

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 for July 12, 2023

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 4:00 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Absent: Greg Dowell

Also attending: Kim Villanueva, ICCTA (via phone), Jim Reed, ICCTA (via phone), Dr. Avis Proctor, Dr. Maria Coons, Rob Galick, Dr. Ruth Williams, Laura Brown, Darlene Schlenbecker, Dr. Tamara Johnson, Jeff Julian, Dr. Michelé Smith, Riaz Yusuff, Robert Grapenthien

Citizen: Melissa Cayer

PUBLIC COMMENTS

None.

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, July 12, 2023 at 4:02 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 4:02 p.m.

Member Stack moved, Member Mundt seconded, moving into closed session.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried.

Student Member Kei Smith advisory vote: aye.

FORMAL ACTIONS

There were no formal actions taken.

ADJORNMENT

Member Stack moved, Member Mundt seconded, adjournment of the meeting at 6:42 p.m.

Voice vote: Motion carried.

Chair

Secretary