

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, September 20, 2017

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Vice-Chair Stack on Wednesday, September 20, 2017 at 6:00 p.m. in the Harper Professional Center (room 139), 650 East Higgins, Schaumburg, Illinois.

Member Johnson led the Pledge of Allegiance.

ROLL CALL

Present: Members Pat Stack, Nancy Robb, Diane Hill, Herb Johnson, Bill Kelley, and Student Member Niki Safakas

Absent: Members Greg Dowell and Walt Mundt

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer, Bret Bonnstetter, Controller; Laura Brown, Vice President and Chief Advancement Officer; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; Maria Moten, Assistant Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Sheryl Otto, Assistant Provost and Dean of Student Development; Pearl Ratonil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Michael Bates, Dean Teaching, Learning and Distance Education; Kathy Bruce, Dean Math and Science; Orlando Cabrera, Technical Support Specialist; Kim Chavis, Dean Health Careers; Meg Coney, Administrative Coordinator; Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Thomas French, Auxiliary Events Technical Director; Brian Hamm, Mobile Unit Specialist; Martha Karavitas-Hermmati, Manager Workforce Certification Center; Paul LeBreck, Chief of Police;Carolynn Muci, Internal Communications Manager; Brian Page, Director Community Engagement, Communications & Legislative Affairs; David Richmond, Faculty; Kathryn Rogalski, Dean Business and Social Science; Lisa Smith, Faculty; Taimi Wilk, Adjunct Faculty;

Guests: Roberto Adaya, Student; Melissa Cayer, Citizen; Phil Gerner, Robbins Schwartz; Betty Hull, League for Women Voters; Christine Torres, Crowe Horwath

AGENDA APPROVAL

Member Hill moved, Member Johnson seconded, approval of the Agenda.

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

Ayes: Members Stack, Robb, Hill, Johnson, and Kelley.

Nays: None.

Motion carried. Student Member Safakas advisory vote: aye.

PRESENTATION

Dr. Ender welcomed everyone to the Harper Professional Center and asked Dr. Ally to provide the introduction for the 2017 audit presentation. Dr. Ally introduced Christine Torres, partner with the audit firm Crowe Horwath. This is the firm's second year of the current five-year contract, to complete the audit. Ms. Torres will review the highlights of the College's FY2017 audit.

2017 Audit Presentation

Ms. Torres reported that all the audit opinions in both the financial statement audit and the single audit, which encompasses the audit of the federal funds, were clean or unmodified. This means there are no exceptions and everything was materially correct within those audit reports. That is the highest-level audit opinion that Harper can receive. Additionally audit opinions on the state grant activity, which covers specific ICCB grants, were reported with no modifications and unqualified. Finally an examination report was completed on enrollment data and that includes credit hour claims that are submitted to ICCB and there again there were no exceptions. Summarized financial information comparing year over year was reviewed and there were no significant variances, no findings to report, no material weaknesses or significant deficiencies. Student Financial Aid was tested for compliance and the audit returned an unmodified opinion. There was no management letter issued. She thanked the Board for all the time spent throughout the process and the College for their assistance in providing documents and being forthcoming.

Trustee Johnson asked how the Educational Foundation is included in the separate status of the audit. Ms. Torres responded the Foundation receives a separate audit opinion from another auditing firm. Crowe Horwath contacts the other auditors to ensure they are independent and neutral in order for Crowe Horwath to rely upon the audit for inclusion of those amounts within the College's financial statements.

STUDENT TRUSTEE REPORT

Student Trustee Safakas shared on Friday, September 8, the Illinois Community College Board had their Student Advisory Committee (SAC) in Normal, Illinois at Heartland Community College and 31 out of the 48 Illinois community colleges were represented at the meeting. Attendees shared campus experiences, which included free speech, campus security and sexual assault, and DACA students. There were no issues relating to free speech, campus security and sexual assault across Illinois community colleges. The focus for free

speech should be on creating a positive environment on campuses. Community colleges should also have information sessions for DACA students and community members to provide information about their rights. The next meeting is on Friday, November 10, 2017 in Lisle, Illinois. On September 9, 2017, Harper College Student Government Association sent Roberto Adaya to Springfield, Illinois for the Illinois Board of Higher Education Student Advisor Committee (IBHESAC).

