

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 of Trustees Workshop of Thursday, July 15, 2021

CALL TO ORDER

The Board of Trustees of Community College District No. 512 Workshop was called to order by Chair Pat Stack on Thursday, July 15, 2021 at 3:07 p.m. in the Wojcik Conference Center Amphitheater at 1200 W. Algonquin Road, Palatine, IL.

ROLL CALL

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

Absent: None

Also in attendance: Dr. Avis Proctor, Laura Brown, Dr. Maria Coons, Rob Galick, Dr. MaryAnn Janosik, Dr. Tamara Johnson, Jeff Julian, Darlene Schlenbecker, Dr. Michelé Smith

Arriving at 4:15 p.m.: Kim Pohl, Sara Gibson, John Lawson, Gloria Plaza, Steve Liggio, Kurt Metzger

ICCTA Representative Kim Villanueva via phone at 5:07 p.m.

Guests: Citizen Melissa Cayer; Jeremy Kaufman from Tetra Tech

PUBLIC COMMENTS

Citizen Cayer requested keeping property taxes low, not supporting a TIF district and keeping the session with ICCTA representatives open.

DISCUSSION

Rob Galick led a discussion on uses for the Budget Surplus, Higher Education Emergency Relief Funds (HEERF), the MacKenzie Scott gift and other reserve accounts. The Board requested that the discussion continue at the August Committee Meeting of the Whole.

At 4:25 p.m. Chair Stack stated the meeting will close per Section 2(c)8) of the Open Meetings Act: Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and per Section 2(c)16: Self-evaluation discussion with Illinois Community College Trustees Association representative.

Member Dowell motioned; Member Johnson seconded to enter closed session at 4:25 p.m. In a roll call vote, the motion passed unanimously.

No formal actions were taken.

Member Robb motioned; Member Kelley seconded to adjourn the closed session and re-enter the regular meeting at 5:45 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Johnson moved, Member Robb seconded, adjournment at 5:45 p.m.

In a roll call vote, motion carried.

  
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Chair

  
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Secretary