

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 August 9, 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, August 9, 2023 at 6:29 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) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body and 2(c) (2) collective bargaining matters.

ROLL CALL

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

Also attending: Dr. Avis Proctor, Dr. Maria Coons, Rob Galick, Dr. Ruth Williams, Amanda Duval, Jeff Julian

DISCUSSION

The Board was briefed on the parameters of the collective bargaining agreement for adjunct faculty they will be asked to approve at next week's Board meeting. The agreement reflects the parameters set forth by the Board.

There was discussion regarding the SURS 6% Rule Report sent last week which reflects a significant increase in what the College must pay to cover overages. [REDACTED]

[REDACTED] The Board requested close monitoring to prevent significant increases in the future.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Dowell moved, Member Hill seconded, adjournment of the closed session at 7:07 p.m.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried.


Chair


Secretary