

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, June 16, 2021

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stack on Wednesday, June 16, 2021 at 6:00 p.m. in the Wojcik Amphitheater.

Member Kelley led the Pledge of Allegiance.

ROLL CALL

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

Absent: None.

Also present: Dr. Avis Proctor, President; Mike Barzacchini, Director Marketing Services; Laura Brown, Vice President and Chief Advancement Officer; Dr. Kathy Bruce, Interim Associate Provost; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Dr. Travaris Harris, Dean Business and Social Science; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Darryl Knight, Executive Director Facilities Management; Dr. Claudia Mercado, Interim Vice President of Diversity, Equity and Inclusion; Bob Parzy, Interim Assistant Provost of Enrollment Services; Kim Pohl, Director of Communications; Kimberley Polly, Interim Dean Math and Science; David Richmond, Faculty; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts; Dr. Michael Bates, Dean Teaching, Learning and Distance Education; Orlando Cabrera, Technical Support Specialist; Meg Coney, Administrative Coordinator; Sue Egan, Executive Assistant; Rick Kellerman, Network Specialist; John Lawson, Chief of Police; Phil Mortenson, Distance Learning Manager;Carolynn Muci, Internal Communications Manager; Darice Trout, Associate Dean, Interdisciplinary Studies.

Guests: Melissa Cayer, Citizen; Ken Florey, Robbins Schwartz; Simran Mal, Citizen.

AGENDA APPROVAL

Member Robb moved, Member Kelley seconded, approval of the Agenda.

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

PRESENTATION  
Amazon Career Choice  
Program

Dr. Proctor requested Dr. Michelé Smith, Vice President, Workforce Solutions, to provide an update on the Amazon Career Choice Program that will help Amazon employees pursue careers. This partnership aligns with the partnership goal of the strategic plan.

Dr. Smith began by providing an overview of the Amazon Career Choice Program. The program is designed to help Amazon associates who are interested in pursuing a high demand career path outside of Amazon. After a year of service hourly full-time and part-time employees are eligible to participate in the program that pays 95% of tuition, fees, and textbooks with the Amazon associate paying the balance. Amazon has fulfillment centers that have been established for almost one year in Palatine and Arlington Heights therefore many of the associates will be eligible to take advantage of the program.

Eligible employees can use Amazon's intranet to search eligible Harper programs. The programs Amazon offers those that pay a minimum of \$17/hour so Amazon associates can transition to a greater career. Amazon funds certificate and associate degree programs that prepare individuals to transition into new careers. Programs included are healthcare, skilled and mechanical trades, administration and business services, transportation, and information technology.

Harper is ready to take the next steps once associates are eligible to register for classes by tracking these students and ensuring they stay on the path to complete their programs of study. Harper is exploring the opportunities to conduct on-site recruiting and information sessions at local Amazon fulfillment centers. Additionally, once established with Amazon there is the possibility to offer cohort model programs. The program aligns with the partnership strategic plan goal, by responding to the needs of adult learners and positioning Harper to showcase the value of higher education in the community.

In response to Member Kelley, Dr. Smith explained Amazon pays 95% of tuition, books, and fees of the classes that lead to a certificate or degree.

In response to Member Mundt, Dr. Smith stated Joliet and Moraine Valley also partner with Amazon sites in their districts. Additionally, Amazon partners with many accredited community colleges.

Chair Stack and Trustees thanked Dr. Smith for the report and were excited to hear about the new partnership.

STUDENT TRUSTEE  
REPORT

Student Member Mal began by thanking Ms. Scott for the gracious gift to Harper College in the amount of \$18 million to help students and the community. He continued by sharing Harper is supporting the COVID-19 College Vaccine Challenge that is a nationwide effort to provide vaccines to students, staff, and the community. Both Uber and Lyft are offering free rides to campus for those receiving vaccinations.

He acknowledged Professor Johnson for being recognized by the American Association of Community Colleges as a 2021 Awards of Excellence finalist for Faculty Innovation. He stated he and other students were happy to see the Health and Recreation Center open now and looks forward to when Building M will be able to be fully operational so that both students and the community can benefit from the entire facility. Lastly, he thanked the communication team for providing students regular updates.

