

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 Closed Session May 17, 2023

CALL TO ORDER

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, May 17, 2023 at 6:50 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant to OMA section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

Present: Student Trustee Kei Smith, Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley

DISCUSSION

The Association of Community College Trustees (ACCT) was contracted to coordinate the 2023 Harper College Presidential Evaluation process. Trustees reviewed the report. Dr. Proctor will be provided with a copy of the report and the Chair and Vice Chair will meet with Dr. Proctor to review it.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Dowell moved, Member Robb seconded, adjournment of the closed session at 7:51 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Greg Dowell, Nancy Robb, Pat Stack, Herb Johnson, Diane Hill, Walt Mundt, and Bill Kelley.

Nays: None.

Motion carried. Student Member Kei Smith advisory vote: aye.

Motion carried.


Chair


Secretary