

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 Special Meeting (Board Retreat) of Saturday, March 23, 1991.

The special meeting of the Board of Trustees of Community College District #412 was called to order by Chairman Barton on Saturday, March 23, 1991 at 9:03 a.m. at the Galvin Center of Motorola Corporation, Schaumburg, Illinois.

Present: Members Bakas, Barton, Coste, Howard, McCulley and Norwood

Absent: Member Moats and Student Member Trippiedi

Also present: Paul N. Thompson, President; Dennis Conners; V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services; Ray Devery, Director of Development and External Affairs; Felice Avila, Executive Assistant to the President; and Institutional Planning Committee Members Liz McKay, Dean of Academic Enrichment and Language Studies; Pat Mulcrone, Chairperson, Adult Educational Development; and Julie Hennig, Supervisor, ESL Department.

Members of the Institutional Planning Committee were introduced to the Board.

President Thompson stated that the first topic on the agenda was the Preferred Future for Harper College. He called attention to the Preferred Future Statement which had received Board approval. He felt that the document should be the basis and foundation for College goals in the next four years.

A draft of the four-year plan for the College was also reviewed by the Board. The President stated that the plan includes broad goals to be accomplished during the next four years. More specific statements on a one- and two-year basis are included in the biennial goals.

Following discussion, Chairman Barton noted that the four-year plan is workable, is on target with the Preferred Future, and ties in with the goals and objectives of the Board. President Thompson stated that a progress report on the biennial goals will be presented to the Board during the summer. Members of the Institutional Planning Committee indicated that they were comfortable with the information presented.

Board members reviewed the current College Mission Statement and offered suggestions for revisions to be included in a new Statement.

In regard to Fiscal Management, the Board and Executive Council discussed two position papers prepared by Vice President Conners. The topics of the papers were shared governance and cost effectiveness.

Vice President Conners presented reports on the following topics involving the Academic Affairs area: program review process, college committee structure/shared governance, reorganization, the promotions process, a Corporate Services model, and a Food Service/Culinary Arts/Hotel Management Program.

Vice President Henry presented reports on the following subjects involving the Student Affairs area: an advising plan for student success, and a program review process.

Member Howard moved, Member Norwood seconded, that the Board adjourn for lunch. In a voice vote, the motion carried at 12:05 p.m. Following lunch, the Board reconvened the meeting at 12:50 p.m.

Vice President Manke presented information on the following: the new building and renovation program, life safety projects, and the Northeast Center.

In regard to the President's area, Ms. Avila shared information on the College public relations program and Director Devery brought the Board up to date on Educational Foundation projects.

Additional discussion involved the April 8 meeting with Faculty Senate representatives and the Board of Trustees position on the NIU Sears campus.

Member Bakas moved, Member Howard seconded, that the meeting be adjourned. In a voice vote, the motion carried at 3:45 p.m.

Chairman

Secretary