

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 9, 2019

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 Dowell on Wednesday, January 9, 2019 at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Nancy Robb, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt and Student Member Lavleen Mall

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; Jeff Julian, Executive Director of Communications; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Judy Marwick, Provost; Claudia Mercado, Assistant Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Sheryl Otto, Associate Provost, Student Affairs; Pearl Ratunil, 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; Meg Coney, Administrative Coordinator; Sue Egan, Project Assistant; Kathy Coy, Director of Institutional Research; Kim Pohl, Media Relations & Legislative Affairs Manager; Carolynn Muci, Internal Communications Manager

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ron Ally reviewed updated budget information from the Five-Year Financial Plan, which the Board received in December, in preparation for the February Board meeting. At that meeting, the Board will consider a change in tuition and fees.

The Board asked for research data on the correlation between tuition and enrollment. Secondly, if savings are realized, how could those funds be utilized to impact to students.

Bret Bonnstetter presented an update on the FY2019 Budget.

Dr. Maria Coons reviewed the January Board meeting packet.

FORMAL ACTIONS

Member Robb motioned, Member Kelley seconded to enter closed session to discuss personnel at 5:31 p.m. In a roll call vote, the motion passed unanimously.

Member Stack motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 6:42 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Kelley moved, Member Johnson seconded adjournment at 6:43 p.m.

In a voice vote, motion carried.

Chair

Secretary