

WILLIAM RAINEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

**NOTICE**

**Committee Meeting of the Whole**

To: Members of the Board of Trustees of Community College District No. 512,  
Counties of Cook, Kane, Lake and McHenry, State of Illinois

NOTICE IS HEREBY GIVEN that there will be a Board of Trustees Committee Meeting of the Whole on Wednesday, July 10, 2013, at 5 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

**Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Review Follow-Up List
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, if necessary
- Adjourn

DATED this 8<sup>th</sup> day of July, 2013, at Palatine, Illinois.

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Diane Hill, Chair  
Board of Trustees

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, July 10, 2013

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 Hill on Wednesday, July 10, 2013 at 5:05 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo, Hill, Mundt, Stone, and Student Member Lietzow

Absent: Members Canning and Kelley

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President; Tom Crylen, Executive Director of Facilities Management; Joan Kindle, Associate Provost; Mary Knight, Chief Advancement Officer; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Board Support; Angela Bowling, Benefits and Compensation Manager; Karen Ruggles, Vice President of Employee Benefits at Willis; Dennis Vovos of Holabird & Root

DISCUSSION OF FOLLOW UP ITEMS

Spayer asked Ruggles to explain the impacts of the Affordable Care Act implementation on Harper and its employees.

Spayer gave a status update on ongoing collective bargaining.

Dr. Ender discussed the recently issued Aligning Skills Conference whitepaper and the opportunities Harper has had to expand the conversation about workforce alignment in other arenas.

Dr. Ender discussed campus maintenance issues.

Crylen and Vovos presented the plan for the parking garage at Lot 7, showing the floor layout, access, traffic patterns, and visuals.

Dr. Ender discussed the pool repairs and the need for a Campus Health and Wellness policy to guide such decisions.

Bonnstetter gave the monthly budget to actual update.

The Board Packet for June was reviewed.

ADJOURNMENT

Member Dowell motioned, Member Mundt seconded, adjournment at 6:53 p.m.

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Chair

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Secretary