

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 Meeting of Wednesday, October 16, 2024

I CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Kelley on Wednesday, October 16, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

Member Dowell led the Pledge of Allegiance.

II ROLL CALL

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

Absent: None

Also present: Peter Almeida, Director - Title V Project; Amber Blake, Manager, Internal Communications; Debra Boness, Faculty; Simona Bonica, Faculty; Tony Butler, Director of Risk Management; Orlando Cabrera, Technical Support Specialist; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Meg Coney, Administrative Coordinator; Dr. Tom Dowd, Faculty; Melanie Duchaj, Coordinator, Student Engagement; Amanda Duval-Norwood, Chief Human Resource Officer; Rob Galick, EVP Finance and Administrative Services; Erin Graff, Manager, Student Engagement; Bob Grapenthien, Controller; Erika Hartman, Administrative Coordinator; Bob Hayley, Assistant Controller; Dr. Joanne Ivory, Dean of Career and Technical Programs; Dr. Tamara Johnson, Vice President of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff and Vice President of External Affairs; Rick Kellerman, Network Specialist; Patrick Kelly, Manager, Web Content; Jamie Leinss-Doyle, Faculty; Jenna Lindholm, Faculty; Matt McLaughlin, Director of Insights, Planning and Decision Support; Nancy Medina, Executive Director of Facilities Management; Kristyn Meyer, Associate Executive Director - Foundation and Major Gifts; Amanda Nielson, Specialist, Faculty Communications and Adjunct Faculty Outreach; Bob Parzy, Associate Provost Enrollment Services; Crystal Peirce, Faculty; Anne Marie Peterson, Faculty; Kim Pohl, Director of Communications; Kimberley Polly, Dean Mathematics and Science; Tatyana Polocki, Coordinator, Veteran & Military Connected Students; Dr. Avis Proctor, President; David Richmond, Faculty; Ribhi Salhi, Faculty; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Steven Titus, Faculty; Darice Trout, Senior Director, Workforce Solutions and Job Placement; Dr. Sandra Villanueva, Dean of Teaching and Learning; Dr. Mark Wahlers, Interim Associate Provost, Curriculum and Instruction; Bryan

Wawzenek, Manager, Communications; Dr. Stephanie Whalen, Faculty; Dr. Ruth Williams, Provost; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Chief Advancement Officer.

Guests: LaQuiondia Banks, Student; Francisco Cabrera, Student; Jean Cuna, Student; Gerard Garay, Student; Ashley Honore, Student.

### III AGENDA APPROVAL

Member Dowell moved, Member Stack seconded, approval of the agenda.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

### IV PRESENTATION

Artificial Intelligence and the Harper Web Team

Dr. Avis Proctor highlighted how the college's web, marketing, and communications teams are using generative AI to boost efficiency and enhance content. Chief of Staff and VP of External Affairs Jeff Julian introduced Manager of Web Content Patrick Kelly, the head of the Harper College web team, who has over 24 years of experience in higher education and healthcare. Julian mentioned Kelly's expertise and recognition for his work with AI, including his Red Stapler Award for his presentation on AI use in higher ed.

Kelly shares how his team integrates generative AI into daily tasks, such as copywriting, code generation, and image creation. One notable project involved creating 70 career overview pages for Harper's website. Using Jasper AI, Kelly saved around 70 hours, generating drafts based on keywords researched with the help of student aides. This process not only expedited the content creation but also led to a 217% increase in Google traffic.

Kelly also discussed how the team uses AI for graphic design. He shares an example by designer Megan Ohlsen, who used AI to create visually engaging images for a summer concert series. Ohlsen's experience highlights that while AI can provide a foundation, significant editing is often needed to finalize the output.

Kelly has presented his AI-driven work at conferences, earning accolades and invitations for panel discussions, including a recent one at Harper called the AI Learn and Share, organized by Director of Marketing Services Mike Barzacchini. Kelly emphasized involving students in these AI projects to give them real-world experience. He concluded with a reminder to use AI ethically, noting potential issues such as inaccuracies, biases, and copyright concerns. Harper has also

established an AI task force, led by Chief Information Officer Riaz Yusuff, to guide ethical AI use on campus.

In response to Trustee Dowell, Kelly stated that some tools like Adobe's Image Generating AI are trained on proprietary content they own, making their outputs copyright-free; however, not all AI tools have this advantage, so copyright issues can still arise.

Trustees commended Kelly for the great presentation.