FACULTY SENATE  
PRESIDENT'S REPORT

Faculty Senate President Richmond shared the faculty continue to support students and are seeing a return to normalized operations in lieu of crisis mode. He thanked Dr. Proctor and the College's administration for the continued levels of communication with faculty as they prepare to return to campus in the fall. He congratulated Dr. Proctor, the Board and others at Harper for the \$18 million grant received from Ms. Scott.

PRESIDENT'S REPORT

Dr. Proctor shared her excitement with Illinois entering Phase 5 of the Restore Illinois plan and that it is wonderful to see students, staff and faculty returning to campus. The College continues to ramp up in person programs and services and continues the best practices online that have been developed and refined over the past 15 months. As mentioned by Student Trustee Mal, Dr. Proctor stated the College is honored to partner with the White House to take on the COVID-19 College Vaccination Challenge by offering on campus vaccination clinics for staff, students and the community.

She continued by sharing the Men's Soccer Team won the NJCAA Region IV Midwest District Championship at Harper the same day the College celebrated graduation both in-person and virtually. Mr. Spiwak, Director of Athletics and Fitness, presented her with the medal from the championship. Some players participated in the in-person graduation events by taking pictures with her and their medals.

She closed by acknowledging the responsibility Harper now has after being granted the \$18 million from Ms. Scott. The College needs to be good stewards with this resource to help faculty, staff, and students both in the short term and find a way to sustain the impact for many years to come.

STUDENT SUCCESS  
REPORT

Enhancing Distance  
Education

Dr. Proctor asked Dr. Janosik, Dr. Bates, and Mr. Mortenson to provide an update on where Harper is with distance education.

Dr. Janosik stated the presentation this evening will share what has occurred with distance education and the next steps. Additionally, she reminded everyone that distance education is also related to two strategic initiatives, closing equity gaps and removing barriers to student success. Distance education is not only adding technology, it is improving the opportunities for student to learn and to have flexible modalities

Mr. Mortenson shared the Distance Education Strategic Plan was finalized in fall 2020, and the Distance Education Operations Team and Advisory Team were convened in spring 2021. Both teams will support the strategic plan. The first pillar of the strategic plan is *program development*. During the past year both OnlineLIVE and OnlineANYTIME were offered to students. Additionally, in spring 2021 an AAS in Health Information Technology will be offered completely online. The next steps in the short term include finalizing modality definitions and improving student communication related to online course expectations. In fall 2022 the plan is to develop and launch two new online degree or certificate programs. Additionally, the plan is to leverage existing partnerships to increase enrollment

The next pillar is *online student experience*. He reviewed the accomplishments that included academic and student support departments moving their operations to a virtual environment. There were more than 5,000 academic support appointments in fall 2020. A student survey was administered asking students what worked and the benefits of online courses. Faculty were encouraged to use Blackboard to provide students with consistent course experiences with 175 instructors participating. In the future there are plans to update the student application to identify and track online only students, enhance online learning orientation, and create a common student support page for online learners. Longer term there are plans to offer support services in virtual modalities for all students and regularly assess student learning experiences to be able to make necessary improvements.

Dr. Bates reviewed the next pillar of *faculty development* and explained the accomplishments of the faculty that included, since March of 2020, more than 380 faculty have completed a teaching online successfully course. Students perform 5% better in classes taught by these faculty members. Additionally, all online courses are to be reviewed in the next five years through a peer review process. In the last three years 85% of full-time faculty have engaged in some form of professional development through the Academy for Teaching Excellence. In the last year, an inclusive instructional design specialist who focuses on equitable teaching practices particularly for underserved students was hired. This last year the College secured a

Digital Equity Grant through Achieving the Dream. In fall 2021 there are plans to launch the Equity Teaching Academy that will be a professional development experience where faculty redesign their courses through an equity teaching lens. This was developed through a partnership with Roosevelt University. Future plans include expanding programming related to blended and flexible learning modalities

The next pillar is *accessibility* and that is about serving all students including those with disabilities. This past year 31 faculty adopted Ally that is integrated with Blackboard and helps improve accessibility for students and provides guidance to faculty on how to create accessible content in their courses. Additionally, the Academy has been meeting regularly with Access and Disability Services to ensure the needs of faculty and students are being met. In fall 2021, there are plans to enable Ally as a tool for all faculty and students. Moving forward there are plans to provide staffing for content remediation as well.

