

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 session held on Wednesday, July 20, 2022.

CALL TO ORDER

The Board of Trustees of Community College District No. 512 Workshop was called to order by Chair Pat Stack on Wednesday, July 20, 2022, at 4:04 p.m. in the Wojcik Conference Center Amphitheater.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt (arrived at 4:06 p.m.), Nancy Robb, Pat Stack.

Absent: none

Also in attendance: Maricarmen Gonzalez, student trustee-elect, Dr. Avis Proctor, Laura Brown, Dr. Maria Coons, Rob Galick, Dr. MaryAnn Janosik, Jeff Julian, Dr. Tamara Johnson, Darlene Schlenbecker, Dr. Michelé Smith, Bob Grapenthien, and Amanda Duval.

Guests: Jim Reed, ICCTA

PUBLIC COMMENTS

None.

DISCUSSION

Dr. MaryAnn Janosik presented an update on the utilization of surplus funds to date on three initiatives, highlighting student success rates for those who received funds.

Rob Galick then presented on Harper's financial reserves and led a discussion on recommendations for uses of FY 2022 surplus funds.

Amanda Duval presented a draft recruitment policy and plan that reflects Harper's commitment to diversity, equity and inclusion in the recruitment and retention of marginalized populations. She reviewed a draft implementation timeline.

The Board reviewed options to host graduation at an indoor venue that can accommodate the large number of graduates, guests and staff who attend the ceremony. The current venue on Harper's campus is an outdoor space that is impacted by weather-related issues. An exhibit recommending a venue will be presented to the Board in August.

No formal actions were taken.

Chair Stack stated the meeting will close per Section 2(c)(16) of the Open Meetings Act: Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; and Section 2(c)(2): Collective negotiating matters.

Member Dowell motioned; Member Hill seconded to enter closed session at 5:14 p.m. In a roll call vote, the motion passed unanimously.

No formal actions were taken.

Member Mundt motioned, Member Johnson seconded to adjourn the closed session and re-enter the regular meeting at 6:53 p.m. In a roll call vote, the motion passed unanimously.

Regular meeting resumed at 6:53 p.m.

Member Robb motioned, Member Dowell seconded to adjourn the closed session and re-enter the regular meeting at 7:07 p.m. In a roll call vote, the motion passed unanimously.

Regular meeting resumed at 7:07 pm.

ADJOURNMENT

Member Kelley moved; Member Dowell seconded adjournment at 6:53 p.m.

In a voice vote, motion carried.

Chair

Secretary