Student Roberto Adaya stated 22 community, public and private colleges and universities attended the IBHESAC meeting. The attendees shared the current plans for their respective student governments as well as current issues faced thus far. Three primary points of concern were discussed which included low enrollment, student participation and DACA students. Increased student participation was not limited to respective clubs and organizations but also participation in the community. The discussion about DACA students addressed how to help them understand their rights so they realize their dreams.

Student Trustee Safakas mentioned that on Wednesday, September 27, 2017 in J Theatre, the Student Government Association is partnering with the Palatine League of Women's Voters to hold an information session for the community on how to run for office. This session is open to both students and community members. Earlier this month Harper College students raised \$621.38 for Texas community colleges that were affected by hurricane Harvey.

FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Richmond thanked the Board of Trustees on behalf of the faculty for their support of the 50th Anniversary spirit wear and congratulated the Board, Dr. Ender and particularly Laura Brown in the Educational Foundation for an excellent Gala last weekend. Last spring one of the issues the Board brought to the Harper faculty negotiations table was to ensure Harper has a process that ensures online courses are delivered with quality and with meaningful educational standards. Not only was online course delivery handled through contract negotiations, he is happy to report the Academic Standards Shared Governance Committee passed the standards on Friday, September 15. A rubric to evaluate the online course offerings has been created and is scheduled to be implemented this year. A portion of the evaluation process is to look at the availability of open educational resources and the cost of materials.

PRESIDENT'S REPORT

Dr. Ender began by sharing that Harper Professional Center hosts a number of College functions and activities, one of which is a Continuing Education Certification Center. Dr. Ender asked Dr. Mrozinski to introduce the Student Success report.

CE Certification Center

Dr. Mrozinski explained that about five years ago, he and Dr. Coons traveled with a delegation to Ivy Tech in Lafayette, Indiana to

investigate advanced manufacturing. During this visit, Ivy Tech kept referring to a Certification Center. It became apparent Harper was doing everything Ivy Tech was doing as it relates to a Certification Center, Harper needed to only realign and rebrand the process. A mobile unit was purchased with a Department of Labor grant and Harper has now aligned courses with the workforce needs and provides industry certifications and licensures. Dr. Mrozinski introduced Martha Karavitas-Hermmati, Manager of the Certification Center and Brian Hamm Mobile Unit Specialist, Workforce Certification.

Ms. Karavitas-Hermmati shared that certifications, licensure and tests confirm an individual's competency. Employers seek out skilled professionals with certifications, which validate their specialized knowledge. In 2014, Harper's Workforce Certification Center was created to meet the needs of the local workforce, employers and academic institutions by offering certification training and administering computer-based industry recognized certification exams.

Harper's Workforce Certification Center, located here at the Harper Professional Center, is comprised of three computer classrooms with 30 computer workstations devoted to testing. The Center partners with Harper academic programs by facilitating testing for: Certified Nurse Assistant testing events, High School Equivalency exams, and IT Certification testing for our Computer Information Systems program.

Additional partnerships include Pearson, PAN, Illinois State Police (ISP) and UNISA. Through Pearson Harper offers professional IT certification services along with GED testing. Through the PAN partnership, Harper administers professional federal exams for the FBI, Border Patrol, TSA and acts as an I-9 verification center. The ISP partnership allows the College to administer the exam required for the ISP hiring process. Lastly, UNISA is a partnership between Harper and the University of South Africa. Harper is the only test site for UNISA in Illinois and in the broader Midwest. On average, 200 UNISA students test per year.

About 5,000 testers are accommodated annually and 95% of these testers are non-Harper students. The non-Harper students are provided information about the College's services and programs. The Harper Mobile Unit is a Workforce Certification Center Resource Vehicle and serves as a remote computer lab delivering certification exams and training, and used for community outreach purposes. Ms. Karavitas-Hermmati introduced Brian Hamm who serves as the Mobile Unit Specialist.