The last pillar is around *technology and innovation*. Students demand for Chromebooks and hotspots has continued to be met. The implementation of Honorlock for online testing continues to be implemented. In fall 2021, Swivl devices that can record and stream content will be installed in 15 classrooms. The College is currently reviewing proposals from vendors for improved recording and streaming software. The vision is to have screens in the classroom where students at home can be seen and students would join classes remotely. Additionally, there are plans to implement Google workspace to provide a secure platform for students and faculty to collaborate, connect, and create. There are plans to explore transitioning to Blackboard Ultra to improve the experience for students.

Dr. Proctor expressed the key for such success in distance education is the collective work of the faculty and staff and their willingness and responsiveness to pivot during the last 15 months.

In response to Trustee Mundt, Dr. Bates stated he is part of a faculty developer's consortium that meets monthly to discuss new technologies and applications.

In response to Trustee Hill, Dr. Bates recognized Kimberley Polly for her work in developing the fully online AA degree.

Chair Stack and trustees complemented the presenters on an outstanding presentation and for sharing how distance education has expanded and will continue to expand and grow to ensure student success.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

Chair Stack thanked citizen Cayer for sharing information about the how a tax bill is presented.

CONSENT AGENDA

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

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

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

The Consent Agenda included:

The minutes for May 12, 2021 Committee of the Whole meeting, May 19, 2021 Board of Trustees meeting; accounts payable; student disbursements; payroll for April 23, 2021 and May 7, 2021; estimated payroll for May 21, 2021 and June 4, 2021; bid awards; requests for proposals; purchase orders; personnel actions; Board travel; approval of travel expense exceptions; proposed academic calendars for 2021-2022, 2022-2023, and 2023-2024; updated northwest education council for student success (NECSS) agreement; monthly financial statements; Board committee and liaison reports; grants and gifts status report; consortium, cooperative and State of Illinois contracts purchasing status report; March consent agenda; as outlined in Exhibits X-A.1 through X-B.4.

Minutes

May 12, 2021 Committee of the Whole meeting, May 19, 2021 Board of Trustees meeting.

Fund Expenditures

Accounts Payable	\$2,742,770.94
Student Disbursements	\$1,519,625.26

The payroll of April 23, 2021 in the amount of \$2,537,546.62 and May 7, 2021 in the amount of \$2,140,614.19; estimated payroll of May 21, 2021 in the amount of \$2,339,080.41 and June 4, 2021 in the amount of \$2,339,080.41.

Bid Approvals

Ex. X-A.3.a Accept bid and award contract for the Building W Workroom Remodeling Project to Structures Construction LLC as the lowest responsible and responsive bidder in the total amount of \$82,843.00 including a base bid of \$60,539.00, 10% contingency of \$6,054.00. base fee (Studio GC) of \$15,500.00 and reimbursables (estimate) of \$750.00, as provided in the Operations and Maintenance (Restricted) Fund,

and provided in the Building W Workroom Office Remodeling Project budget.

- |                       |             |                                                                                                                                                                                                                                                                                                                       |
|-----------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Request for Proposals | Ex. X-A.4.a | Approve a proposal and award a contract to Q Center in St. Charles for hosting the three-day President's Leadership Academy Immersion Retreat in fall 2021, in the amount of \$192,766.26, as provided in the Restricted Purposes Fund budget.                                                                        |
| Purchase Orders       | Ex. X-A.5.a | Approve a purchase order to Philips Healthcare for a new Ultrasound System to be used for instruction in the Diagnostic Medical and Cardiac Sonography imaging courses, in the amount of \$53,825.00, as provided in the Operations and Maintenance (Restricted) Fund, and provided in the Hawks Care Project budget. |
|                       | Ex. X-A.5.b | Approve a purchase order to Master Kiln Builders for the purchase of a gas-fired brick kiln, in the amount of \$58,977.00 as provided through a Provost Capital Fund.                                                                                                                                                 |
|                       | Ex. X-A.5.c | Approve a purchase order to AEP Energy, Inc. contract for electrical services for the main campus and the Learning and Career Center (LCC) until December 31 2025, in the estimated amount not to exceed \$0.05468/kwh, as provided through Operations and Maintenance Fund budget.                                   |

