

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, January 10, 2018

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 Greg Dowell on Wednesday, January 10, 2018 at 5:00 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley (via phone), Nancy Robb, Pat Stack, and Student Member Niki Safakas

Absent: Member Walt Mundt

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Mike Barzacchini, Director Marketing Services; Patrick Bauer, Chief Information Officer, Bret Bonnsetter, Controller; Laura Brown, Vice President and Chief Advancement Officer; Maria Coons, Vice President of Institutional Planning and Strategic Alliances and Chief of Staff; Brian Knetl, Associate Provost; Darryl Knight, Executive Director Facilities Management; Maria Moten, Assistant Provost; Mark Mrozinski, Assistant Vice President of Workforce Development and Executive Dean Community Education; Pearl Ratunil, Special Assistant to the President for Diversity and Inclusion; Darlene Schlenbecker, Executive Director for Planning, Research and Institutional Effectiveness; Michelé Smith, Vice President of Workforce Solutions and Associate Provost; Roger Spayer, Chief Human Resources Officer; Meg Coney, Administrative Coordinator; Kim Pohl, Media Relations & Legislative Affairs Manager; Kathy Coy, Director of Institutional Research; Sue Egan, Project Assistant; Heather Zoldak, Associate Executive Director of Foundation/Major Gifts

Guests: Chris Placek, Daily Herald

PUBLIC COMMENTS

None.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Mark Mrozinski discussed the next steps for the Strategic Planning and Accountability Committee in evaluating Harper's guiding statements (Mission, Philosophy, and Vision). Mark provided background that the Committee provides college-wide oversight for the strategic plan; and that they are in year two of a four-year planning cycle. Currently, the Committee is reviewing the Vision Statement that defines where Harper is going and why. Employee input sessions are being held and the Board will participate in an input session at the February Committee of the Whole meeting. A video that explained how to write a vision statement was shown.

Dr. Ron Ally reviewed information from the Five-Year Financial Plan, which the Board received in December, in preparation for the February Board meeting. At that meeting, the Board will consider a change in tuition.

Bret Bonnsetter provided an update on the FY18 Budget/Actual in the Tax Capped Funds. A suggestion was made to provide the budget update to the Board quarterly in the first semester and monthly in the second semester. The Board prefers to keep it on a monthly schedule.

Dr. Maria Coons reviewed the January Board Packet.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Stack moved, Member Savakas seconded; adjournment at 5:52 p.m.

In a voice vote, motion carried.

Chair

Secretary