Mr. Hamm shared that the mobile unit is a 40-foot, 26,000 pound resource vehicle which was delivered to Harper in May 2014, and

funded by the Department of Labor Illinois Network for Advanced Manufacturing grant with the purpose of administering certifications exams at company sites. The mobile unit seats 11 students and one instructor. Over the past year, 2,500 individuals have boarded the mobile unit at over 50 community events. Examples of how the mobile unit serves as a College resource include delivering computer-based exams at remote sites, conducting computer skills training at company sites, serving as a STEAM or resource in partnership with the Ambassador program. Mr. Hamm invited everyone to view the mobile unit at the conclusion of the meeting.

Ms. Karavitas-Hermmati continued that the main objectives of the Certification Center are to increase access to certification testing, develop new partnerships, promote awareness of workforce certification services and the mobile unit, and to continue collaborating with Harper affiliates. The plan to increase access to certification testing includes expanding our testing hours to evenings and weekends to accommodate the working adult, and adding staff to support this expansion. The goal is to accommodate an additional 1,500 to 2,000 students a year, and to seek out 2-3 new partnerships on an annual basis.

Trustee Kelley asked if the mobile unit that was in front of Avanté for the solar eclipse viewing. Ms. Karavitas-Hermmati responded that it was.

Dr. Ender continued to highlight items in the President's Report noting the College celebrated the 50th Anniversary last week and shared a picture of the William Rainey Harper statue wearing 50th spirit wear. Superintendent Dan Gates tweeted birthday wishes to Harper College and the birthday video was shown. The week ended with the Gala organized by the Educational Foundation, which from concept to execution, was extremely well done. Dr. Ender thanked all who were involved.

Another item noted was that Harper is to be the recipient of the Dell Foundation grant, one of four in the country to support increasing transferability of students to and from Harper and senior institutions. This will be a consortium between High School District 211, Harper and Northern Illinois University.

On Monday, September 25, 2017, Trustee members and I are traveling to the Association of Community College Trustees (ACCT) Leadership Congress and are presenting the non-profit partnership that has developed between the College, Northwest Community Healthcare and the Palatine Park District to improve the M Building.

Dr. Ender announced the Board is approving a new dean's position this evening, Dean for Teaching, Learning and Distance Education, and asked Michael Bates to stand. Dr. Ender welcomed and

congratulated Dr. Bates.

Dr. Ender shared during the month of October community members are invited to attend sessions where they will be educated on the updated Master Plan for the College and asked to share their feedback. Former Trustee Laurie Stone and Dr. Ender will be presenting.

One piece of correspondence was highlighted. The College has received accreditation for the Practical Nursing Program.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Kelly moved, Student Member Safakas seconded, approval of the Consent Agenda.

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

Ayes: Members Stack, Robb, Hill, Johnson, and Kelley.

Nays: None.

Motion carried. Student Member Safakas advisory vote: aye.

The Consent Agenda included:

The minutes for August 9, 2017 Committee of the Whole meeting, August 16, 2017 Board of Trustees meeting; accounts payable; student disbursements; payroll for July 21, 2017, August 4, 2017, August 18, 2017, and estimated payroll for September 1, 2017 and September 15, 2017; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; monthly financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperative and State of Illinois contracts purchasing status report; as outlined in Exhibits X-A.1 through X-B.4 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Minutes

August 9, 2017 Committee of the Whole meeting and August 16, 2017 Board of Trustees meeting.

Fund Expenditures

Accounts Payable	\$ 9,918,509.35
Student Disbursements	\$ 305,037.80

The payroll of July 21, 2017 in the amount of \$1,902,633.79; August 4, 2017 in the amount of \$1,787,255.17; August 18, 2017 in the amount of \$1,590,860.71; estimated payroll of September 1, 2017 in the amount of \$1,760,249.89; and estimated payroll of September 15, 2017 in the amount of \$1,760,249.89.