#### V STUDENT TRUSTEE REPORT

Student Trustee Limon Lei highlighted the critical need to integrate AI and technology literacy across all academic disciplines, emphasizing that AI skills are essential not only for STEM students but for all students, regardless of their field of study. He argued that embedding AI literacy into the academic experience will equip students with the skills necessary to thrive in an AI-driven world. Drawing comparisons to the internet's rise in the 1990s and the smartphone's debut in 2010, the report underscores how transformative technologies demand early adaptation to remain relevant and prepared for future careers.

The report also advocates for promoting AI's role in interdisciplinary innovation, pointing out that AI can enhance both creativity and practical skills across diverse fields. For example, in engineering, AI now allows for faster prototyping and design, significantly reducing project timelines. In business, AI aids in analyzing trends and improving marketing strategies. Student Trustee Lei emphasized the importance of ethical AI use, encouraging students to engage with AI responsibly to address issues like copyright and data accuracy, and underscores the need for proper training on safe, effective AI application.

Cybersecurity awareness is another priority in the report, especially as phishing scams increasingly target students. Student Trustee Lei shared that a new, free cybersecurity course has been introduced on Blackboard, which students are enthusiastic about. This course is a valuable step toward improving cybersecurity awareness and fostering a safer digital environment within the student community.

In closing, Student Trustee Lei expressed gratitude to the Student Government Association and thanked the Board of Trustees and faculty for their continued support, highlighting the collective effort behind these initiatives to enhance students' educational experience in an increasingly digital world.

#### VI FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President David Richmond provided an update on the upcoming National Learning Communities Conference, opening on November 6th. Hosted and sponsored by Harper College, this

conference will explore interdisciplinary learning—a program Harper has led nationally for over 30 years. The theme, "A Community of Voices," includes keynote addresses from Dr. Todd Zakrajsek on neurobiology's impact on teaching and Chicago historian Dilla Thomas.

More than 150 scholars from 45 institutions across 20 states will attend, though recent national weather events have reduced participation slightly. Harper College will be well represented, with Provost Dr. Ruth Williams giving the opening remarks, faculty member Dr. Richard Johnson presenting, and ten other faculty members involved. Richmond encouraged attendees to see the conference as an inspiring event and concluded with enthusiasm for Harper's key role.

## VII PRESIDENT'S REPORT

Dr. Proctor reported on a range of activities and achievements at Harper College. She began by celebrating the 10th anniversary of Harper's ESL high school diploma program at the Education and Work Center, which serves students from over 30 countries. This milestone event highlighted the program's impact on the community and future plans to expand with credit programs.

She also discussed Harper's efforts in AI education. Inspired by previous discussions, Harper is considering offering AI as part of its credit curriculum, building on its existing professional education programs. She noted the college's proactive approach to cybersecurity, with resources for students to improve digital safety awareness, especially around phishing.

Another recent highlight was Harper's 16th Annual Outcomes and Assessment Conference, which focused on innovative teaching practices, including the integration of AI. Dr. Proctor expressed pride in the new film lab, completed early and under budget, which recently launched with a Spanish Film Festival. This new facility has already sparked community interest for additional uses.

Dr. Proctor then mentioned her role as vice chair for the Illinois Council of Community College Presidents, where she co-chairs the Business Enterprise Program (BEP) task force to improve the college's spending strategy toward the state's 30% goal. Harper is actively refining its approach to meet this target and contribute to state-wide efforts.

In terms of recognitions, Dr. Proctor commended EVP of Finance and Administrative Services Rob Galick, for receiving national recognition from the Community Colleges Business Officers organization. She also congratulated VP of Diversity, Equity and Inclusion Dr. Tamara Johnson for leading an award-winning application, securing Harper a HEED Award for community college excellence in diversity for the

second consecutive year. Dr. Proctor closed by noting the success of Harper's first Equity Summit, which brought together 175 attendees to advance equity initiatives across the state.

This comprehensive report underscored Harper's commitment to educational advancement, community engagement, and fostering a supportive environment for students and staff.

## STUDENT SUCCESS REPORT

### Military Friendly Institution Gold Status

Dr. Proctor began by announcing Harper College's recent recognition as a military-friendly school with a gold status, highlighting the college's commitment to supporting its diverse student body, including veterans. She noted that Dr. Williams would introduce Manager of Student Engagement Erin Graff, who presented on the outcomes of Harper's military-friendly designation.