#### Personnel Actions

##### Administrator Appointments

- Travaris Harris, Interim Associate Provost, Academics, Interdisciplinary Services, 7/1/2021, \$143,104/year  
 Claudia Mercado, Associate Provost, Student Affairs, Student Affairs, 7/1/2021, \$155,688/year  
 Robert Parzy, Associate Provost, Enrollment Services, Enrollment Services, 7/1/2021, \$149,775/year  
 Kimberley Polly, Dean, Mathematics and Science, Mathematics and Science, 7/1/2021, \$126,433/year  
 Jennifer Smith, Director of Nursing, Health Careers, 7/1/2021, \$118,735/year  
 Darice Trout, Interim Dean, Business and Social Science, Business and Social Science, 7/1/2021, \$125,532/year

##### Faculty Appointments

- Megan Giacomino, Instructor, Nursing, Health Careers, 8/17/2021, \$55,062/year  
 Kiana Hughes, Faculty Fellow, Health Careers, Health Careers, 8/17/2021, \$42,000/year  
 Sheila Mazzuca, Instructor, Nursing, Health Careers, 8/17/2021, \$58,415/year

Stephanie Petrykowski, Instructor, Nursing, Health Careers,  
8/17/2021, \$56,714/year  
Maria Prassas, Associate Professor, Dental Hygiene, Health Careers,  
8/17/2021, \$81,702/year

Professional/Technical Appointments

Peter Bouchard, Project Manager 3, Infrastructure Services,  
6/7/2021, \$64,000/year  
Thanh (Tom) Pham, Project Manager 3, Infrastructure Services,  
6/14/2021, \$64,000/year  
John Poomduang, Project Manager 4, Infrastructure Services,  
5/24/2021, \$73,588/year

Classified Staff Appointments

Ann Kuhlmann, Administrative Assistant, Business and Social  
Science, 5/24/2021, \$46,800/year  
Barbara Tarchala, Administrative Assistant, Harper College Police,  
6/7/2021, \$39,975/year

ICOPS Appointment

Joseph Martin, Community Service Officer II, Harper College Police,  
6/1/2021, \$39,104/year

Professional/Technical Reclassification

Gerald Perona, Programmer/Analyst IV, Client Systems, 7/1/2021,  
\$82,645/year

Classified Staff Reclassification

Cullen Maslanka, Supply Coordinator, Facilities, Facilities  
Management, 7/1/2021, \$52,630/year

Professional/Technical Retirements

Linda Hoeck, Program Coordinator, P/T, Community Education,  
9/29/2021, 10 years 3 months  
Donna Sculley, Lab Assistant - Fashion Design, P/T, Career &  
Technical Programs, 5/31/2021, 21 years

Professional/Technical Separations

Sarah Baranek, Assistant Coordinator, Motorcycle Safety Program,  
Community Education, 6/3/2021, 5 years 2 months  
Janae McBride, Coordinator, Perkins Grant, Career & Technical  
Programs, 5/19/2021, 2 months  
Pedro Nunagary, Academic Advisor, Advising Services, 5/18/2021, 1  
year 9 months

Classified Staff Separations

Sandra Gray, Secretary, P/T, Career & Technical Programs,  
5/22/2021, 1 month  
Robert Poyser, Receptionist, P/T, Student Development, 5/21/2021, 1  
year 11 months



Tatiana Rosales, Technical Support Technician, P/T, Client Systems,  
5/21/2021, 1 year 8 months

ICOPS Separation

Hannah Decker, Community Service Officer, P/T, Harper College  
Police, 6/5/2021, 3 years 9 months

Board Travel Approval of travel related charges for the Board of Trustees, as presented in Exhibit X-A.7.

Travel Expense Exceptions There were no Travel Expense Exceptions.

Proposed Academic Calendars for 2021-2022, 2022-2023, and 2023-2024 Approve the proposed academic calendars for 2021-2022, 2022-2023, and 2023-2024, as presented in Exhibit X-A.9.

Updated Northwest Education Council for Student Success (NECSS) Agreement Approve the updated Northwest Education Council for Student Success (NECSS) agreement, as presented in Exhibit X-A.10.

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

Board Committee and Liaison Report Alumni Liaison Report: Member Mundt shared the June episode of Harper Talks Alumni Podcast, Brian Shelton, assistant professor and podcast host, talks with Jake Sadoff about philanthropy, serial entrepreneurship and snagging Chicago Bear Brian Urlacher as the first RESTORE spokesperson. The podcast is co-produced by WHCM student radio and Harper Alumni Relations. Find it on all streaming platforms and the alumni website at [harpercollege.edu/alumni](http://harpercollege.edu/alumni).

