

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, August 12, 2020

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 Pat Stack on Wednesday, August 12, 2020 at 5:00 p.m. in The Performing Arts Center (Building R), 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley (via phone), Walt Mundt, Nancy Robb, Pat Stack, and Student Member Dylan Hildebrand.

Absent: none

Also present: Dr. Avis Proctor, President; Laura Brown, VP and Chief Advancement Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation; Rob Galick, Executive Vice President of Finance and Administrative Services; Bob Grapenthien, Interim Controller; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Dr. Mark Mrozinski, Assistant VP of Workforce Development and Executive Dean of Community Education; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions; Sean Warren-Crouch, Promise Scholarship Program Manager; Regan Myers, Director of Infrastructure Services; Meg Coney, Administrative Coordinator; Dave Dluger, Media Technical Director; Chelsea Lynn, Theatre Technical Director; Orlando Cabrera, Technical Support Specialist; Darryl Knight, Executive Director of Facilities Management; Roger Spayer, Chief Human Resources Officer

Also present via audio-conference: Mike Barzacchini, Director of Marketing Services; Dr. Kathy Bruce, Interim Associate Provost; Dr. Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Rick Kellerman, Network Specialist; Dr. Claudia Mercado, Interim Vice President of Diversity, Equity and Inclusion;Carolynn Muci, Internal Communications Manager; Bob Parzy, Interim Associate Provost of Enrollment Services; Kim Pohl, Director of Communications.

Guests: Melissa Cayer, citizen

Guests via audio-conference: Nick Magliato, CEO of Highstreet; Bruce Moore, VP Delivery of Highstreet; Liz Murphy, CEO of CampusWorks; Mark White, Sr. Optimization Executive and Program Manager of CampusWorks; Fred Minken, citizen; Joey Jojo, citizen; Christopher Placek, Daily Herald.

PUBLIC COMMENTS

Citizen Melissa Cayer asked if Harper College has a representative on the Village of Arlington Heights Joint Review Board. Chair Stack mentioned that the College will follow up and respond.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker presented a high-level overview of the FY2020 accomplishments as reported in the annual Accountability Report. There will be detailed information presented in September, including how measurements compare against Aspen and national averages.

Dr. Michelé Smith and Sean Warren-Crouch presented a recommendation to extend the limited financial lifespan of the Promise Scholarship program by addressing dual credit, AP credit, and transfer credit. The expectation when Promise was created was that most students using the program would be PELL eligible, but that has not been the case. The Board would like the Advisory Committee to consider additional options and report back.

Rob Galick presented the status of the Oracle Cloud System Implementation. He was joined via phone by the vendors: Highstreet: CEO Nick Magliato, and VP of Delivery Bruce Moore. CampusWorks: CEO Liz Murphy, and Program Manager Mark White. All answered questions from the Board. Initial concerns and timeline were reviewed. Discussion covered payroll, benefits, and HCM risks and mitigation, and contingency planning. The goal is to continue toward an October 1 go-live. The main challenge are interfaces that properly transfer data from Banner to Oracle. A go/no decision will be made on September 11 and presented at the September 16 Committee of the Whole meeting. The Board expressed appreciation of the hard work and acknowledged the fatigue of the staff working on the project.

Rob Galick presented on the Fiscal Year 2020 Surplus Allocation reviewing the Fiscal Year 2020 Budget & Projection Tax Capped Funds. He provided context as this is an item in the Board packet that the Trustees will be asked to approve at the regular Board meeting.

Dr. Avis Proctor reported the State of Illinois has released the \$42 million for the One-Stop Admissions and Campus Student Life Center. The scope of work must be finalized by next week to get on the December Capital Development Board agenda. The scope cannot be changed from what was originally submitted. The funds released did not include the Hospitality program. The Board congratulated Dr. Proctor on the release of funds. Dr. Proctor stated a groundbreaking ceremony with John and Rita Canning may happen next summer or fall. She will be meeting with legislators to thank them for their support in getting the funds released.

Dr. Maria Coons reviewed the August Board Packet.

Chair Pat Stack asked the Board to review the President's and Board's goals, which were updated since the July Board Workshop. Chair Stack asked any Board members who plan to attend the virtual ACCT Leadership Congress let Dr. Coons know, for registration purposes.

FORMAL ACTIONS

None

ADJOURNMENT

Member Hill moved, Member Dowell seconded, adjournment at 7:11 p.m.

In a voice vote, motion carried.

Chair

Secretary