Dr. Williams introduced Graff, commending her dedication to the veteran center, especially during a time without a coordinator. She expressed appreciation for her efforts in ensuring the center remained a supportive space for veterans.

Graff then shared details on Harper's achievement of gold status as a military-friendly institution, emphasizing the college's dedication to providing resources, community, and support for veterans and their families. Harper College has over 230 military-connected students, and its initiatives have attracted increased VA funding to support their education. Graff explained that this recognition reflects Harper's high standards in veteran support, such as a designated veteran space and an outstanding record of zero loan defaults or complaints from student veterans.

Graff introduced Tatyana Polocki, a Navy veteran and former Harper student, as the new coordinator for student engagement. She also highlighted recent initiatives, including scholarships totaling \$100,000 for military-connected students and enhanced support systems to ensure no veteran student falls through the cracks. Future plans include programs focused on mental health, closing financial gaps, and bringing in "The Color of Freedom" exhibit, honoring women of color in military service. Additionally, each veteran graduating from Harper will receive a Challenge Coin designed by WWII veteran Bernie Bluestein, symbolizing Harper's commitment to honoring their service.

To illustrate the impact of these efforts, Graff shared a message from former Harper student and veteran Ricky Song, who credited Harper for his growth and success. Graff concluded by noting that Harper's gold status distinguishes it from other institutions, offering veterans not only

an education but a community that values their service. She thanked the board for its ongoing support and welcomed any questions.

In response to Trustee Mundt’s question on supporting veterans’ education beyond Harper, Graff shared that Harper is working with a community organization for veteran career coaching and planning. Additionally, through an agreement with the Department of Veteran Affairs, Harper hosts the VITAL (Veterans Integration to Academic Leadership) program on campus, providing veterans with one-on-one support to advance their education and career goals.

Trustees thanked Graff for an excellent presentation and recognized how this program brings significant value to the college, especially in achieving gold status in the top 10% for service to veterans. They also welcomed Tatyana Polocki as the new program leader, congratulating the team on their accomplishments.

VIII HARPER EMPLOYEE COMMENTS

No Harper employee comments.

IX PUBLIC COMMENTS

No public comments.

X CONSENT AGENDA

Member Hill moved, Member Johnson seconded, approval of the Consent Agenda.

Upon roll call for approval of the Consent Agenda, the vote was as follows:

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

The Consent Agenda included:

The minutes for September 11, 2024, Committee of the Whole meeting, September 18, 2024, Board of Trustees meeting; accounts payable; student disbursements; payroll for September 6, 2024; estimated payroll for September 20, 2024 and October 4, 2024; bid awards; requests for proposals; purchase orders; faculty/administrative appointments; board travel; approval of travel expense exceptions; career advisory committee appointments for the 2024-2025 academic year; grievance settlement; monthly financial statements; board committee and liaison reports; grants and gifts status report; review of consortiums, cooperatives and State of Illinois contracts purchasing

status report, personnel actions as outlined in Exhibits X-A.1 through X-B.5.

Minutes September 11, 2024, Committee of the Whole meeting, September 18, 2024, Board of Trustees meeting.

Fund Expenditures	Accounts Payable	\$4,376,110.87
	Student Disbursements	\$5,116,898.48

The payroll of September 6, 2024, in the amount of \$3,386,071.45; estimated payroll of September 20, 2024, in the amount of \$3,400,000.00 and October 4, 2024, in the amount of \$3,400,000.00.

Bid Awards

Ex. X-A.3.a Accept bid and award contract for snow removal at the Harper Professional Center (HPC) and Learning and Career Center (LCC) to Winter Services, as the lowest responsible and responsive bidder in the total amount of \$321,718.00 including a base bid of \$292,470.00, 10% volume contingency of \$29,248.00 as provided in the Hilltop Professional Center Condo Association budget and the Operations and Maintenance Fund budget.

Ex. X-A.3.b Accept bid and award contract for Phase II of the Buildings R, W, X, Y and Z Building Automation Systems (BAS) Upgrades Project to Applied Controls, as the lowest responsible and responsive bidder in the total amount of \$446,490.00 including a base bid of \$405,900.00, 10% construction contingency of \$40,590.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Buildings R, W, X, Y, and Z BAS Upgrade Project budget.