Harper's alumni relations welcomed graduates as new alumni at the graduation photo event on May 22. The Alumni Relations Department hosted a table at the graduation photo opportunity event on campus which followed the virtual graduation ceremony. Staff invited graduates to sign up for the alumni network, offered an alumni gift and encouraged the new alumni to stay connected with Harper College. Nearly 240 graduates visited the table and signed up.

Foundation Liaison Report: Member Hill reported at the Foundation Quarterly Board Meeting on June 8th, the foundation board approved and welcomed three new foundation board members:

Brian Battle is Chief Operating Officer of Beacon Power LLC, a manufacturer of energy storage systems. Previously, he was the CEO of five companies and started his career working for General Motors. He earned his BS in Industrial Engineering from Bradley University and an MBA from Harvard Business School. Brian was a Barrington

220 Board Member from 2003 – 2019 and was Board President for 12 years.

John Chapman is the Chief Executive Officer of Clearwater Capital Partners and serves as the firm's Managing Partner. With thirty-eight years of Wall Street experience, John directs all wealth management and advisory services for the firm, is the firm's Chief Investment Strategist, and chairman of the firm's Investment Policy Committee. Prior to founding Clearwater Capital Partners, John was the Senior Managing Director for RBC Dain Rauscher's Northeast Region.

Raju Datla is the President of Vistex, Inc. He is a foundational member of Vistex, having been with the company since 2000, and has helped to build a Global IT Enterprise Software company serving over 500+ marquee customers. Raju brings an extraordinary amount of focus, energy, and discipline to ensure that Vistex customers get the most value out of their technology investment. He has been instrumental in shaping and growing the Vistex Solution Delivery capabilities. to help businesses achieve the full potential of their Go-to-Market programs.

#### Retiring Board Members

In addition, the board recognized the services, talents, and contributions of six of the board members who termed-off after nine years of service:

- Nancy Castle (FY 2013 - FY 2021)
- Randy Green (FY 2013 - FY 2021)
- Bill Kesler (FY 2013 - FY 2021)
- Jeff Sronkoski (FY 2013 - FY 2021)
- Marianne Stanke (FY 2013 - FY 2021)
- Robin Turpin (FY 2013 - FY 2021)

Golf Outing - On June 7, the Harper College Educational Foundation hosted its 32nd annual Golf Outing at Inverness Golf Club; 90 golfers and 23 Harper College volunteers made this fully in-person event a successful day supporting the Resource for Excellence Fund, which promotes student scholarships and emerging educational initiatives. The day was made possible thanks to the Foundation's strong partnerships with local businesses, 27 of which sponsored this event. The Golf Outing raised over \$163,000, which will do a great deal of good for Harper College and its students.

ICCTA Liaison Report: Member Kelley reported the ICCTA annual meeting took place in Bloomington, IL a few weeks ago where new officers were elected. The ICCTA will be led by a Rhodes Scholar a trustee and graduate of College of DuPage. Over 100 trustees participated in the mandatory training at the meeting. There is continued talk about community colleges being able to provide four-year degrees in early childhood education. Jim Piper from Northrop Grumman received the statewide business partner award for their

work with Harper College and Harper faculty Carol Carson-Nofsinger was recognized for her work in the paralegal studies program.

Dr. Proctor mentioned Member Kelley was honored as well at the ICCTA annual meeting for the number of hours of training he has completed.

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.

NEW BUSINESS

Exhibit XI-A: Adoption of the 2021 Campus Master Plan Site Plan

Member Hill moved, Member Mundt seconded, to approve the recommendation to adopt the 2021 campus master plan site plan, as outlined in Exhibit XI-A.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-B: Adoption of the Priorities for the 2021 Campus Master Plan

Member Robb moved, Member Dowell seconded, to approve the recommendation to adopt the priorities for the 2021 campus master plan, as outlined in Exhibit XI-B.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-C: Approval of Preliminary Budget for Fiscal Year 2022

Member Dowell moved, Member Johnson seconded, to approve the recommendation to approve the College's preliminary budget for fiscal year ending June 30, 2022, as outlined in Exhibit XI-C.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-D: Resolution to Establish the 2021-2022 Budget Hearing Date

