

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 June 21, 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, June 21, 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 OMA 2(c)16 Self-Evaluation with a member of the association at 7:06 p.m

ROLL CALL

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

Absent: Student Trustee Kei Smith

Also attending: Dr. Avis Proctor, Dr. Maria Coons, Colleen Allen, ACCT

DISCUSSION

The Association of Community College Trustees (ACCT) was contracted to coordinate the 2023 Harper College Board Assessment. Colleen Allen reviewed the parameters of the assessment and high-level results with Board members. The results of self-assessment will assist in setting goals for FY2024.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Dowell moved, Member Robb seconded, adjournment of the closed session at 7:59 p.m.

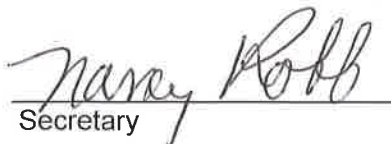
Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried.


Chair


Secretary