Ex. X-A.3.c Approve the recommendation to authorize the Executive Vice President of Finance and Administrative Services to sign the Recommendation to Award letter for the New Campus Facility (Canning Student Center) Project (CDB #810-032-029) provided, after review, the bid is within the budget for the project with a not to exceed amount of \$84,422,035. Funds in the amount of \$46,370,000 have been appropriated and released by the State of Illinois. In addition, the college is providing funds in the amount of \$55,200,000 in the Operations and Maintenance (Restricted) Fund budget.

- Ex. X-A.3.d Accept bid and award contract for the Buildings B and P Electrical Upgrades to Kroeschell Engineering Co. Inc., as the lowest responsible and responsive bidder in the total amount of \$576,290.00 including a base bid of \$523,900.00, 10% construction contingency of \$52,390.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the Building B Motor Control Center Replacement budget.
- Ex. X-A.3.e Accept bid and award contract for LCC Elevator Project to Lo Destro Construction Company, as the lowest responsible and responsive bidder in the total amount of \$926,750.00 including a base bid of \$842,500.00, 10% construction contingency of \$84,250.00 as provided in the Operations and Maintenance (Restricted) Fund budget and contained in the LCC Elevator Project budget.

Request for Proposals There are no requests for proposals.

- Purchase Orders
- Ex. X-A.5.a Approve a purchase order to Assessment Technologies Institute, LLC (ATI) to provide software and training for students in Health Careers, in the amount of \$194,000.00, as provided in the Education Fund.
- Ex. X-A.5.b Approve a purchase order to W. S. Darley & Co. to purchase the FLAIM Trainer System for use in the Fire Science Technology program, in the amount of \$64,750.00, as provided in the FY25 Perkins Grant budget and in the Career & Technical Programs Division Educational Fund.
- Ex. X-A.5.c Approve a purchase order to Trajecsys Corporation, for the purchase of their Centralized Clinical Record Keeping software for the nursing program, in the amount of \$75,000.00, as provided in the Education Fund.
- Ex. X-A.5.d Approve a purchase order to Moss Enterprises for a Simlog Forklift Personal Simulator for use at the Education and Work Center in Hanover Park, IL, in the amount of \$26,659.00, as provided in the Restricted Purpose Fund.



	Ex. X-A.5.e	Approve a purchase order to Laerdal Medical for a MamaAnne High-Fidelity Maternal and Birthing Simulator, in the amount of \$68,706.00, as provided in the Education Fund.
Faculty/Administrative Appointments	Ex. X-A.6.a	No faculty/administrative appointments.
Board Travel		Approval of travel-related charges for the Board of Trustees, as presented in Exhibit X-A.7.
Travel Expense Exceptions		No travel expense exceptions.
Career Advisory Committee Appointments for the 2024-2025 Academic Year		Approval of the appointments for the current year, 509 prospective committee members representing 37 career programs have been invited to assist the College in the further development and improvement of career education, as presented in Exhibit X-A.9.
Grievance Settlement		Approval of the recommendation of the grievance settlement, \$45,548.80 (subject to applicable taxes and withholdings) to be paid to former employee Oscar Galarza after the union filed a grievance it appealed to arbitration according to the contractual grievance procedure. After thorough consideration and discussions, it has been determined that settling this matter is in the best interest of both the former employee and the college, as presented in Exhibit X-A.10.
Monthly Financial Statements		Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Reports		<p><u>Alumni Liaison Report:</u>  Member Stack reported on several recent and upcoming alumni events. On October 3rd, Harper's Alumni Relations, Latinos Unidos, and the Office of Diversity, Equity and Inclusion co-hosted a reunion for Latinos Unidos Student Club alumni. This event, attended by over 50 alumni, current Latinos Unidos members, and past and present faculty advisors, featured a tour of the Harper Cultural Center.</p> <p>Member Stack also highlighted the upcoming Harper College Distinguished Alumni Awards ceremony scheduled for October 17th, 2024, at the Wojcik Conference Center. Nearly 120 guests are expected to attend to celebrate this year's honorees, who include Dana Romero, a clinical mental health therapist; Carrie A. Fullerton, executive director of the Arlington Heights Park District; Jeremy Lucas, co-founder and artistic director of Jaxxs Theatricals; Steve Mastandrea,</p>

vice president of engineering at Connect Vibes; and Dr. Joseph Sagerer, a senior lecturer at Dominican University.

In addition, on October 26th, recent alumni are invited to attend a free webinar titled *Building Your Financial Future*, co-hosted by Harper Alumni Relations and the Harper Professional Advisors Committee. The webinar will feature financial advisors from Baldwin Financial, covering essential aspects of financial planning for recent graduates. More information is available at Harper's alumni website. Member Stack concluded her report by encouraging alumni engagement and awareness of these valuable resources and events.

