

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, September 14, 2022

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, September 14, 2022, at 5:00 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Absent: Student Member Maricarmen Gonzalez

Also present: Laura Brown, Vice President and Chief Advancement Officer; Mike Barzacchini, Director, Marketing Services; Dr. Mike Bates, Associate Provost, Curriculum and Instruction; Dr. Susanne Brock, Senior Director, Innovation and Development; Orlando Cabrera, Tech Support Specialist; Kathleen Canfield, Senior Director, Job Placement and Workforce Solutions; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Tom Cassell, Senior Manager, Business Development; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President and Board Liaison; Dr. Kathy Coy, Director, Institutional Research; Amanda Duval, Chief Human Resources Officer; Rob Galick, EVP Finance and Administrative Services; Sam Giordano, Associate Professor; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Dr. Joanne Ivory, Dean, Career and Technical Programs; Dr. MaryAnn Janosik; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Bob Parzy, Associate Provost-Enrollment Services; Kim Pohl, Director, Communications; Dr. Avis Proctor, President; Jaime Riewerts, Dean, Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Darice Trout, Interim Dean, Business and Social Science; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts.

Guests: Palatine Fire Department: Norm Bemis, Scott Mackeben, Matthew Nagy, and Patrick Gratziana. Village of Palatine: Matt Barry. Rolling Meadows Fire Department: Pete Sutter; John Palmisano, Mike Mullaney, Robert Rabelhofer, and Ben Dwyer. Schaumburg Fire Department: James Walters, Ken Koeppen, and Fabio Puccini. Elk Grove Fire Department: Richard Mikel and John Lodewyck. Hoffman Estates Fire Department: Alan Wax, Daniel Pearson, and Patrick Clark. Arlington Heights Fire Department: Lance Harris. Barrington Countryside Fire Protection District: Nick Asta.

Buffalo Grove Fire Department: Shawn Collins. Dennis Vovos, Holabird & Root; Julien Lavlein, Cornerstone; Melissa Cayer, Citizen Phil Gerner, Robbins Schwartz (via phone).

PUBLIC COMMENTS

Member Walt Mundt read written comments submitted from Citizen Sam Vaghani:

Hello IL Harper Community Colleges Board of Trustees,
In 2009, the US Green Building Council a/k/a Illinois Green Alliance, held official meetings at Harper Community College for the goals and missions of advocating for LEED Certified Green Buildings for the North and Northwest Suburban Communities.

By March 31, 2009, I had led the initiative with former Facilities Director, Jim Ma, for a new Harper College Green Committee, a team with the internal goals and missions to transition the Harper campus to a LEED Certified Illinois Public Harper Community College, and within the rules of the Illinois (20 ILCS 3130/) Green Buildings Act Sec. 15. Green Buildings Standards, upon announcement of "New buildings and major renovations of 10,000 contiguous square feet or more must obtain a USGBC LEED, GBI Green Globes, or equivalent certification.

Harper Community College announced its transition to a LEED Certified Campus. In this continuous improvement upon High Performance Public Buildings for our programs in Illinois along with CMAP 2050 and advocacy for the 2009 IL Green Buildings Act, I continue to advocate for more LEED Certified Public Buildings for the North and Northwest Suburban Community and would like IL Harper Community Colleges to join in advocacy for more LEED Certified Public Buildings within municipalities of its district and continue the missions the Illinois Green Alliance began at Harper Community College, to local Village Halls, Municipal Centers, School Districts, and Park Districts.

This is for consideration for Additional LEED Certified Campus Buildings and consideration for official LEED Scorecard Analysis, funded in conjunction with any grant/ARPA/Inflation Act funding related to campus infrastructure and climate change equity (plans). So, then this would be for a consideration for additional LEED Scorecard analysis for the remaining Campus buildings.
Best Regards, Sam Vaghani

DISCUSSION POINTS

Dr. Maria Coons and Norm Bemis, Palatine Fire Department Division Chief of Training, presented on a partnership between Harper and the Palatine Fire Department to bring a regional fire training academy to the Harper campus to serve the Fire Departments of Palatine, Inverness, Hoffman Estates, Schaumburg, Rolling Meadows, and others. The academy would require a training tower for required hands-on experiences.

This facility would allow area fire departments to conduct the extensive amount of required training for firefighters including ongoing career training, advanced firefighter certifications, technical rescue certifications, fire officer development certifications, annual training requirements for current personnel, career development classes; and would enhance Harper's Fire Science program by offering an opportunity to instruct beyond the classroom with hands-on training capabilities.

Current training facilities are in Champaign, Glenview, and Romeoville.

A group from Harper toured existing training facilities to determine needs. A business plan was developed, identifying a three-phase growth plan of the Fire Academy. It will be sent to the Board for review. A location was identified on Harper's campus. An RFP/RFQ for design and construction will be issued to identify and clarify costs. Funding streams are being explored.

Rob Galick presented an update on facilities, focusing on the design and costs for the Canning Center. He presented the reserve funds summary, process update, program overview, schematic design overview, budget review and funding sources. Due to higher than anticipated inflation, supply chain issues and a competitive construction market, the project is currently 23% over budget, even after several reductions to the schematic design. The Board expressed concern about the overage and requested another review of design and program modifications to reduce costs.

Darlene Schlenbecker presented the FY2023 College Plan, consisting of the President's Goals, Strategic Plan, Operational Plan and the Budget and Capital Plan. The Board requested an electronic version be sent to them.

Dr. Maria Coons reviewed the September 21, 2022, Board packet.

FORMAL ACTIONS

Member Dowell motioned; Member Mundt seconded to enter closed session to discuss personnel and security procedures at 6:39 p.m. In a roll call voted, the motion passed unanimously.

Member Dowell motioned, Member Robb seconded to adjourn the closed session and re-enter the regular meeting at 7:04 p.m. In a roll call vote the motion passed unanimously.

ADJOURNMENT

Member Johnson moved, Member Dowell seconded, adjournment at 7:05 p.m.

In a voice vote, motion carried.

Chair

Secretary