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|-----------------------|-------------|---|
| Bid Approvals | Ex. X-A.3.a | Accept bid and award contract for the final cleaning of Building F project to Perfect Cleaning Services Inc., as the lowest responsible and responsive bidder, in the total amount of \$50,828.00, including a base bid of \$45,000.00, construction management fees of \$4,928.00 and bonds and insurance of \$900.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Building F Renovation Project budget. |
| | Ex. X-A.3.b | Accept bid, increase the budget and award contract for the Building M jogging track to Stuckey Construction Company Inc., as the lowest responsible and responsive bidder, in the total amount of \$2,077,299.00, including general trades of \$1,612,523.00, construction management fees \$43,118.00, general conditions of \$36,000.00, general requirements of \$25,000.00, bonds and insurance of \$51,210.00, 10% contingency of \$176,785.00, construction management pre-construction fee of \$15,000.00, architectural fee of \$110,163.00 and reimbursables of \$7,500.00, as provided in the Operations and Maintenance (Restricted) Fund. |
| Request for Proposals | Ex. X-A.4.a | Accept and award a contract to Ice Miller LLP for bond and disclosure counsel services related to the refunding of the Series 2009A general obligation bonds, in the amount of \$70,000.00, as provided through the bond refunding process. |
| | Ex. X-A.4.b | Accept and award a contract to Speer Financial for financial advisory services related to the refunding of the Series 2009A general obligation bonds, in the amount of \$39,500.00, as provided through the bond refunding process. |
| Purchase Orders | Ex. X-A.5.a | Approve the issuance of a purchase order to Fix Consulting for the Electrical Curtailment Programing of the Building Automation System (BAS), in the amount of \$39,968.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the total BAS Project budget. |
| | Ex. X-A.5.b | Approve the proposed change order for glazing, framing, HVAC and electrical changes to Pepper Construction for the Building F Renovation Project, in the amount of \$77,662.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Building F Renovation Project |

contingency.

- Ex. X-A.5.c Approve the issuance of a purchase order to Legat Architects for architectural and engineering services for LEED Silver Certification, interior design, and testing for the Building F Renovation Project, in the amount of \$101,725.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Building F Renovation Project budget.
- Ex. X-A.5.d Approve the issuance of a purchase order to Cannon Design for architectural and engineering services for Audio-Visual System Design for the Building M Addition and Renovation Project, in the amount of \$52,500.00, as provided in the Operations and Maintenance (Restricted) Fund budget, and provided in the Building M Addition and Renovation Project budget.

Personnel Actions

Administrator Appointment

Michael Bates, Dean, Teaching, Learning and Distance Education, Academy for Teaching Excellence, 09/18/17, \$110,000/year

Supervisory/Management Appointments

Crystal Loggins, Academic Division Operations Manager, Health Careers, 09/18/17, \$55,575/year

Professional/Technical Appointments

Catherine Borst, Limited Enrollment Program Specialist, Health Careers, 08/14/17, \$60,000/year

Victoria Gardner, Credentials Analyst, Registrar's Office, 08/23/17, \$53,000/year

Laurence Matthews, One Stop Center Advocate, One Stop Center 09/11/17, \$47,931/year

Classified Staff Appointments

Barbara Azzolin, Administrative Secretary Health Careers, 08/28/17, \$40,950/ year

Karen Barry, Student Account Representative I, P/T, Student Accounts and Receivables, 09/05/17, \$20,280/ year

Vicki Clark, Clerk/Receptionist, P/T, Assessment Center, 08/21/17, \$20,735/year

Christine (Sonia) Hajduk, Executive Assistant, Advancement/ Foundation, 09/04/17, \$44,850/year

Sukyung (Sue) Kwon, Clerk/Receptionist, Assessment Center 08/21/17, \$20,077/year

Anna (Daisy) Lara, Accommodation Assistant, P/T, Access and Disability Services, 08/21/17, \$22,243/year

Harper #512 IEA-NEA Appointments

Orlando Franco, Warehouse/Driver, P/T, Operations Services, 09/11/17, \$16,640/year

Faculty Retirements

Barbara Solheim, Professor Liberal Arts, 07/31/18, 18 years 11 months

Harper #512 IEA-NEA Retirements

Anna Fudala Custodian Operations Services 10/31/17 14 years 4 months

Professional/Technical Separations

Sara Altieri, Motorcycle Safety Program: Assist. Program Coordinator, Continuing Education, 08/16/17, 3 years 6 months
Timothy Pavlik, Chemistry Lab Technician, P/T, Math and Science 09/01/17, 3 months

Classified Staff Separations

Jamie Lee-Tape, Student Account Representative, P/T, Student Accounts and Receivables, 09/29/17, 4 years 9 months

ICOPS Separations

Daniel Kuforiji, Community Service Officer, Patrol, P/T, Harper College Police, 09/01/17, 10 months

Harper #512 IEA-NEA Separations

Employee #2227, Campus Set Up Crew, Operations Services 08/31/17, 27 years 2 months
Employee #9636, Custodian Operations Services, 08/28/17 1 month

Board Travel

Approval of travel related charges for the Board of Trustees, as presented in Exhibit X-A.7. There were no charges for approval this month.

Travel Expense Exceptions

Approval of employee, or other individual's, College related travel expense exceptions as required by Illinois Public Act 99-0604, as presented in Exhibit X-A.8.

Financial Statements

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

Board Committee and Liaison Report

Foundation Liaison Report: Member Hill reported the as of as of July 30, 2017 the Foundation and has raised \$938,229 in revenue. The Promise campaign has raised \$8,704,352 and that was without the proceeds from the Gala. Those contributions were deferred into this fiscal year and the total from the gala was \$1,082,000, which exceeds the \$10 million campaign goal.

On September 12, the Foundation Board of Directors held their quarterly meeting. At this meeting, the Board approved their annual audit without a management letter (clean audit); approved an

updating of the investment policy; and received several presentations from student scholarship recipients.

In addition, Tricia Conway from AT&T attended to present the Foundation with a check for \$15,000 in support of "Health Professions Discovery Day." This program is designed to expose high school students to allied health careers and provide information about the high school to college health careers pathway and dual credit programs.

A new Foundation Board member was recently elected and his name is James Pfeiffer who is Division Counsel with Northrop Grumman Corporation. Mark Cleary recently retired from Northrop Grumman and James will help us continue this important connection between Harper College and Northrop Grumman. Mark expressed his desire to continue to enhance the relationship between Northrop Grumman and Harper and build the value of education.

ICCTA Liaison Report: Member Kelley requested Member Johnson provide the ICCTA update.

Member Johnson reported he attended the quarterly meeting of ICCTA in Normal, Illinois at Heartland Community College on September 8, 2017. The first discussion was addressing declining enrollment. Numerous concepts were discussed including having veteran students contact fellow veterans, following up with students who had left, improving orientation, better signage on campus and to know who to contact for information. Another idea was if students enrolled in 12 credit hours, they would then receive one course free limited to courses that were experiencing low enrollment and in particular academic areas. The use of academic advisors, mentors and counselors specifically assigned to students was very successful. Lastly, it was mentioned to get involved early with area high schools to offer full curriculum not just degree programs. Declining enrollment at community colleges aligned with declining enrollment at nearby four-year universities.

The second item discussed had to do with legislative issues. First, there is a proposal that if an individual were receiving cash assistance or food stamps from a government agency they must show an effort to work towards a GED or technical education otherwise a portion of their payments would be withheld. Parkland College had an educator run for the Board of Trustees and won. The College took the individual to court under the conflict of interest doctrine and won. The College now wants to codify this into law. There is now an Illinois statute that all Board of Trustees members must complete training. The ICCTA has a self-study CD that is available and meets the requirement. Lastly, legislation for a baccalaureate degree in nursing offered by community colleges is still pending in the Illinois Senate Committee. One consideration is that a limited number of colleges

would be eligible to offer the degree.

The third presentation made by the Illinois Community College Board about the information that is available in their database, which includes enrollment by gender, annual graduation rates, enrollment by instructional programs, graduates by instructional programs, overall enrollment by institution, student advancement rate, student graduation rate, enrollment by age, and enrollment by ethnicity. He reminded everyone about the amount of information available for comparative and planning purposes.

Alumni Liaison Report: Member Stack shared in honor of the College's 50th Anniversary, five stand-out alumni have been identified to be honored at the Distinguished Alumni reception and awards ceremony on November 2, 2017 from 6-8 p.m. The recipients include:

1967-1976

Ann Ryan, Retired, Nurse and Senior Planner, Mitchell Planning Associates

1977-1986

Mayor Craig Johnson, Village of Elk Grove Village,

1987-1996

Dr. Susan Grant, Program Coordinator, Health Science Core Harper College

1997-2006

Royal Hartwig, Founder and President ,The Royal Family Real Estate

2007-2017

Dr. Alexander Kantorovich, Clinical Associate Professor of Pharmacy Practice, Chicago State University College of Pharmacy, Clinical Pharmacy Specialist, Advocate Christ Medical Center

The Alumni had a table at the Hullabaloo student event on September 13, 2017, which was Harper's anniversary. Alumni Committee members talked with students about the alumni program, collected contact cards from students so that they begin receiving information about the alumni program, and gave alumni giveaways. More than 130 students visited the table to learn about the alumni program and sign up.

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

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

Contracts Purchasing
Status Report

NEW BUSINESS

Annual Financial Audit for
Fiscal Year Ended June
30, 2017

Member Robb moved, Member Kelley seconded, to approve the annual financial audit for fiscal year ended June 30, 2017, 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 Stack, Robb, Hill, Johnson, and Kelley.

Nays: None.

Motion carried. Student Member Safakas advisory vote: aye.

Second Reading of
Modifications to Board
Policy – Alcohol and Drug
Testing (Section 09.03.05)

Member Hill moved, Member Johnson seconded, to approve the addition to Board Policy Manual, Alcohol and Drug Testing (Section 09.03.05), as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Stack, Robb, Hill, Johnson, and Kelley.

Nays: None.

Motion carried. Student Member Safakas advisory vote: aye.

Approval of the
Agreements with
Northwest Community
Healthcare for Health
Services

Member Robb moved, Member Johnson seconded, to approve the 10-year capital and lease agreements with Northwest Community Healthcare with respect to the health services center to be designed, constructed, and operated within Building M on the College's main campus, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Stack, Robb, Johnson, and Kelley.

Nays: None.

Abstain: Member Hill

Motion carried. Student Member Safakas advisory vote: aye.

Member Hill: I abstain due to my conflict of interest serving on the Board of Trustees at Northwest Community Hospital.

Ratification of Illinois
Council of Police Collective
Bargaining Agreement

Member Kelley moved, Member Hill seconded, ratification of the Illinois Council of Police Unit Collective Bargaining Agreement for 2017/2021, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Stack, Robb, Hill, Johnson, and Kelley.

Nays: None.

Motion carried. Student Member Safakas advisory vote: aye.

Faculty Tenure
Recommendation (3rd Year,
Mid-Year Hire)

Member Robb moved, Member Kelley seconded, to affirm the award of tenure beginning with the spring semester, 2018 for the following faculty: Lisa Smith, Supply Chain Management, 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 Stack, Robb, Hill, Johnson, and Kelley.
Nays: None.
Motion carried. Student Member Safakas advisory vote: aye.

Dr. Ender introduced Lisa Smith, who is being granted tenure.

ANNOUNCEMENTS
BY CHAIR

Communications

Vice-Chair Stack acknowledged that Chair Dowell would certainly want to make sure that everybody knew that the Board appreciated the Gala. She agreed with all the comments made earlier this evening that the Gala was a wonderful event. She also conveyed the Board's extreme satisfaction with the Gala.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, October 11, 2017 at 5:00 p.m. in W-216. The next Board of Trustees Meeting will be Wednesday, October 18, 2017 at 6:00 p.m. in W-214.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Member Kelley moved, Member Hill seconded, to adjourn the meeting.

In a voice vote, the motion carried at 6:46 p.m.

Chair

Secretary