Foundation Liaison Report:

Member Hill reported that the Foundation's ending fund balance for September stands at \$54.3 million. This fall, the Foundation awarded over \$866,000 in scholarships to more than 450 students. Additionally, the Foundation is collaborating with eight corporate partners for its Corporate Mentoring program, including Allstate, Legat Architects, DIVHN Integration, Endeavor Northwest Community Hospital, Barrington Bank and Trust, Kitagawa, Port Brown, and Vistex.

ICCTA/ACCT Liaison Report:

Chair Kelley reported on upcoming participation in the annual ACCT Congress in Seattle, where Vice Chair Mundt, Trustee Johnson, Dr. Proctor, Dr. Williams, Jeff Julian, and Student Trustee Lei will represent Harper College. Harper will present two sessions: one on the Innovation Accelerator program, led by Dr. Proctor, Dr. Williams, and the Chair Kelley, and another panel on AI and workforce evolution. Chair Kelley expressed anticipation for the Congress.

Grants and Gifts Status Report	Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.
--------------------------------	---

Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report	Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4.
--	--

Personnel Actions	Approval of personnel actions, as outlined in Exhibit X-B.5.
-------------------	--

Appointments

Emilia Marzec, PT, Project Compliance Strategist, Office of Student Financial Assistance, 9/9/2024, \$74,000.00/year  
 Jennie Johns, PT, Lab Assistant - Graphic Arts, Career and Technical Programs, 9/23/2024, \$48,750.00/year  
 Yunuen Jimenez, CS, Library Technical Assistant, Library Services,

9/23/2024, \$37,401.00/year  
 Cory Albarran, IEA, Custodian - 3rd shift, Operations Services,  
 9/8/2024, \$37,772.80/year  
 Jhon Rojas, IEA, Custodian - 3rd shift, Operations Services, 9/22/2024,  
 \$37,772.80/year  
 Anthony Bugajsky, IEA, HVAC Mechanic, Utilities, 9/9/2024,  
 \$114,940.80/year  
 Dennis Sadler, IEA, HVAC Mechanic, Utilities, 9/9/2024,  
 \$114,940.80/year  
 David Onuszko, IEA, HVAC Mechanic, Utilities, 9/9/2024,  
 \$114,940.80/year

#### Position Changes

Michael Gicla, SM, Deputy Chief of Police, Harper College Police,  
 9/9/2024, \$93,725.00/year  
 Michael Vanlandingham, SM, Interim Registrar, Registrar's Office,  
 9/9/2024, \$87,533.00/year  
 Lori Eschenbaum, SM, Executive Coordinator, President's Office,  
 9/23/2024, \$95,689.00/year  
 Michelle Finley, PT, Strategic Marketing Specialist, Marketing Services,  
 9/23/2024, \$74,100.00/year  
 Phillip Mahoney, PT, Lab Technician - HVAC-R, Career and Technical  
 Programs, 9/23/2024, \$59,132.00/year  
 Javier Rivera, CS, Clerk - Receptionist, Assessment Center, 9/9/2024,  
 \$41,554.50/year  
 Billy Gonzalez, IEA, Maintenance Mechanic, Buildings and Grounds,  
 9/23/2024, \$61,630.40/year

#### Separations

Susanne Brock, ADM, Senior Director - Innovation and Development,  
 Strategic Alliances and Innovation, 10/25/2024, Resignation, 6  
 years 5 months  
 Mary Kay Harton, ADM, Dean of Students, Student Engagement,  
 12/31/2024, Resignation, 5 years 8 months  
 Laura Pulio Colbert, FAC, Professor, Liberal Arts, 5/31/2025,  
 Retirement, 29 years 9 months  
 Jeanne Leifheit, FAC, Professor, Health Careers, 5/31/2025,  
 Retirement, 13 years 9 months  
 Daniel Stanford, FAC, Professor, Mathematics and Science,  
 12/31/2024, Retirement, 28 years 4 months  
 Susanne Bajt, FAC, Professor, Career and Technical Programs,  
 12/31/2024, Retirement, 29 years 4 months  
 Benjamin Henderson, PT, Grant Writer, Strategic Alliances and  
 Innovation, 9/24/2024, Assignment End, 1 year  
 Lezlie Hill, PT, Academic Advisor, Advising Services, 3/31/2025,  
 Resignation, 7 years 9 months  
 Jamie Grant, CS, Administrative Assistant, Athletics, 9/27/2024,  
 Resignation, 10 years 2 months  
 Leslie Keress, CS, Library Assistant I, P/T, Library Services, 9/28/2024,  
 Retirement, 31 years 2 months  
 Amanda Borvan, ICOPS, Telecommunicator, Harper College Police,  
 10/9/2023, Resignation, 10 months

