

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 September 11, 2024

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 on Wednesday, September 11, 2024 at 6:30 p.m. in the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant to OMA 2(c)2 to discuss matters relating to collective bargaining.

ROLL CALL

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

Absent: None

Also attending: Dr. Avis Proctor, Rob Galick, Jeff Julian, Bob Grapenthien

DISCUSSION

The Board was given an update on the collective bargaining agreement with the Illinois Council of Police (ICOPs). Overall, the negotiations went well, and Harper is waiting on the final language from the union. The agreement will be voted upon by the Harper College ICOPs Sworn Officers and will then be brought to the Board for approval.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Trustee Robb moved, Trustee Dowell seconded, adjournment of the closed session at 6:41 p.m.

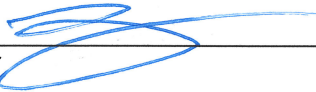
Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried.

Chair



Secretary

