

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 Board Meeting of Wednesday, February 25, 2015

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, February 25, 2015 at 6:05 p.m. in the Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois.

Member Stone led the Pledge of Allegiance.

ROLL CALL

Present: Members Rita Canning, Greg Dowell, Jim Gallo, Diane Hill, Bill Kelley (entered at 6:09), Walt Mundt, Laurie Stone, and Student Member Marissa Andreuccetti.

Absent: None.

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; Tom Crylen, Executive Director Facilities Management; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Kenya Ayers; Jennifer Berne; Kathy Bruce; Colleen Burns; Lisa Busto; Orlando Cabrera; Kimberly Chavis; Kathy Coy; Brian Cremins; Sandi Ferencz; Amie Grainger; Nancy Haberichter; Travaris Harris; Kathy Hock; Njambi Kamoche; Nellie Khalil; Terri Kong; Christine Kuffel; Rebecca Lake; Paul LeBreck; Dawn McKinley; Bhasker Moorthy; Mark Mrozinski; Carolynn Muci; Stephanie Norris; Keith O'Neill; Mary Beth Ottinger; Kim Pohl; Kathryn Rogalski; Evelyn Seiler; Becki Suthers.

Guests: Phil Gerner, Robbins Schwartz; Rebecca Walker, Hanover Park Education and Work Center.

AGENDA APPROVAL

Member Dowell moved, Member Gallo seconded, approval of the Agenda.

Upon roll call of the Consent Agenda, the vote was as follows:  
Ayes: Members Canning, Dowell, Gallo, Hill, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

PRESENTATION

Ender welcomed Dr. Mark Mrozinski and Professor Colleen Burns from the Strategic Planning and Accountability Committee to

present the Mission Statement and review the process that created this new statement, which will guide Harper in its Strategic Planning Conference and plan development.

Mission Statement  
Revision

Dr. Mrozinski gave a brief background on the purpose and intent of mission statements and reviewed Harper's current mission statement. This statement has essentially remained the same for about 40 years, having last been revised 13 years ago, and is very detailed and specific. Other factors spurring review include the upcoming strategic planning process, the Higher Learning Commission requiring that mission statements be regularly updated, Harper re-entering its re-accreditation process, and the substantial changes in Harper's district demographics in the last ten years, for which AACC recommends a mission statement review to ensure it is current with the needs of the community.

Burns presented the process used to review the mission statement. The process began with establishing the criteria for what makes good mission statements as established by feedback from Harper, which resulted in five criteria: the statement is concise and succinct, clearly articulates the functions performed by the College, captures how Harper is distinctive, assists in evaluation of goals and strategies, and reflects Harper's constituents. Theme development included feedback from internal and external stakeholders, including an online survey of students. This resulted in the following top four themes: teaching/learning/student success, access/affordability, diversity, and community engagement. The committee then went through a process to create a draft statement, which was again vetted internally and externally. The results of this survey showed 79.4 percent of people agreed or strongly agreed with the draft mission statement. The statement was then sent to the shared governance Institutional Resources Policy Council, which vetted the final statement, voted to accept the statement, and forwarded it to the President's Office. This has been an exhaustive and comprehensive process, which has resulted in tonight's recommendation to the Board.

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society."

Chair Hill thanked the committee on behalf of the Board, for their thoroughness and inclusiveness in this process.

STUDENT TRUSTEE  
REPORT

Student Member Andreuccetti added her praise to the Mission Statement that is to be voted on tonight. She recalled the Strategic Planning and Accountability Committee coming to

student government for input last year, which the students appreciated. She attended the ACCT National Legislative Summit in Washington, D.C. and it was an experience of a lifetime. She is thankful to be in a position serving as Harper's Student Trustee. With Bill Kelley and Phil Burdick, she ventured through the Capitol, meeting with Harper district Senators and US Representatives. She was able to advocate for year-round Pell grants at one of the general sessions, where she noticed that education was not among the programs the federal government prioritized. When the floor opened up for questions, she took the opportunity to state her opinion. "Education institutions provide knowledge which ultimately opens the door to an infinite amount of opportunities for those students who learn to apply their skills in the workforces. Being involved in a community means collaborating ideas and helping each other. On a large scale, this country is one big giant community. This country needs to restore that knowledge is power. I understand that budgeting money is very important and everyone should budget their money. But why is Congress hesitant to offer a free community college education? My big question is: Is Congress afraid to accept the power of enlightenment? Does the offer of providing a free college education generate a negative intimidation factor?"

