

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 Workshop July 23, 2025

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 2:00 p.m. in the Wojcik Conference Center, Room 214, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members: Pat Stack, Diane Hill, Walt Mundt, Bill Kelley, Eric Knox, and James Meyer

Late Arrival: Student Trustee Aransiola

Absent: Member Nancy Robb

Also attending: Dr. Yolonda Barnes, Dean of Business and Social Sciences; Lynda Baumgartner, Interim Manager – Fast Track; Nicci Cisarik De Jesus, Director - Student Recruitment and Outreach; Craig Duetsch, EVP Finance and Administrative Services; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff/Vice President of External Affairs; Bob Parzy, Associate Provost-Enrollment Services; Dr. Avis Proctor, President; Darlene Schlenbecker, Vice President - Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Darice Trout, Senior Director of Workforce Solutions and Job Placement; Dr. Roderica Williams, Dean of Student Success and Retention; Dr. Sandra Villanueva, Dean - Teaching and Learning; Dr. Ruth Williams, Provost; Heather Zoldak, Chief Advancement Officer.

Guests: Dr. Bradley Ebersole, ACCT Facilitator; Jim Reed, ICCTA Executive Director (by phone from 2:00 p.m. until 2:12 p.m., then in person)

PUBLIC COMMENTS

None.

CLOSED SESSION

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, July 23, 2025 at 2:01p.m., in the Wojcik Conference Center, Room 214, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant to OMA 2(c)16 Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association (ICCTA) of which the public body is a member.

Member Stack moved, Member Mundt seconded, moving into closed session.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

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At 2:34 p.m. Student Trustee Aransiola arrived.

At 2:51 p.m. the following attendees left the room: Dr. Yolanda Barnes; Lynda Baumgartner; Nicci Cisarik DeJesus; Bob Parzy; Dr. Roderica Williams; Dr. Sandra Villanueva.

At 2:52 p.m., the following guests joined the meeting: Sirena Arnaout, Zurich North America; Edgar Candelas, Barrington Bank & Trust

At 3:15 p.m., the following attendees left the room: Darice Trout; Sirena Arnaout; Edgar Candelas.

At 3:23 p.m., the following attendees joined the meeting: Riaz Yusuff; Gloria Plaza; Brian Thomason; Regan Myers

At 4:00 p.m., the following attendees left the room: Riaz Yusuff; Gloria Plaza; Brian Thomason; and Regan Myers.

At 4:03 p.m., the following attendee joined the meeting: Bob Grapenthien, Controller.

At 4:25 p.m., the following attendee left the room: Bob Grapenthien.

At 5:00 p.m., the following attendees left the room: Craig Duetsch, Dr. Tamara Johnson, Darlene Schlenbecker, Dr. Michelé Smith, Dr. Ruth Williams, Heather Zoldak.

FORMAL ACTIONS

There were no formal actions

ADJOURNMENT OF CLOSED SESSION

Trustee Meyer left the meeting at 6:39 p.m.

Member Mundt moved, Member Stack seconded, adjournment at 6:40 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Diane Hill, William Kelley, Eric Knox, Pat Stack, Walt Mundt, and Student Trustee Adekunbi Aransiola

Nays: None

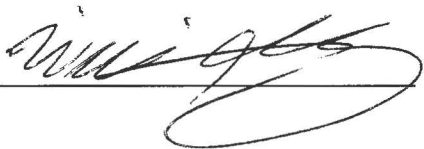
Motion carried.

ADJOURNMENT

Member Hill moved, Member Stack seconded, adjournment of the meeting at 6:40 p.m.

Voice vote: Motion carried

Chair



Secretary

