

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, November 10, 2021

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, November 11, 2021 at 5:01 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Absent: Member Greg Dowell

Also present: Nuri Akdeniz, Project Manager; Mike Barzacchini, Director Marketing Services; President; Laura Brown, Vice President and Chief Advancement Officer; Orlando Cabrera, Technical Support Specialist; Meg Coney, Administrative Coordinator; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Sue Egan, Executive Assistant; Rob Galick, Executive Vice President of Finance and Administrative Services; Sara Gibson, Manager, Environmental Health and Safety; Bob Grapenthien, Controller; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Dr. Claudia Mercado, Associate Provost Student Affairs; Kurt Metzger, Deputy Chief of Police; Bob Parzy, Associate Provost Enrollment Services; Kim Pohl, Director of Communications; Dr. Avis Proctor, President; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Heather Zoldak, Associate Executive Director, Foundation.

PUBLIC COMMENTS

None.

DISCUSSION OF
FOLLOW UP ITEMS

Rob Galick reviewed the updated HEERF funding guidance around lost revenue claims and its impact on the FY21 surplus. Additional surplus funds will be added to the "future needs" allocation if approved by the Board next week. The Board was reminded that they will approve spending recommendations from the future needs category.

Dr. Proctor and Chair Stack co-reported on the status of the President's Priorities and the Board's Goals. The Board goals were closely aligned to the President's Priorities this year.

Darlene Schlenbecker provided a Strategic Plan Update. To date 91.7% of measures are completed. She spoke of five proposals

received from the goal teams. The Strategic Planning and Accountability Committee will review the proposals and make recommendations to the Executive Cabinet. The Board expressed their appreciation of the easily accessible Strategic Plan Dashboard.

Dr. Proctor reported on continuing COVID mitigation efforts. On November 15, Harper will move to 3 feet social distancing for meetings, events, and non-instructional spaces; and in Spring 2022 for classrooms. On October 28 Mednow Labs took over on campus COVID testing with expanded days and hours. She reported that 95.6% of all employees and 68.3% of all students are vaccinated.

Dr. Maria Coons reviewed the November 17 Board packet. She reminded the Board of the Cultural Center Opening on November 18, and the National Legislative Summit in February 2022. Trustee Kelley mentioned the November 12 ICCTA meeting in Schaumburg should anyone want to attend.

FORMAL ACTIONS

Member Hill motioned, Member Kelley seconded to enter closed session to discuss collective bargaining matters at 6:10 p.m. In a roll call vote, the motion passed unanimously.

Member Kelley motioned, Member Johnson seconded to adjourn the closed session and re-enter the regular meeting at 6:50 p.m. In a roll call vote the motion passed unanimously.

ADJOURNMENT

Member Mundt moved, Member Hill seconded, adjournment at 6:51 p.m. In a voice vote, motion carried.

Chair

Secretary