

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, January 10, 2024

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 Bill Kelley on Wednesday, January 10, 2024 at 5:33 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

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

Absent: Student Member Kei Smith

Also present:

Dr. Yolonda Barnes, Dean, Business Social Sciences; Mike Barzacchini, Director of Marketing Services; Dr. Mike Bates, Associate Provost Curriculum and Instruction; Tony Butler, Director of Risk Management; Orlando Cabrera, Tech Support Specialist; Tom Cassell, Senior Manager, Business Development; Dr. Kathy Coy, Director, Institutional Research; Dr. Maria Coons, Vice President and Board Liaison; Megan Dallianis, Interim Associate Provost-Student Success; Amanda Duval, Chief Human Resources Officer; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Bob Hayley, Assistant Controller; Dr. Joanne Ivory, Dean, Career and Technical Programs; Dr. Tamara Johnson, Vice President, Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Nancy Medina, Executive Director Facilities Management; Sherese Parker, Director of Athletics; Bob Parzy, Associate Provost of Enrollment; Kim Pohl, Director of Communications; Kimberley Polly, Dean of Math and Science; Dr. Avis Proctor, President; Darlene Schlenbecker, Vice President of Planning, Research, and Institutional Effectiveness; Darice Trout, Senior Director, Community, Career and Corporate Education, Dr. Michelé Smith, Vice President, Business Solutions; Dr. Ruth Williams, Provost; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Chief Advancement Officer.

Guests: Dennis Vovos, Holabird & Root

PUBLIC COMMENTS

None.

DISCUSSION OF
FOLLOW UP ITEMS

Darlene Schlenbecker provided an update on the Operations Plan focusing on nine of 11 goal tasks completed that have a December

2023 due date. Overall, 81.8% of Targets are met, with another 18.2% In Progress/Behind Schedule.

Dr. Avis Proctor briefed the Board on an opportunity to collaborate with several partners (Chicago Quantum Exchange, Illinois Innovation Network, Community Colleges, Universities, Industry and National Labs) to submit a workforce development proposal through the U.S. Economic Development Administration. The proposal aims to establish four quantum workforce education hubs in the Chicago Metropolitan Statistical Area, which includes the Chicagoland area as well as northern Indiana and southern Wisconsin, by leveraging existing infrastructure. Harper is co-leading this initiative with the City Colleges of Chicago.

Dr. Maria Coons reviewed the January Board packet.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Stack moved, Member Dowell seconded, adjournment at 5:54 p.m.

In a voice vote, motion carried.

Chair

Secretary