Member Robb moved, Member Kelley seconded, to approve the resolution to establish the 2021-2022 budget hearing date, as outlined in Exhibit XI-D.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-E: Fiscal Year 2022 Authorization to Spend

Member Johnson moved, Member Hill seconded, to approve the recommendation to authorize the College to continue to incur the necessary expenses and commitments for the ongoing operations of the College prior to the adoption of the fiscal year 2022 budget, as outlined in Exhibit XI-E.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-F: Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds

Member Dowell moved, Member Mundt seconded, to approve the recommendation to approve the depositories, financial service providers, and investment brokers to be used by the College, as outlined in Exhibit XI-F.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-G: Intergovernmental Agreement with The Village of Palatine

Member Robb moved, Member Kelley seconded, to approve the recommendation to approve an intergovernmental agreement between William Rainey Harper College and the Village of Palatine, as outlined in Exhibit XI-G.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-H: Resolution to Adopt Northern Illinois Police Alarm System (NIPAS) Mobile Field Force Agreement

Member Hill moved, Member Johnson seconded, to approve the resolution to adopt the Northern Illinois Police Alarm System Mobile Field Force agreement, as outlined in Exhibit XI-H.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-I: Approval of Service Providers

Member Dowell moved, Member Johnson seconded, to approve the recommendation to approve the updated list of service providers for fiscal year 2022., as outlined in Exhibit XI-I.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-J: Second Reading of a new Remote Telework Policy

Member Johnson moved, Member Kelley seconded, to approve the second reading of a new remote telework policy, as outlined in Exhibit XI-J.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-K: Administrative Employment Contracts

Member Hill moved, Member Kelley seconded, to approve the administrative employment contracts, as outlined in Exhibit XI-K.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-L: Amendment to President's Employment Agreement – Salary Increase

Member Kelley moved, Member Hill seconded, to approve the amendment to the President's employment agreement, as outlined in Exhibit XI-L.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-M: Transfer of Funds to Support Promise Scholarship Fund

Member Kelley moved, Member Dowell seconded, to approve the transfer of funds to support Promise scholarship fund, as outlined in Exhibit XI-M.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-N: Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

Member Johnson moved, Member Dowell seconded, to approve the authorization for personnel appointments, payment of vouchers, and requests to purchase, as outlined in Exhibit XI-N.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

Exhibit XI-O: Approval of a Resolution for MacKenzie Scott

Chair Stack read the following resolution

Whereas, MacKenzie Scott, noted philanthropist, activist and author has provided the largest gift in the college's 54-year history; and Whereas, she understands that higher education is a proven pathway to opportunity; and

Whereas, she believes that community-centered service is a powerful catalyst and multiplier in advancing economic mobility and improving academic outcomes; and

Whereas, the large transformative gift she is making to Harper College affirms her support of our ability to impact positive change and outcomes for our students and community; and

Whereas, Harper College applauds and affirms her belief that generosity is generative and sharing makes more; and

Whereas, Harper College is committed to being a worthy steward of these funds in supporting innovative programs that foster positive outcomes for our students and community;

Now, Therefore Be it Resolved, that the Board of Trustees of Harper College honors the generous gift provided by MacKenzie Scott. We thank her for her belief and trust in Harper College.

Attested the Sixteenth Day of June in the Year 2021.

Member Robb moved, Member Kelley seconded, to approve the resolution for MacKenzie Scott, as outlined in Exhibit XI-O.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried. Student Member Mal advisory vote: aye.

ANNOUNCEMENTS

BY CHAIR

Communications

Chair Stack acknowledge that the gift from Ms. Scott would not have been possible without all the good work of everyone at the College and those who came before us. Dr. Proctor mentioned \$18 million is a transformational gift and the College is working on both short-term and long-terms plans to support student success.

Dr. Proctor recognized Dr. Kathy Bruce for her many contributions to the College and her leadership. She wished her well in her retirement.

Calendar Dates

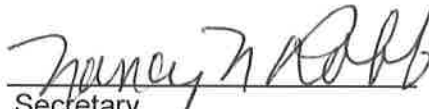
Calendar dates are printed on the Agenda for Board information. The next Committee of the Whole Meeting will be Wednesday, August 11, 2021 at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, August 18, 2020 at 6:00 p.m. in the Wojcik Amphitheater.

ADJOURNMENT

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

In a voice vote, motion carried at 7:04 pm.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary

