

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, October 12, 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, October 12, 2022, at 5:01 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, Walt Mundt, Nancy Robb, Pat Stack and Student Member Maricarmen Gonzalez.

Absent: None

Also present: Dr. Mike Bates, Associate Provost, Curriculum and Instruction; Dr. Susanne Brock, Senior Director, Innovation and Development; Laura Brown, Vice President and Chief Advancement Officer; 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; Sue Egan, Executive Assistant; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Travaris Harris, Associate Provost; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Dr. MaryAnn Janosik, Provost; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Nancy Medina, Executive Director Facilities Management; Bob Parzy, Associate Provost-Enrollment Services; Steve Petersen, Campus Architect; 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: Nathan Gonzalez, Student; Michael Lundeen, Legat Architects; Dennis Vovos, Holabird & Root; Allison White, CDB

PUBLIC COMMENTS

None

DISCUSSION POINTS

Rob Galick presented The Canning Center's schematic design revision 3, as requested by the Board at the September 14 Committee of the Whole Meeting. He reviewed the Center's goals and design principles as reflected in the Campus Master Plan, key

decision points, cost reduction efforts to date, schematic design revisions since last month, project timeline updates, and potential funding sources. Revision-3 resulted in a \$6,000,000 savings.

The final costs estimate is expected October 14 and will be sent to the Board for review in the form of an updated exhibit. He ensured that programming was not eliminated from the plan; rather space may have been reduced or programs moved elsewhere on campus. The reductions were not easy. Flexibility of space was built in with consideration of how technology may be leveraged.

In response to the Board's questions, it was affirmed that the culinary program space has not been reduced, the bridge to Building M will be an alternative and built if bids are favorable, and that spaces will be adaptable. There was some concern that too much was cut from the previous estimate and the Board was assured that the building does meet Harper's needs and will provide essential functions.

The Board acknowledged the decisions and revisions that were made and thanked all who worked hard to make these reductions. They recognized that the building would still meet the needs of the students.

Bob Grapenthien reviewed the FY2023 budget to date.

Rob Galick presented a summary on Harper's proposed 2022 property tax levy. He explained the Property Tax Extension Limit Law (PTELL) sets a cap on allowed increases based on the CPI-U. However, the CPI-U is greater than 5% for the first time in 32 years.

The Board expressed concern over asking residents to pay more in taxes than allowed by PTELL. In addition, Harper has not increased tuition over the past three years due to the pandemic and that may need to be examined. The Board asked that other options be considered for establishing a tax levy that is lower than what is proposed.

Dr. Maria Coons reviewed the October 19, 2022 Board packet.

Chair Stack voiced appreciation and gratitude to everyone who put together the Investiture events of last week. It was great to see community members, students and employees on campus.

FORMAL ACTIONS

None

ADJOURNMENT

Member Dowell moved, Member Mundt seconded, adjournment at 7:00 p.m.

In a voice vote, motion carried.

Chair

Secretary