It was with great honor she shared her personal story with the US Representatives and Senators. Here is her story. "I am the youngest of three and will be the first in my family to receive a college education. I was raised by a single parent who was not accustomed to the American culture, for my mother was born and raised in Italy. I am a student who uses track and cross country as an incentive to mentally discipline myself and my actions for a better future. I realize that some students who come from similar situations as I do, do not have as much optimism as I do. It is important for me to speak up for them and I hope that one day I can inspire those students to break out of their shell and become the best they possibly can be. Our country needs more education. Every day we are learning and we will continue to learn until the end of time." Thank you.

Chair Hill thanked Marisa for her eloquent statements and for representing Harper so well.

#### FACULTY SENATE PRESIDENT'S REPORT

There was no Faculty Senate President's Report.

#### PRESIDENT'S REPORT

Dr. Ender began his report by introducing Dr. Kenya Ayers and Rebecca Walker who will provide an update on the Hanover Park Education and Work Center, and noted he has heard nothing but good things about the progress being made.

#### Education and Work

Dr. Ayers recalled how the idea for the Hanover Park Education

## Center at Hanover Park

and Work Center began with a conversation between the Hanover Park Mayor Rodney Craig (an alumnus of Harper College), Harper College President Dr. Ken Ender, and Elgin Community College President Dr. David Sam. Through the tenacious efforts of Phil Burdick and the steadfast support of State Representative Fred Crespo, this center is a functioning part of these communities. Its work involves the efforts of Illinois workNet and the Chicago Cook Workforce Partnership. Through her work with Elgin Community College Adult Education Dean Peggy Heinrich, they have brought the vision of these great leaders to light. There have been many people, academic leaders at both institutions, as well as faculty and staff who have worked behind the scenes to ensure that we could help the dreams of members of this community to come true. The most important hire that we made along the way was that of Senior Director Rebecca Walker. Rebecca holds a Masters degree in Intercultural Studies and TESOL (Teaching English to Speakers of Other Languages) and she also holds a Bachelors degree in Art. She has served as director of adult education programs at the YWCA in Elgin for several years, as well as adult education programs at Elgin. She has run an adult education program at School District U-46, as well. Rebecca has served on the ICCB Adult Education and Family Literacy Advisory Council and chaired the Data and Accountability Committee. She has experience teaching ESL abroad in Southeast Asia and at several local community colleges. At the Education and Work Center, she has dealt with unanticipated facility issues and personnel issues with grace, courage and great strength.

Walker shared the Hanover Park Education and Work Center's proposed mission and vision, developed by the Advisory Board. The Advisory Board is composed of two designees from Elgin Community College, two designees from Harper College, and one from the Chicago Cook Workforce Partnership. The two designees from each college include a fiscal representative as well as an administrator from the adult education division. The charge of the advisory board is to hold quarterly meetings for decision making regarding the site's operations, finances and offerings. The mission was part of that and it will be finalized at the next advisory board meeting, and one of the next steps for that board is also the facility use process. They've had several requests for other community groups to use the facility so are working towards finalizing those policies. All areas of the facility are fully functioning and fully staffed. There are five staff members at the Education and Work Center, two transition coordinators in addition to myself, Irene Burkholz-Benter and Norma Savoji, and two bi-lingual office assistants, Peter Gray and Oralia Braun. The external sign has been installed, which is drawing additional foot traffic.

The Education and Work Center provides adult basic skills instruction, job search, and career readiness assistance. The

programming is responsive to the needs of the community. Harper College runs the morning courses and Elgin Community College runs the evening courses. In fall 2014, there were 6 morning courses offered with 109 students. For spring 2015, the morning courses were increased to 12 with 175 students, based on demand. This does not include the second eight-week spring term, which enrollment are open for now. Based on enrollment response, fall course planning shifted from a balance of low level and high level courses to more low level to meet the needs of those enrolling. Fall resulted in a wait list of 450 people, all of whom have been placed in courses for spring. A new wait list was started in January after spring classes began, and as of this week there are 184 people on the list. This Center offers only adult education courses, at no cost to the students, for adults who are 16 or older, who do not have secondary completion or its equivalency, and/or who lack basic English skills. The majority of students are taking English as a Second Language, also called non-native literacy. The second highest enrollment are ABE courses, Adult Basic Education, which is the lower level of GED preparation. There are 19 different countries currently represented in our student population including Brazil, Cameroon, China, Columbia, Cuba, Ecuador, El Salvador, Ghana, Guatemala, Honduras, India, Mexico, Nigeria, Peru, Poland, Puerto Rico, Syria, United States, and Venezuela.

On-site at the Education and Work Center is the workNet Center, they are a branch of the Arlington Heights office and have steadily increased their traffic as well. workNet Center offers basic resume help, working on the computers, registering for Illinois Job Link the website, and applying for jobs. Students can also meet with workNet career advisors and, if they qualify, receive WIA (Workforce Investment Act) intensive services. There was a large increase in workNet access in January, primarily because they started offering WIA orientations at this site.

Total walk-in traffic September through December 2014 was 1,209 people. Students who are enrolled receive an ID their first day of class. Average daily walk in traffic is about 16 people. Fifty-one percent of the people who walk through the doors indicate an interest in ESL, 14 percent indicate an interest in GED preparation, and 15 percent indicate interest in the WorkNet services.

In December 2014, the Education and Work Center received a *Reflejos* "Reflecting Excellence" award in the area of education. Representative Crespo was instrumental in securing a second DCEO grant, and that will assist with general operational costs for the next 18 month period. Nominated by the Chicago Cook Workforce Partnership, in January the Illinois Workforce Partnership awarded an Innovative Solutions Award to the whole

collaborative of the Education and Work Center, including the Chicago Cook Workforce Partnership, the Village of Hanover Park, Harper College, and Elgin Community College. This successful first six months is attributable to excellent planning and a truly collaborative spirit between all the partners. She thanked the Board and College for their support. There were no questions.

Dr. Ender commented when the facility first opened that the best problem we could have is that it's not going to be big enough, and based on current results he thinks this may be the case in the near future. He drew attention to the upcoming Strategic Planning Conference next week and the preparation materials all received and should be reviewing. He discussed the trip to Cuba he attended with five other community college presidents and the executive director of ICCB, in an effort to open education exchanges for students and educators. He shared the soft-opening of Starbucks in Building D and used that to compare the proposed tuition increase to what students are willing to spend on coffee. The average check has been \$4.59, and the cheapest cup of specialty coffee is \$3.95. It is true there are a lot of priorities in student budgets as they think about costs and expenses.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Canning moved, Member Stone seconded, approval of the minutes for January 6, 2015 Board Workshop, January 14, 2015 Committee of the Whole meeting, and January 21, 2015 Board of Trustees meeting; bills payable; payroll for December 26, 2014, January 9, 2015; estimated payroll for January 23, 2015; bid awards; requests for proposal; purchase orders; personnel actions; proposed credit course fee changes; student service awards – fall 2014; monthly financial statements; Board committee and liaison reports; grants and gifts status report; summary report of items purchased from state contracts, consortiums or cooperatives; faculty tenure status report (2<sup>nd</sup> year, fall hires); faculty tenure status report (1<sup>st</sup> year, fall hires); as outlined in Exhibits X-A.1 through X-B-6 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Fund Expenditures

Accounts Payable	\$ 7,102,538.32
Student Disbursements	\$ 238,335.57

The payroll of December 26, 2014 in the amount of \$2,042,756.96; January 9, 2015 in the amount of \$1,493,468.22; and the estimated payroll of January 23, 2015 in the amount of \$1,768,112.59.

- Bid Approvals
- Ex. X-A.3.a Accept bids and award contract for the construction of the west entrance vestibule to ATP Enterprise Group, in the amount of \$228,360.00, which includes bid amount of \$207,600 and a construction contingency of \$20,760, as the lowest responsible and responsive bidder, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.3.b Accept bids and award construction contracts for the Building Improvement Project at the Learning and Career Center (LCC):
- 04.1 – Masonry - Jimmy'Z Masonry \$16,225
  - 09.1 – General Trades - Hargrave Builders Inc. \$77,400
  - 09.2 – Acoustic Panel Ceiling – Pepper Construction \$14,908
  - 09.3 – Floor Finishes - Libertyville Tile & Carpet \$22,251
  - 09.4 – Painting - 5-Star Decorating \$10,400
  - 22.1 – Plumbing - Jensen's Plumbing & Heating \$20,600
  - 23.1 – Mechanical/HVAC Controls - Jensen's Plumbing & Heating \$18,921
  - 26.1 – Electrical - McWilliams Electric Co. \$10,189
- as the lowest responsible and responsive bidders, in the total amount of \$466,033.00, inclusive of total bid amount of \$284,125, construction management fees of \$95,261, bonds and insurance of \$10,189, 10% contingency of \$38,958, and architectural and engineering fees of \$37,500; \$450,000 as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget and \$16,033 as provided by the Operations and Maintenance (Restricted) Fund contingency.
- Ex. X-A.3.c Accept bids and award contract for the rental of a tent, chairs, and other related equipment as needed to host the Commencement Ceremony on campus May 16, 2015 to Classic Party Rentals, in the amount of \$60,277.00, as the lowest responsible and responsive bidder, as provided in the Education Fund (Fund 1) budget.
- Request for Proposals There were no requests for proposals.

- Purchase Orders
- Ex. X-A.5.a Approve the issuance of a purchase order to AT&T for the engineering and relocation of the AT&T fiber cable that serves Building A, as required for the future renovations to this building, in the amount of \$57,008.30, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.5.b Approve the issuance of a purchase order to retain Eriksson Engineering Associates Ltd. for design and engineering services required to develop a Landscape Development Plan north of Building A, in the amount of \$37,700.00, including the base fee of \$35,900 and reimbursables of \$1,800, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.5.c Approve the issuance of a purchase order to retain Holabird & Root for the architectural services required for the Nursing Program Needs Study, in the amount of \$40,000.00, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.
- Ex. X-A.5.d Approve the issuance of a purchase order to Mignone Communications, Inc., a division of EP Graphics, to print and mail the Summer 2015, Fall 2015, and Spring 2016 Continuing Education Course Schedules, in the amount of \$93,000.00, as provided in the Auxiliary Enterprises Fund (Fund 5) budget.

Personnel Actions

Administrator Appointment

Travaris Harris, Interim Dean, Student Affairs, Student Affairs, 02/09/15, \$100,000/year

Professional/Technical Appointments

Yadushri Adhyapaka, Programmer/Analyst, Information Technology/Enterprise Systems, 02/09/15, \$50,000/year

Nan Nefczyk, Information Security and Business Continuity Analyst, Information Technology/client Services, 01/26/15, \$54,000/year

John Schlitter, Desktop Integration Analyst, Information Technology/Technical Services, 02/23/15, \$32,316/year

Harper #512 IEA-NEA Appointment

Celina Flores, Custodian, Operations Services, 02/23/15, \$19,136/year

ICOPS Appointment

Stephen Ramirez, Police Officer, Harper College Police, 02/02/15, \$42,786/year

Classified Staff Appointments

Christine "Sonia" Hajduk, Secretary, P/T, President's Office, 02/09/15, \$23,400/year

Cullen Maslanka, Supply Point Inventory Clerk, P/T, Operations Services, 02/09/15, \$33,176/year

Faculty Separations

Gary T. Anderson, Instructor, Business and Social Science, 05/20/16, 5 years 9 months

Tamara Kadera, Instructor, Math and Science, 05/15/15, 2 years 9 months

Classified Staff Separations

Matthew Bloch, Facilities Aide, P/T, Student Affairs, 01/20/15, 5 months

Charles Kiefer, Assistant Program Leader – Aquatics, P/T, Continuing Education, 01/02/15, 2 months

2014-2015 Proposed Credit Course Fee Changes Approve the proposed Credit Course Fee changes for 2014-2015 academic year, as presented in Exhibit X-A.7.

Student Service Awards – Fall 2013 Approve the recommended Student Service Awards for Fall 2013 to 31 students in the amount of \$22,405.25, as presented in Exhibit X-A.7.

Upon roll call of the Consent Agenda for Approval, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Financial Statements Review of monthly financial statement as outlined in Exhibit X-B.1.

Board Committee and Liaison Reports Foundation Report: Member Canning reported that the Educational Foundation has received \$1,358,364 year to date. Interest earnings were slightly lower in comparison to last year. At six months, grants, planned giving, board giving, and alumni contributions have all exceeded the year-end fiscal budget amounts. The Foundation is happy to announce they are adding two new Board members, Monica Mueller from Motorola Solutions, and Joe Delaney who is an attorney from DKMNO in Arlington Heights. The Foundation will be holding its semi-annual orientation for new Board members on March 10 directly following the Quarterly Board Meeting. The 27<sup>th</sup> Annual Golf Outing will be June 8, and Robbins Schwartz is the event sponsor. Other

sponsors include BMO Harris as player gift sponsor and Atomic Mechanical Services as brunch sponsor.

ICCTA Liaison: Member Kelley congratulated Student Trustee Andreuccetti on her articulate and meaningful engagement with congressional leaders and their staffs. It was a very successful National Legislative Summit, with President Obama's college tuition proposal being the focus of much conversation. At the moment, this is a discussion starter, and it is not something that is expected to have traction this spring. Major issues that were addressed by ACCT members with their congresspersons included restoration of year round Pell grants and reauthorization of the Higher Education Act. The Illinois Community College Trustees' Association had its February meeting while in Washington, D.C., during which a baccalaureate committee was appointed to study that initiative which the Illinois Community College Presidents have recommended. The March ICCTA meeting will be in Naperville, with the morning seminar covering the pros and cons, and ins and outs of community colleges offering baccalaureate degrees, and he encouraged all to attend.

Grants and Gifts Status Report

Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.

Consortium, Cooperative and State of Illinois Contracts Purchasing Status Report

Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4.

Faculty Tenure Status Report (2nd Year, Fall Hires)

The administration informs the Board of the tenure status of all probationary faculty after review by the Faculty Tenure Committee and the administrative staff, as outlined in Exhibit X-B.5.

Faculty Tenure Status Report (1st Year, Fall Hires)

The administration informs the Board of the tenure status of all probationary faculty after review by the Faculty Tenure Committee and the administrative staff, as outlined in Exhibit X-B.6.

**NEW BUSINESS**

Modifications to Harper's Mission Statement

Member Mundt moved, Member Dowell seconded, to approve the recommendation to modify the Harper College Mission Statement as follows:

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.

and publish this statement on Harper's Website, in the Board of Trustees Policy Manual, and other official College publications, as outlined in Exhibit XI-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Proposed Tuition Increase Member Stone moved, Member Dowell seconded, to approve the 2015-2016 Tuition increase recommendation of \$3.50 per credit, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Kelley expressed his hesitation at voting for this recommendation due to student budget impact, the positive bottom line impact he expects due to better health care costs than projected, and the enrollment impact that the student success and retention efforts will have on the College budget. He wanted the Board to understand his reasons for voting no.

