

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, January 14, 2015

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, January 14, 2015 at 5:10 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt (entered at 5:17 p.m.), and Student Member Andreuccetti (entered at 6:04 p.m.)

Absent: Member Stone

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; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; 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, Executive Assistant and Board Support; Kim Pohl, Media Relations.

DISCUSSION OF FOLLOW UP ITEMS

Crylen reviewed the Campus Construction Update. Projects are on schedule.

Quirk-Bailey conducted a Strategic Planning Discussion to lay the groundwork for the Strategic Plan FY 2017 Retreat in which the Board will participate.

Dr. Ally discussed the budget factors to guide the FY16 tuition and fees discussion.

Bonnstetter reviewed the FY15 Budget Overview to date.

Dr. Ally updated The Board on a pending real estate matter.

Dr. Coons reviewed the Board Packet.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Kelley motioned, Member Dowell seconded, adjournment at 7:15 p.m. In a voice vote, motion carried.

Chair

Secretary