

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, November 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, November 13, 2014 at 5:07 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Gallo (entered at 5:12 p.m.), Hill, Kelley (entered at 5:13), Mundt, Stone, and Student Member Andreuccetti (entered at 5:30)
Absent: Member Dowell

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Phil Burdick, Chief Communications Officer (by phone); Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Judy Marwick, Provost; Maria Moten, Assistant 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 (by phone); Roger Spayer, Chief Human Resources Officer; Mark Mrozinski, Dean Continuing Education and Business Outreach; Kim Pohl, Media Relations; Melissa Cayer, citizen.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender gave an update on the President's Priorities. The Mission Statement Revision is currently being vetted as a draft. The Strategic Planning team will be holding its fourth dialogue session, this one on student success, and is planning the spring conference. The Promise Program is getting set to launch in January. The Enrollment Management team has identified strategic areas and developing strategies. Building M project has been assigned a committee that includes external stakeholders. And the refocus of the IEMs is underway

Dr. Mrozinski gathered the Board's feedback on the draft Mission Statement.

Bonnstetter discussed FY15 Budget Overview.

Coons briefly discussed a recent security issue and the steps taken to avert any issues and alert those potentially affected.

Ally discussed the building planning teams for Building F (the Library) and Building M (Wellness and Sports Center and other

athletic facilities) that will be accessing programming needs and funding possibilities.

Ally discussed the Financial Plan Workshop that is to take place in December or January in preparation for the FY16 budget. It was decided that this would work out best in conjunction with the opening of Building H celebration.

FORMAL ACTIONS

Chair Hill adjourned the meeting to executive session to discuss a real estate matter at 6:43 pm.

ADJOURNMENT

Member Canning motioned, Member Gallo seconded, adjournment at 7:02 p.m. In a voice vote, motion carried.

Chair

Secretary