Minutes of the Board Meeting of Wednesday, July 18, 2012

CALL TO ORDER
The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, July 18, 2012 at 6:05 p.m. in the Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois.

Member Mundt led the Pledge of Allegiance.

STUDENT TRUSTEE REPORT
Student Member McDermott reminisced about his time at Harper College. He thanked all present and all those who touched his life while at Harper, which resulted in many honors and learning experiences, including being selected to serve as the non-traditional student representative on the Illinois Board of Higher Education; writing the student response to the performance based funding initiative; facilitating the MAP grant rally in the Illinois capital this past spring; being able to now look at problems from more angles than he previously imagined; having expanded knowledge about governance, finance, short and long term budgets, labor contracts, litigation, mission setting, strategic direction and goal achieving; and most importantly learning responsibility, professionalism, dedication and compassion. He intends to pay back and pay forward what he has gained to others. McDermott then introduced the new Student Trustee Clara Moravec, and wished her the best in the coming year.

Chair Hill then presented Student Member McDermott with a framed resolution thanking him for his service to the Harper College students he represented and to the community.

SWEARING IN STUDENT TRUSTEE
Clara Moravec was sworn in as the Student Trustee and took her seat at the Board table.

ROLL CALL
Present: Members Rita Canning, Greg Dowell, Jim Gallo, Diane Hill, Bill Kelley, Walt Mundt, Laurie Stone, and Student Member Clara Moravec
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President; Tom Crylen, Executive Director of Facilities Management; Lisa Dietlin, Interim Chief Advancement Officer; Joan Kindle, Associate Provost; Judith Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Roger Spayer, Chief Human
Resources Officer; Mike Alsup; Roxanne Boersma; Erin Brooks; Darin Buckman; Orlando Cabrera; Scott Cashman; Meg Coney; Tom Dowd; James Edstrom; Marie Eibl; Terry L. Engle; Lori Eschenbaum; Maggi Franks; Sally Griffith; Kevin Hahn; Njambi Kamoche; Martha Karavitis-Hamati; Ernie Kimlin; Brian Knetl; Ashley Knight; Dan Maratto; Margie McGowan; Mark Mrozinski; Carolyn Muci; Bill Pankey; Evelyn Seiler; and Mike Vanlandingham.

Guests: Phil Gerner, Robbins Schwartz Nicholas Lifton and Taylor, Ltd.; Laura Licari, student; Jennifer Mogytych, student; and Sophia Tso, parent.

AGENDA APPROVAL

Member Kelley moved, Member Dowell seconded, approval of the Agenda.

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

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

PRESENTATION

Dr. Ender asked Dr. Mark Mrozinski, Dean of Continuing Education and Business Outreach to discuss InZone, the summer enrichment program for youth.

InZone 2012 Program

Dr. Mrozinski placed InZone within the framework of Continuing Education and its entrepreneurial function, to create programming that fulfills five objectives. He emphasized how InZone meets community needs and creatively uses resources. The summer youth program began in 1991 as PEAK; two days a week for four weeks, a dozen classes, mornings only, ages 11-14. Today, building on this foundation, InZone is 1500 students ages 8-14, 350 classes, five days a week for ten weeks, with 40 staff, 55 instructors and 10.14 percent growth over last year. He introduced Scott Cashman, Continuing Education Manager for Personal and Cultural Enrichment, to discuss the goals of InZone.

Cashman is responsible for a wide range of programming for children through seniors, like the InZone program and the Lifelong Learning Institute. He highlighted a few of InZone’s goals, which include supporting the College’s Inspiration Direction specifically by creating post-secondary inspiration for students who gain a familiarity with Harper College by attending the InZone program. In each class, three things are emphasized, they have to learn something, they have to have fun while they are doing it, and they have to be safe their entire time on campus. There are two categories of programming, enrichment and athletics/sports. The enrichment programs fall into nine subcategories, and three of those programs this summer that are most popular include film
acting camp in which they conceive of the plot, write the script, do the filming and act in the film. Another camp is Nuts, Bolts and Thingamajigs, which dovetails with the College’s manufacturing program and provides career exploration for 11-14 year olds. The camp combines entrepreneurship curriculum with an auto-cad segment, and through partnerships with local manufacturers, students will visit the sites and hear guest speakers as part of the entrepreneurial curriculum. The last program he discussed was Legacy, which is a generations serving generations program where Lifelong Learning participants are linked to the youth. It is a writing class with the seniors sharing stories they have written about their own lives, sharing their legacies, and then the students trying their own hand at writing their stories.

Kevin Hahn, the Recreation and Youth Programs Coordinator with Continuing Education, touched on the athletics and sports programming which provides exposure to a variety of sports and skill development. The Harper Coaches Camp utilizes the coaches from Harper’s athletic teams as instructors and mentors, which provides great outreach. These programs emphasize active learning, and take place throughout the campus. In order to provide the fun, there needs to be safety. To do that on such a large campus requires adequate staffing. In every classroom there are always two adults, the instructor and a program aide. In between sessions throughout the day, the program aides man stations, 31 strategically placed locations throughout campus to assist the students to and from their classes. There’s always a set of eyes on the kids at all times. Attendance is taken in every class throughout the day. In addition, there is also a full time InZone nurse to handle the day to day injuries and illnesses.

Hahn introduced the parent of two InZone campers to share her experience with the program. Sophia Tso works in downtown Chicago and has two boys enrolled in the program. She tried many different summer programs for her children, when her friend recommended InZone last year, so she tried it. Her eleven-year-old son thought it was the most awesome experience ever, and her six-year-old couldn’t wait to get in. Her boys are gaining independence by being able to pick their own classes and walk from building to building, and are academically challenged in a very fun way. She promotes the program to other parents and will be bringing her kids back each summer until they are 14. She especially appreciates that it fits her work schedule. She thanked the Board for the opportunity to share her experience.

Dr. Mrozinski asked for questions. In response to Members Dowell and Kelley, Hahn explained that there is before and after care available which covers the day from 7:00 a.m. to 6:00 p.m.
Chair Hill appreciated hearing about the program and how it fits into the Inspiration goal of the strategic plan.

Dr. Ender added that the students participating in Nuts, Bolts, and Thingamajigs would see him working at Nation Pizza July 24 when they go for their onsite visit, as he fulfills his promise to the manufacturers who organized the manufacturing internship drive.

Dr. Dowd addressed the Board on the State pension issue explaining the impact certain changes would have on all Harper employees. The State pension program is in place of the social security system through an arrangement the State made for its employees with the federal government. The present condition of the Illinois pension system is due to the State not following through on the payments they were to make, and not the fault of the employees. He asked the Board to be actively involved in the pension reform issue and to oppose any proposed changes that would negatively impact the employees or have no meaningful reform and to support bills that do, which could include adjusting the retirement age or adjusting the amount state workers pay into the plan. It has to include a mandate that the State or state agency pay into the plan, with an independent actuarial verifying those payments.

Dr. Ender introduced the Fast Track presentation by explaining that it is similar to one of many emerging models of higher education as described by Dennis Jones, president of National Center for Higher Education. He noted the Fast Track program model is one that needs to be made more available to more students beyond the ones we’re serving today.

Dr. Coons provided context for the Fast Track program and its development at Harper College. Building on the knowledge that adult learning is different, Fast Track is active learning that integrates student work experiences and application to the coursework, which it not that dissimilar to how InZone programming actively involves students. About 80 percent of Harper’s current students come from non-traditional age categories. Realizing that our high school populations were declining, this program was developed to better engage the adult students in the learning process and to help them complete.

Maggi Franks, manager of the Fast track program, focused on the completion goal these students have. She discussed the recent graduating class, 90 degrees and certificates were conferred in the spring and summer of 2012 culminating in a ceremony July 2. The programs are developed based on market research to fit the needs of the market locally, nationally, and globally. The program is a collaborative effort in the College that includes academic divisions, student services, and support services, which provides a
high level of customized services to our students. Franks explained the admissions process, the orientation, and the cohort model of the program. Courses are offered in a blended and accelerated learning format in a pre-set course grid to ensure all courses necessary are taken in an effective and efficient order. Classes meet one night a week for the duration of the certificate or degree, from 9 or 15 months to 2 ½ years, respectively. Services are centralized at the Harper Professional Center, including counselors, placement testing, instructor resources, and office hours. Fast Track currently offers one associate’s degree, which includes two stackable management certificates; and three other certificates: medical billing, human resources management and supply chain management. Franks then introduced two Fast Track graduates to share their experiences with the Board.

Jennifer Mogytych, a corporate recruiter for an ink manufacturing company that’s located in Schaumburg, recently received her certificate in human resources management. She has been in human resources for ten years and needed the credentials to continue her career path, having received her bachelor’s degree in another field. A working mother, the Fast Track schedule met her needs by meeting only one night a week. The instructors offered practical application and many were still working in the field which helped make the course work that much more relevant. It is due to one such professor that she intends to pursue an MBA, and to set an example for her children that education never stops. The affordability of this program was an important factor for her, and will influence her family decisions as her children look at colleges in the near future. She emphasized the value she feels she received in this education and thanked the Board for their support of the Fast Track program.

Roxanne Boersma recently earned an associate’s degree through the Fast Track program, and happens to be the administrative assistant to the three directors of Harper’s IT department. She put her higher education goals off until her own children were in college, having attempted to attend when they were younger. There was no accelerated model available, so the time to complete made it difficult to stay motivated. The inspiration for Boersma this time around was Dr. Ender and his presentations on student success and completion. She appreciated being able to demonstrate the importance of higher education by attending college the same time as her children, and occasionally meeting for dinner before class. She has developed lifelong friendships with the other students. The instructors were fabulous, bringing real world experience and respectful that she was working and earning her degree. She has started her bachelor’s program with Franklin University of Ohio, and is surprised at how proud she is of herself in her accomplishments. As a working professional, this was the program that made her successful.
In response to Member Kelley’s question, Franks advised the tuition for each program; the associate’s degree program is approximately $8000, and the 9 month certificates are $2500.

In response to Member Dowell, Dr. Coons explained that there is more capacity available at HPC, and that it would be worthwhile to explore holding this program again at NEC since the changes in the economy may impact how it is received there.

In response to Member Kelley, Dr. Coons noted that students are not being turned away, and Franks explained that potential students have to meet additional admission requirements, 24 years or older, and GPA 2.0 or better for courses previously taken at Harper.

Dr. Ender added that as Harper envisions expansion of Fast Track, it would be around the expansion of program content to offer more degrees and certificates in this type of format across the curriculum. He noted that the other big question about a program like this has always been, “When is an adult an adult?” Referencing Maria’s comment about adults appreciate active, engaged learning just like the kids in InZone, he said it is a methodology that works regardless of chronological age. He encouraged the Board to challenge Harper to look at this type of model across the curriculum. By setting the path to degree more directly, there is a better chance of completion and success. He thanked Jennifer and Roxanne for their time and congratulated them on their success.

Dr. Ender continued his report with a construction update, specifically the opening of the Euclid Avenue entrance and the north parking lots on July 23. The weather has been cooperative, and work will continue on the west parking lots and the Roselle Road entrance. He discussed the lower enrollment figures which affect the budget projections, so those will continue to be monitored. The focus is on holding penetration rates and the largely uncaptured adult market.

Dr. Ender asked Phil Burdick to brief the Board on a Senate manufacturing session held in Washington, D.C. Burdick gave background on the contact Harper has had with Senator Dick Durbin’s office and the interest shown in what we have developed for our manufacturing curriculum. With Mike Alagna, Chief Operating Officer of Nation Pizza, and Lazaro Lopez, Principal of Wheeling High School, Dr. Ender testified to the Senate Steering Committee on best practices on the topics of Jobs, Jobs Creation and Jobs Training. The information on our program was well received, particularly the partnerships that were forged between a community college and manufacturers and high schools, and the
guaranteed internship concept for which manufacturers signed a guarantee as part of the program. They responded well to the idea of stackable credentials which lead to an associate’s degree and then to a bachelor’s degree, and the clear pathway that is laid out in the model. This was also an opportunity to show them the program for which we applied for the $15 million TAA grant, which they may be able to help secure. Harper has partnered with 20 community colleges across the State to expand this program statewide as a best practice. He then shared some of the recent press coverage regarding the manufacturing program. Dr. Ender thanked Phil for his efforts arranging the meeting in Washington. He then recognized Maria Coons for her role in developing this initiative, and Tom Erbach for his efforts towards the internships.

Dr. Ender brought attention to a letter in correspondence, acknowledging Harper’s Phi Theta Kappa chapter receiving a five star rating, and recognized the efforts of Professor John Garcia and his colleagues as advisors. Earning a five star rating is a great accomplishment, and the efforts of all involved are deserving of continued support.

Chair Hill congratulated Dr. Ender on a productive trip to Washington and anticipated hearing more in the near future.

Member Kelley added that he was absolutely awestruck by Dr. Ender’s leadership and all of Harper’s initiatives. The demonstration of collaboration by the local manufacturers and the College is admirable. He congratulated the entire staff on their efforts.

**HARPER EMPLOYEE COMMENTS**

Employee comments were moved to appropriate places in the agenda.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

Member Dowell moved, Member Stone seconded, approval of the minutes for June 13, 2012 Committee of the Whole meeting and June 20, 2012 Board meeting; bills payable; payroll for June 1, 2012 and June 15, 2012; estimated payroll for June 29, 2012; bid awards; requests for proposal; purchase orders; personnel actions; monthly financial statements; Board committee and liaison reports; grants and gifts status report; summary report of items purchased from state contracts, consortiums or cooperatives; as outlined in Exhibits X-A.1 through X-B-5 (attached to the minutes in the Board of Trustees Official Book of Minutes).

| Fund Expenditures | Accounts Payable & Tuition Refunds | $3,800,574.35 |
The payroll of June 1, 2012 in the amount of $1,730,461.83; June 15, 2012 in the amount of $1,909,011.93; and the estimated payroll of June 29, 2012 in the amount of $1,819,736.88.

Bid Approvals

There were no bid approvals.

Request for Proposals

There were no requests for proposals.

Purchase Orders

Ex. X-A.5.a Approve issuance of a purchase order to Serials Solutions for Summon, their Web-scale Library Discovery Service, and 360 Resource Manager, an e-resource management service, in the amount of $107,465.00, as provided for in the Restricted Purposes Fund.

Ex. X-A.5.b Approve issuance of a purchase order to Holabird and Root for architectural and engineering services for the installation of steam piping in Building D, in the amount of $40,100.00, as provided for in the Operations and Maintenance Fund.

Personnel Actions

Administrator Appointments

James Batson, Director, Technical Services, Information Technology/Technical Services, 07/23/12, $115,000/year

Ernie Kimlin, Director, Student Activities, Student Activities 07/19/12, $73,000/year

Laura McGee, Director, Student Financial Assistance, Office of Student Financial Assistance, 07/01/12, $95,920/year

Michele Robinson, Dean, Business and Social Science, Business and Social Science, 07/01/12, $116,000/year

Faculty Appointment

Sandra Ferencz, Instructor-Dental Hygiene, Career Programs, 08/14/12, $49,553/year

Professional/Technical Appointments

Isidro Perez, Desktop Integration Analyst I, P/T, Information Technology/Technical Services, 06/04/12, $26,780/year

Deborah Sada, CE Technology Systems Specialist, Continuing Education, 07/01/12, $71,593/year

Supervisory/Management Appointments

Oluwatope Fashola, Manager, Institutional Research, Institutional Research, 07/09/12, $73,000/year

Lynita Gebhardt, Employee Relations Manager, Human Resources, 07/16/12, $85,000/year

Supervisory/Management Appointments

Kari Hill, CE Marketing Manager, Continuing Education, 07/01/12, $59,877/year
Robert Homa, Sr. Project Manager-Construction, Physical Plant, 07/01/12, $90,000/year
Thomas Lange, Manager, Conference and Event Services, Conference and Event Management, 07/01/12, $78,858/year
Keith Turner, Manager, OSFA Technical Support, Office of Student Financial Assistance, 07/01/12, $52,271/year
Paul Twardzik, Custodial Foreman, Physical Plant, 07/09/12, $46,000/year

Classified Staff Appointments
Lauren Anderson, CE Sales Associate, P/T, Continuing Education, 06/18/12, $18,096/year
Matthew Benson, Lifeguard/Swim Instructor, P/T, Continuing Education, 06/11/12, $8,424/year
Karen Berthold, Administrative Secretary, Career Programs, 06/18/12, $37,050/year
Lauren Caltagirone, Child Care Assistant, P/T, Child Learning Center, 07/02/12, $22,016/year
Tramon Crofford, CE Sales Associate, P/T, Continuing Education, 06/20/12, $18,096/year
Linda Dumelle, Computer Testing Associate, P/T, Assessment Center, 07/02/12, $21,164/year
Ryan Gallagher, Lifeguard/Swim Instructor, P/T, Continuing Education, 05/29/12, $8,424/year
Bronte LaVay, Lifeguard/Swim Instructor, P/T, Continuing Education, 05/31/12, $8,658/year
Jeffrey Ruffin, Lifeguard/Swim Instructor, P/T, Continuing Education, 06/11/12, $8,658/year
Stuart Ruffin, Lifeguard/Swim Instructor, P/T, Continuing Education, 06/11/12, $8,658/year
Philip Schroeder, Lifeguard/Swim Instructor, P/T, Continuing Education, 05/31/12, $9,126/year
Shirley Shanahan, Student Services Assistant, Continuing Education, 07/01/12, $41,126/year
Erick Wenzlaff, Computer Operator, P/T, Information Technology/Technical Services, 06/04/12, $27,562/year
Laura Wilcher, Lifeguard/Swim Instructor, P/T, Continuing Education, 06/11/12, $8,658/year
Daniel Wolter, Swim Instructor, P/T, Continuing Education, 05/31/12, $9,360/year

Harper Police – ICOP Appointments
Hira Hanif, Community Service Officer I, P/T, Harper College Police, 06/18/12, $19,830/year
Jeremy Moneyhun, Police Officer, Harper College Police, 07/01/12, $38,126/year
Joseph Schlau, Police Officer, P/T, Harper College Police, 06/04/12, $30,160/year
Contingent Worker Appointments

Scott Eschenbaum, InZone Program Aide, P/T, Continuing Education, 06/11/12, $9.92/hour
Nicholas LaRocca, InZone Program Aide, P/T, Continuing Education, 06/04/12, $8.50/hour
Chelsea Lynn, Theatre Technical Assistant, P/T, Events Management, 05/22/12, $15.00/hour

Professional/Technical Incentive Compensation

Robyn Leslie, Manager, Harper College For Businesses, Harper College for Businesses, $10,500 FY 2011/12
Amy Vogelgesang, Account Executive, Harper College for Businesses, $2,000 FY 2011/12

This incentive compensation plan was approved by the Board in 1998 for ProTechs in the Harper College for Business Department based on their sales objectives.

Professional/Technical Retirement

Pamela McVoy, Registered Nurse, P/T, Health Services, 07/01/12, 15 years 6 months

Administrator Separation

Marjorie Kozlowski, Director, Nursing, Career Programs, 07/27/12, 9 months

Professional/Technical Separation

Barbara Gawron, Coordinator, Simulation, P/T, Career Programs, 06/02/12, 5 years 4 months

Supervisory/Management Separation

Robert Podgorski, Manager, Extension Services, Workforce & Economic Development, 08/31/12, 9 years 2 months

Classified Staff Separations

Amanda Fletcher, Nursing Peer Tutor, P/T, Career Programs, 05/19/12, 5 months
Erika French Cook, P/T Dining Services 06/12/12 Resignation 6 months
Ruth Osborn, CE Sales Associate, P/T, Continuing Education, 06/15/12, 1 year 9 months

Harper Police – ICOP Separations

Employee # 4790, Police Officer, Harper College Police, 05/29/12, 3 years 3 months
Grant Grossman, Community Service Officer I, P/T, Harper College Police, 05/31/12, 5 months

Harper #512 IEA-NEA Separation

Employee # 6471, Custodian/Groundskeeper, Physical Plant, 06/05/12, 2 months
Thomas Canary, Custodian/Groundskeeper, Physical Plant, 06/20/12, 3 months
Upon roll call of the Consent Agenda for Approval, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

<table>
<thead>
<tr>
<th>Financial Statements</th>
<th>Review of financial statement as outlined in Exhibit X-B.1.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Committee and Liaison Reports</td>
<td>Foundation Liaison Canning gave a brief update on the search for the Chief Advancement Officer which is in its final phase, with two candidates coming to campus for onsite interviews next week. The goal is to extend an offer during the first week of August and formally present the candidate to the Board at the August meeting. Six individuals have been selected as this year's Distinguished Alumni, and will be recognized at the event in late October. The 100 Influential Women's Breakfast is scheduled for September 7. The September 22 President's Ball sponsorships are coming along well, and the invitations have been sent out. New committee assignments are being made by the Foundation and the annual pacesetter meetings are also taking place with the new President Tom Wischhusen.</td>
</tr>
<tr>
<td>Grants and Gifts Status Report</td>
<td>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.</td>
</tr>
</tbody>
</table>

**NEW BUSINESS**

**Second Reading of Modifications to Board Policies – Board Self-Evaluation (01.32.00)**

Member **Kelley moved**, Member Mundt seconded, approval of the second reading of modifications to the Board Policy Manual – Board Self-Evaluation (01.32.00), as outlined in Exhibit XI-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

**Approval of Board Goals for 2012-2013**

Member **Stone moved**, Member Kelley seconded, approval of the goals identified by the Board which they intend to accomplish in 2012-2013, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).
Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

Approval of President’s Goals for 2012-2013

Member Canning moved, Member Stone seconded, approval of the goals identified by the President which he intends to accomplish in 2012-2013, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees’ Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.


Member Mundt moved, Member Dowell seconded, to ratify the Professional/Technical Union Collective Bargaining Agreement 2012/2016 to invest brokers to be used by the College, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees’ Official Book of Minutes).

Margie McGowan, president of the Professional/Technical Union, thanked the Board for the new contract going forward. She shared the union’s initial skepticism and nervousness about the CPI for years 2 and 3, and their understanding of the economic issues around it. She also introduced the Pro/Tech negotiating team, Mike Vanlandingham, Martha Karavitis, Terry Engle, and Marie Eibl, and thanked them for their hard work.

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.


Member Canning moved, Member Dowell seconded, to ratify the Harper 512 Association IEA/NEA Union Collective Bargaining Agreement for 2012/2015, as outlined in Exhibit XI-E (attached to the minutes in the Board of Trustees’ Official Book of Minutes).

Darin Buckman, president of Harper 512, shared the thanks of the executive committee and membership with the Board. He also thanked Dr. Ender and the negotiating team for the College, Ron Ally, Tom Crylen, Roger Spayer, Michele Robinson, Angela Bowling, and Julie Riley for their efforts.

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

Chair Hill acknowledged it was work well done. On behalf of the Board, they appreciate the process, the way the communication developed, the care with which the teams worked, and thanked all involved.

Dr. Ender thanked and congratulated the two teams, this effort set the stage for the continuing good work. He acknowledged the collaborative environment.

Dr. Ender took a moment to acknowledge two new administrators that were approved earlier in the meeting. He introduced Jim Batson, Director of Technical Services in IT, and Ernie Kimlin, Director of Student Activities.

ANNOUNCEMENTS
BY CHAIR
Communications There were no communications
Calendar Dates Calendar dates are printed on the Agenda for Board information. The Committee of the Whole Meeting will be Wednesday, August 8, 2012 at 5:00 p.m. in W216. The next Board of Trustees Meeting will be Wednesday, August 15, 2012 at 6:00 p.m. in W214 of Wojcik Conference Center.

OTHER BUSINESS Member Dowell moved, Member Canning seconded, to adjourn to closed session at 7:15 p.m. to discuss a personnel matter.

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Moravec.
Nays: None.
Motion carried.

ADJOURNMENT Member Kelley moved, Member Stone seconded, to adjourn the meeting.

In a voice vote, the motion carried at 7:45 p.m.

_________________________          _________________________
Chair    Secretary