

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 Workshop April 23, 2025

CALL TO ORDER

Chair William Kelley called a meeting of the Board of Trustees of Community College District No. 512 to order at 3:30 p.m. in the Amphitheater of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Student Trustee Liman Lei, Members: Nancy Robb, Pat Stack, Diane Hill, Walt Mundt, and Bill Kelley

Late Arrival: Member Gregory Dowell

Absent: Member Herb Johnson

Also attending: Dr. Dennis Baskin, Associate Provost of Student Affairs; Rob Galick, EVP Finance and Administrative Services; Talitha Gentry, Director - Advising Services; Jeff Julian, Chief of Staff and Vice President of External Affairs; Matt McLaughlin, Director of Insights, Planning and Decision Support; Dr. Avis Proctor, President; Colleen Rice, Executive Assistant; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Dr. Sandra Villanueva, Dean of Teaching and Learning; Dr. Ruth Williams, Provost; Heather Zoldak, Chief Advancement Officer.

Other guests: Eric Knox, Citizen; James Meyer, Citizen; Jim Reed, ICCTA

PUBLIC COMMENTS

None.

CLOSED SESSION

A closed session of the Board of Trustees of Community College District No. 512 was called to order by Chair William Kelley Wednesday, April 23, 2025, at 3:32 p.m. in the Amphitheater of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois. The reason for the closed session was pursuant to OMA 2(c)16 Self-Evaluation with a member of the association. Jim Reed from ICCTA was in attendance.

Member Robb moved, Student Trustee Lei seconded, moving into closed session.

Upon roll call, the vote was as follows:

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

Nays: None.

Motion carried.

Student Member Liman Lei advisory vote: aye.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT
CLOSED SESSION

Member Dowell moved, Member Stack seconded, adjournment of the closed session at 5:00 p.m.

Upon roll call, the vote was as follows:

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

Nays: None.

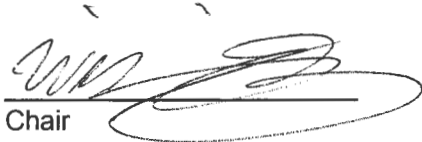
Motion carried.

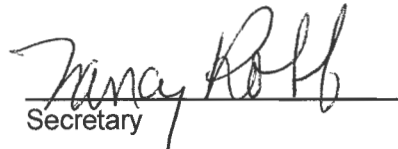
Student Member Liman Lei advisory vote: aye.

ADJOURNMENT

Member Robb moved, Member Hill seconded, adjournment of the meeting at 5:01 p.m.

Voice vote: Motion carried.


Chair


Secretary