Maria Flores, IEA, Custodian, Operations Services, 9/2/2024,  
Retirement, 21 years 1 month

XI NEW BUSINESS

Exhibit XI-A: Approval of  
Collective Bargaining  
Agreement for ICOPS  
Sworn Officers

Member Dowell moved, Member Robb seconded, to approve the recommendation for the Harper College ICOPS Sworn Officers Collective Bargaining Agreement for 2024-2028 by the Board of Trustees, authorizing the Board Chairman and Secretary to execute the Agreement, as outlined in Exhibit XI-A.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Exhibit XI-B: Awarding of  
Level II Adjunct Faculty  
Designation

Member Dowell moved, Member Hill seconded, to approve the recommendation being made by the College President to award the Level II designation to adjunct faculty members listed below who have demonstrated a strong commitment to professional learning and college service during their employment at Harper College made effective beginning in the spring 2025 semester, as outlined in Exhibit XI-B.

- Debra Boness, Liberal Arts
- Simona Bonica, Liberal Arts
- Sara Jamal, Business & Social Science
- Jamie Leinss-Doyle, Math & Science
- Jenna Lindholm, Liberal Arts
- Anne Marie Peterson, Math & Science
- Ribhi Salhi, Business & Social Science
- Anastasia Sitnikov, Liberal Arts

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Exhibit XI-C: Lease  
Agreement with the Village  
of Schaumburg

Member Mundt moved, Member Stack seconded, to approve the recommendation to amend the existing 5-year lease agreement with the Village of Schaumburg for the use of the Schaumburg Regional Airport for an additional hangar space to offer an Aviation Maintenance Program. Similar to the previous lease agreement, the agreement will renew for up to three (3) additional five (5) year extensions, which shall automatically take effect upon expiration of the prior five (5) year period, unless either Party provides notice no earlier than one (1) year prior to expiration renewal, as outlined in Exhibit XI-C.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Exhibit XI-D: Dismissal Resolution, Non-tenured Faculty

Member Johnson moved, Member Stack seconded, to approve the recommendation for the dismissal resolution per section 11.03.09 of Board Policy and Article III.N.1 of the Collective Bargaining Agreement establish terms of employment related to probationary appointments of full-time faculty. Article III.N.5. of the Collective Bargaining Agreement establishes the process for dismissal of a non-tenured faculty for cause. Thus, the resolution and notice are necessary to comply with contractual and board policy requirements, as outlined in Exhibit XI-D.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Exhibit XI-E: Designation of Election Official for the April 1, 2025 Consolidation Election

Member Dowell moved, Member Stack seconded, to approve the recommendation for designation of Jeff Julian, Chief of Staff and VP of External Affairs, to serve as the election official to accept filings of nominating papers and objections to nominating papers on behalf of the Board Secretary for the April 1, 2025 Consolidated Election, as outlined in Exhibit XI-E.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

Exhibit XI-F: Adoption of Debt Certificates Resolution

Member Dowell moved, Member Hill seconded, to approve the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or to build, equip, alter, construct additions to and improve the sites thereof in and for Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and authorizing and providing for the issue of not to exceed \$4,975,000 General Obligation Debt Certificates (Limited Tax), Series 2024, of said Community College District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement and the Certificates, as outlined in Exhibit XI-F.

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

Nays: None

Motion carried. Student Member Liman Lei advisory vote: aye

XII ANNOUNCEMENTS

BY CHAIR

Communications

No communications.

Calendar

Calendar dates are printed on the agenda for board information. The next Committee of the Whole Meeting will be Wednesday, November 6, 2024, at 5:00 p.m. in the Wojcik Amphitheater. The next Board of Trustees Meeting will be Wednesday, November 13, 2024, at 6:00 p.m. in the Wojcik Amphitheater.

XIV ADJOURNMENT

Member Mundt moved, Member Stack seconded, to adjourn the meeting.

In a voice vote, motion carried at 6:58 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary