

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, February 18, 2015

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 Hill on Wednesday, February 18, 2015 at 5:03 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Dowell, Gallo (entered at 5:05 p.m.), Hill, Kelley (entered at 5:05 p.m., exited at 6:17 p.m.), Mundt (entered at 5:07 p.m.), and Stone
Absent: Student Member Andreuccetti

Also present: Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Phil Burdick, Chief Communications Officer; Tom Crylen, Executive Director of Facilities Management; Judy Marwick, Provost; Brian Knetl, Associate Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Evelyn Seiler, Executive Assistant and Board Support; Kim Pohl, Media Relations; Laura Verden, Erickson Engineering.

DISCUSSION OF
FOLLOW UP ITEMS

Crylen reviewed the Outdoor Amphitheater and Pedestrian Mall Project and construction schedule. It is planned to begin this spring and will be completed in time for graduation 2016.

Crylen advised that an exhibit for Dr. Ender's approval in March will be requested for the Advanced Manufacturing Lab construction contracts that will total several million dollars, and is time sensitive to keep the project on schedule for completion this fall.

Dr. Ally reviewed the FY16 tuition and fees proposal.

Quirk-Bailey reviewed the Strategic Planning Process and the Board role at the Strategic Planning Retreat.

Bonnstetter reviewed the FY15 Budget Overview to date.

Quirk-Bailey reviewed the Board Packet.

Chair Hill shared information on some upcoming activities.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Dowell motioned, Member Mundt seconded, adjournment at 6:43 p.m. In a voice vote, motion carried.

Chair

Secretary