

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, August 11, 2021

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 Pat Stack on Wednesday, August 11, 2021 at 5:00 p.m. in the Wojcik Conference Center Amphitheater, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt (arrived 5:04 p.m.) Nancy Robb, Pat Stack, and Student Member Pahul Mal (arrived 5:07 p.m.).

Absent: none

Also present: Dr. Avis Proctor; President; Laura Brown, Vice President and Chief Advancement Officer; Orlando Cabrera, Technical Support Specialist; Meg Coney, Administrative Coordinator; Sue Contarino, Interim Chief Information Officer; Dr. Maria Coons, Vice President of Strategic Alliances and Innovation/Board Liaison; Dr. Kathy Coy, Director of Institutional Research; Sue Egan, Executive Assistant; Rob Galick, Executive Vice President of Finance and Administrative Services via phone; Sara Gibson, Manager Environmental Health and Safety; Bob Grapenthien, Controller; Dr. MaryAnn Janosik, Provost; Dr. Tamara Johnson, VP of Diversity, Equity and Inclusion; Jeff Julian, Chief of Staff; Darryl Knight, Executive Director Facilities Management; John Lawson, Chief of Police; Dr. Claudia Mercado, Associate Provost Student Affairs; Kurt Metzger, Deputy Chief of Police;Carolynn Muci, Internal Communications Manager; Bob Parzy, Interim Assistant Provost; Kim Pohl, Director of Communications; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President of Workforce Solutions; Roger Spayer, Chief Human Resources Officer.

Guests: Priyanshu Bahadur, student; Erum Baig, student; Melissa Cayer, citizen; Nimra Imran, citizen; Lavleen Mal, citizen; Simran Mal, citizen.

PUBLIC COMMENTS

Citizen Cayer requested a reduction in property tax from Harper College.

DISCUSSION OF FOLLOW UP ITEMS

Bob Grapenthien reviewed the FY2021 unaudited final budget.

Bob Grapenthien presented the recommended FY2021 Surplus Allocation based on Board feedback from the July Workshop. Ignite Scholarships have been launched utilizing a portion of the MacKenzie Scott gift. The Board expressed interest in this scholarship at the July workshop, therefore surplus dollars will also be allocated to the Ignite

Scholarships. In addition, student debt elimination will be funded and dollars will be added to Student Success Initiatives, based on Board feedback. This leaves \$4.9 million dollars from the surplus for future needs. Member Dowell asked if Board input and approval would be sought for the use of the Future Needs funds and President Proctor confirmed this would be the case. Member Robb expressed concern over the elimination in funds for infrastructure.

Darlene Schlenbecker presented the final FY2021 Accountability Report which provides outcomes on College Plan activities: Institutional Effectiveness Measures, Operational Plan and Strategic Plan. In 2020, 17 of 25 IEM targets have been met; 36 of 49 Operational Plan goals have been completed; and 10 of 12 measures were achieved in the Strategic Plan. Darlene demonstrated the completed strategic plan dashboard. The Board was impressed with ease of navigation and that it is available to the public. Darlene thanked her assistant, Sue Egan, for her work on the dashboard.

Dr. Avis Proctor reported on the College's COVID mitigation efforts set in place for fall semester concerning the academic experience and prevention strategies and provided a return to campus update.

Dr. Coons reviewed the August Board Packet.

#### FORMAL ACTIONS

Member Dowell motioned, Member Hill seconded to enter closed session to discuss security procedures at 6:22 p.m. In a roll call vote, the motion passed unanimously.

Member Johnson motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 7:13 p.m. In a roll call vote the motion passed unanimously.

#### ADJOURNMENT

Member Kelley moved, Member Robb seconded, adjournment at 7:14 p.m.

In a voice vote, motion carried.

---

Chair

---

Secretary