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Mundt, Stone, and Student Member Andreuccetti.

Nays: Member Kelley.

Motion carried.

Faculty Tenure Recommendation (3rd Year, Fall Hires) Member Kelley moved, Member Canning seconded, to affirm the award of tenure to begin Fall semester 2015 for the recommended faculty, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Fall 2015 Tenure: Lisa Busto (Accounting), Sandra Ferencz (Dental Hygiene), Nancy Haberichter (Nursing), Susan Harrison-Grant (Health Science Core), Nellie Khalil (Biology), Theresa Wusterbarth Kong (Biology), Christine Kuffel (Librarian), Dawn McKinley (Accounting), Magdalen McKinley (English), Stephanie Norris (English), and Anna Stroh (Health Information Technology)

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Dr. Ender took a moment to introduce the newly tenured faculty, each of whom he had the pleasure of spending time with to get to know better their intentions as tenured faculty at Harper College.

Sabbatical Leave Review Member Canning moved, Member Dowell seconded, to approve the recommendation of the President that the following faculty members be granted a sabbatical leave for the requested periods, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Bhasker Moorthy for Spring semester 2016 (researching contributions made to astronomy by non-Western societies).

Brian Cremins for Fall semester 2015 (book manuscript).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Dr. Ender introduced Associate Professor Moorthy and Associate Professor Cremins and briefly reviewed their sabbatical projects.

Consideration and Action On a Resolution Providing For the Issue of not to Exceed \$5,200,000 General Obligation Limited Bonds, Series 2015, of the District, for the Purpose of Paying Claims Against the District, the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds to the Purchaser thereof Member Mundt moved, Member Dowell seconded, to adopt the resolution for the issuance of not to exceed \$5,200,000 of tax-exempt (Series 2015) general obligation limited funding bonds, as outlined in Exhibit XI-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Dr. Ender took this opportunity to congratulate Dr. Ally's team on the recent Moody's rating of Aaa, which helped keep the bond interest rate low at 0.7986 percent and reflects solid management.

Approval of New Certificate: Community Health Worker Member Canning moved, Member Kelley seconded, to approve a permanent certificate for Community Health Worker effective Fall 2015 semester, as outlined in Exhibit XI-F (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Approval of New Certificate: Member Dowell moved, Member Gallo seconded, to approve

Geographic Information Systems a permanent certificate for Geographic Information Systems effective fall 2015 semester, as outlined in Exhibit XI-G (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Approval of New Certificate: Member Kelley moved, Member Canning seconded, to approve Magnetic Resonance Imaging a permanent certificate for Magnetic Resonance Imaging effective fall 2015 semester, as outlined in Exhibit XI-H (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase Member Dowell moved, Student Member Andreuccetti seconded, to authorize Dr. Ender, or his delegate, to appoint personnel, pay vouchers, and approve purchases from February 26, 2015 through March 31, 2015, since there is no Board meeting in March, as outlined in Exhibit XI-I (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

Dr. Ender introduced Dr. Travaris Harris who has agreed to serve as the Interim Dean of Student Affairs as mentioned in the personnel report. He thanked him for taking this on as the College searches for a new Dean.

## ANNOUNCEMENTS

### BY CHAIR

Communications

There were no communications

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The Committee of the Whole Meeting will be Wednesday, April 22, 2015 at 5:00 p.m. in W216. The next Board of Trustees Meeting will be Wednesday, April 29, 2015 at 6:00 p.m. in W214 of Wojcik Conference Center.

## OTHER BUSINESS

There was no other business.

ADJOURNMENT

Member Canning moved, Member Gallo seconded, to adjourn to adjourn the meeting.

In a voice vote, the motion carried at 7:01p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary