

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, August 14, 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 12th day of August, 2013, at Palatine, Illinois.

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, August 14, 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, August 14, 2013 at 5:05 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Dowell, Gallo (entered at 6:24 pm), Hill, Kelley, Mundt, Stone, and Student Member Lietzow
Absent: none

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; Judy Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Board Support; Ashley Marsh and Ron Harrison of Cannon Design

DISCUSSION OF
FOLLOW UP ITEMS

Crylen briefly introduced the One Stop Center project and asked Marsh and Harrison of Cannon Design to update the Board on the project's status. Diagrams showed the programmed space, additions, and features of the proposed structure. After Board approval, the diagrams will go to CDB for approval.

Crylen gave an update on the Campus Master Plan projects.

Spayer briefly discussed the tentative contract agreement with the part-time ICOPs union.

Dr. Ally explained the recent RFP that went out for campus food service. The timeline is to have a decision by the end of the year for any changes to take place before the start of the Spring Semester.

Dr. Ender shared with the Board that Heather Engle Zoldak has accepted the associate executive director of the Foundation position and will start just after Labor Day.

Dr. Ender discussed the next steps Harper will take in response to the Diversity and Inclusion Task Force recommendations.

Dr. Ender and Chair Hill shared their experiences and thoughts after having attended the Educause sponsored Break Through Models Incubator session this past month, which is facilitating the development of student success measures.

Quirk-Bailey gave a brief overview of the College Plan for FY2014 that the Board recently received, and explained how the parts are interrelated and as a whole detail the work the College will be doing this coming year.

Bonnstetter gave an update on the FY13 budget to actual report. Dr. Ally then went over the questions the Board had concerning the FY14 Proposed Budget.

Chair Hill asked the Board members to review the Board Goals for FY14 in preparation for submitting the exhibit for approval.

The Board Packet for August was reviewed.

Chair Hill reminded the Board that a 5:00 p.m. dinner is planned with the Harper Leadership Institute prior to the September Board meeting, which would then start 6:30 p.m., later than usual.

ADJOURNMENT

Member Stone motioned, Member Dowell seconded, adjournment at 7:45 p.m.

Chair

Secretary