar

The next Committee of the Whole Meeting will be Wednesday, September 10, 2025, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, September 17, 2025, at 6:00 p.m. in the Wojcik Amphitheater.

XIII OTHER BUSINESS

No other business.

XIV CLOSED SESSION

No closed session.

XV ADJOURNMENT

Member Mundt moved, Member Knox seconded, to adjourn the meeting.

In a voice vote, motion carried at 6:45 p.m.

Chair

Secretary

The block contains two handwritten signatures. The signature on the left is written over the 'Chair' label, and the signature on the right is written over the 'Secretary' label. The signature on the right is clearly legible as 'Nancy B. Roll'.