

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, April 22, 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, April 22, 2015 at 5:07 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Dowell, Gallo (entered at 5:10), Hill, Kelley, Stone and Student Member Andreuccetti

Absent: Members Canning and Mundt

Also present: Kenneth Ender, President; 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; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Judy Marwick, 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; Nancy Robb, Incoming Board Member; Joe Haynes, Incoming Student Member.

DISCUSSION OF
FOLLOW UP ITEMS

Chair Hill welcomed incoming Board Member Nancy Robb and incoming Student Member Joe Haynes and congratulated them on their elections to office.

Bonnstetter reviewed the FY15 Budget status and the FY16 Budget parameters and timeline.

Robinson gave an update on the Promise Program showing how workgroups are engaging the community by visiting the schools in the district through Ambassadors. Brown explained how the fundraising aligns to the Foundation Campaign by engaging donors over the five-year cycle through four distinct campaign elements.

Dr. Coons provided background and process the Strategic Enrollment Plan Task Force utilized as they developed the Enrollment Plan, which is aligned with the Strategic Plan directions and goals. Moten explained the four themes that resulted from the work of the task force. The full report will be forwarded to the Board.

Dr. Quirk-Bailey updated the President's Priorities for the year. Revision of the Mission Statement is complete. Strategic Plan development is in process. Promise Program and the Enrollment Management Plan are also on track, as reported earlier. Building M is in progress and will be reported on at the May Committee of the

Whole meeting. The IEM revision is nearly complete with five Student Success measures and five Institutional Success measures, and only the IT measure left to finalize.

Dr. Coons reviewed the Board Packet. This meeting includes the Organizational Meeting which follows the bi-annual Board elections.

Member Hill motioned and Member Gallo seconded to adjourn the meeting to closed session at 7:29 p.m. to discuss a personnel matter. In a voice vote, motion carried.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Kelley motioned, Member Stone seconded, adjournment at 7:43 p.m. In a voice vote, motion carried.

Chair

Secretary