

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, December 7, 2022

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, December 7, 2022 at 5:00 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, Nancy Robb, Pat Stack, and Student Member Maricarmen Gonzalez. Walt Mundt left at 6:02 p.m.

Absent: none

Also present:

Dr. Susanne Brock, Senior Director, Innovation and Development; Laura Brown, Vice President and Chief Advancement Officer; Tony Butler, Director of Risk Management; Orlando Cabrera, Tech Support Specialist; Meg Coney, Administrative Coordinator; Dr. Maria Coons, Vice President and Board Liaison; Dr. Kathy Coy, Director, Institutional Research; Amanda Duval, Chief Human Resources Officer; Sue Egan, Executive Assistant; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Travaris Harris, Associate Provost; Erika Hartman, Administrative Coordinator; Mary Kay Harton, Dean of Students; Dr. Joanne Ivory, Dean Career and Technical Programs; Dr. MaryAnn Janosik, Provost; Jeff Julian, Chief of Staff; Rick Kellerman, Network Specialist; Nancy Medina, Executive Director Facilities Management; Dr. Claudia Mercado, Associate Provost-Student Affairs; Bob Parzy, Associate Provost-Enrollment Services; Steve Petersen, Campus Architect; Kim Pohl, Director, Communications; Dr. Avis Proctor, President; Jaime Riewerts, Dean, Liberal Arts; Darlene Schlenbecker, Vice President of Planning, Research and Institutional Effectiveness; Dr. Michelé Smith, Vice President Workforce Solutions; Darice Trout, Interim Dean, Business and Social Science; Riaz Yusuff, Chief Information Officer; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts.

PUBLIC COMMENTS

None

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Maria Coons and Steve Petersen presented a status update on the partnership with local fire departments for fire service training at Harper. Dr. Coons reviewed the history of meeting with several representatives from the Palatine, Inverness, Hoffman Estates, Schaumburg and Rolling Meadows Fire Departments with members of Harper's Executive Cabinet and Dr. Joanne Ivory, Dean of Career and Technical Programs Division. The group visited several local fire

training facilities to research specific needs for fire training. Dr. Coons and Norm Bemis, Division Chief of Training at Palatine Fire Department, developed a Business Plan that was shared with the Board in October. Recommendations identified three phases beginning with offering classes in general purpose classrooms (launched in October); constructing a training facility similar to Elk Grove Village's; and offering a comprehensive regional fire academy training program to be used by first responders. FGM Architects was engaged to perform a feasibility study for an emergency services training center. The findings will be presented to the Board in February 2023. The Board stated they look forward to reviewing the findings.

Chair Stack and Dr. Proctor reviewed the progress toward the five Board and President's goals. Some highlights included: Student Success (82% fall-to-spring persistence; addressing equity gaps for Black, Hispanic and first-generation students as they are still lagging behind their comparison groups; fall-to-fall persistence is 69.7%); Employee Diversity (new recruitment and hiring policy); Risk Management (hired Director, establish centralized function); Master Plan (Canning Center underway, program planning for Buildings I and J); and the Strategic Information Technology Plan (to be developed). Chair Stack asked Board members to let her know if anything reviewed should be addressed in the March Workshop.

Dr. Coons reviewed the December Board Packet. She mentioned there will be additional hires coming forward and that a revised Personnel exhibit will be sent to the Board on Monday.

FORMAL ACTIONS

Member Dowell motioned, Member Johnson seconded to enter closed session to discuss personnel, litigation, and security matters at 6:02 p.m. In a roll call vote, the motion passed unanimously.

Member Robb motioned, Member Dowell seconded to adjourn the closed session and re-enter the regular meeting at 6:42 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Robb moved, Member Gonzalez seconded, adjournment at 6:43 p.m.

In a voice vote, motion carried.

Chair

Secretary