

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, February 13, 2014

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, February 13, 2014 at 5:04 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 5:10 p.m.), Hill, Kelley, Mundt, Stone, and Student Member Lietzow  
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Mary Knight, Chief Advancement Officer; Judy Marwick, Provost; Sheryl Otto, Assistant Provost; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Board Support; Kim Pohl, Media Relations; Tammy Reichelt, Intern; Ken Florey, attorney; Phil Gerner, attorney; Melissa Cayer, citizen.

DISCUSSION OF  
FOLLOW UP ITEMS

Dr. Ender introduced Tammy Reichelt, who is interning for 6 months as she finishes her doctorate.

Quirk-Bailey presented the update on the President's FY14 Priorities, which are all on track.

Dr. Ally shared the updated draft policy regarding implementation of the Concealed Carry Law. Legal counsel has reviewed the policy.

Dr. Ally related the waived penalties ruling from the IRS regarding missing social security information on 1098T forms for 2011, and that he expects they may go through the same process for 2012.

Burdick presented the Hanover Park intergovernmental agreement details and how the College and workNet Center will function among the three entities operating there. Elgin Community College is the lead for the center and their Board will be approving the agreement at their March meeting. This is a 3 year pilot for which metrics have been established and will be evaluated for further operation at the end of those three years. Expected occupancy is July 2014 with first classes starting in August 2014.

Dr. Ender briefly reviewed the Alliance Defending Freedom letter and response by Harper.

Bonnstetter reviewed the Monthly Budget Status Report.

Dr. Coons presented the preliminary Board FY15 calendar which includes Board elections next April. Removing the July meeting was discussed and agreed to by all. The calendar exhibit will be voted on at the April meeting.

Chair Hill reviewed Board protocols that will be established as standard operating procedure and added to Board onboarding training going forward. These protocols will be reviewed and updated as needed.

The packet for February was reviewed. There was a short discussion about what comparative community colleges were doing about tuition increases this year.

FORMAL ACTIONS

Member Stone motioned, Member Dowell seconded to enter closed session at 6:12 p.m. to discuss a personnel matter.

ADJOURNMENT

Member Kelley motioned, Member Mundt seconded, adjournment at 7:00 p.m.

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Chair

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Secretary