

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 6, 2023

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 Bill Kelley on Wednesday, December 6, 2023 at 5:48 p.m. in of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell (via phone), Herb Johnson, Bill Kelley, Diane Hill, Walt Mundt, Nancy Robb, Pat Stack and Student Member Kei Smith.

Also present:

Dr. Yolonda Barnes, Dean, Business Social Sciences; Dr. Mike Bates, Associate Provost Curriculum and Instruction; Laura Brown, Chief Advancement Officer; Tony Butler, Director of Risk Management; Orlando Cabrera, Tech Support Specialist; Dr. Scott Cashman, Senior Manager, Community, Career and Corporate Education; Dr. Kathy Coy, Director, Institutional Research; Dr. Maria Coons, Vice President and Board Liaison; Megan Dallianis, Interim Associate Provost-Student Success; Amanda Duval, Chief Human Resources Officer; Rob Galick, EVP Finance and Administrative Services; Bob Grapenthien, Controller; Rita Gura, Interim Dean of Health Careers; Erika Hartman, Administrative Coordinator; Dr. Joanne Ivory, Dean, Career and Technical Programs; Jeff Julian, Chief of Staff; Nancy Medina, Executive Director Facilities Management; Kim Pohl, Director of Communications; Kimberley Polly, Dean of Math and Science; Dr. Avis Proctor, President; Dr. Ruth Williams, Provost; Heather Zoldak, Associate Executive Director-Foundation and Major Gifts; Darice Trout, Senior Director, Community, Career and Corporate Education, Dr. Tamara Johnson, Vice President, Diversity, Equity and Inclusion; Tom Cassell, Senior Manager, Business Development; Dr. Michele' Smith, Vice President, Business Solutions; Riaz Yusuff, Chief Information Officer

PUBLIC COMMENTS

None.

DISCUSSION OF
FOLLOW UP ITEMS

Note: The Board toured facilities in Avante' related to the Physical Therapist Assistant lab, Anatomage Table and Dietetics.

Dr. Joanne Ivory reviewed the new Aviation program focused on developing technicians/mechanics as well as Aviation management. Two degrees in these areas and related certificates are being

reviewed by the college's Curriculum Committee. Pathways from high school to Harper are also being pursued. Schaumburg Regional Airport is providing space via a lease for a hanger and classroom. Program funding is coming from a congressional grant as well as funding from the Board.

Riaz Yusuff provided a final review of the Technology Plan which focuses on the digital transformation of the college. He also provided an update on the status of recommendations provided by Huron Consulting. Workplan details from FY2024 through FY2028 were reviewed.

Chair Kelley and Dr. Proctor provided an update on the Board and president's joint goals, many of which are multi-year. Snapshots from various dashboards were used to show progress and where additional focus would be placed on the student success items, as well as employee diversity. Risk management initiatives were reviewed which included physical security enhancements, as well as cybersecurity and enrollment efforts to ensure data security and increased/stable enrollment. Master planning projects are on target. The first major project which is the Emergency Services Training Center will begin construction in 2024.

Dr. Maria Coons reviewed the October Board packet.

FORMAL ACTIONS

Member Robb motioned, Member Hill seconded to enter closed session to discuss collective negotiating and litigation matters at 7:01 p.m. In a roll call vote, the motion passed unanimously.

Member Stack motioned, Member Mundt seconded to adjourn the closed session and re-enter the regular meeting at 7:31 p.m. In a roll call vote, the motion passed unanimously.

ADJOURNMENT

Member Robb moved, Member Johnson seconded, adjournment at 7:31 p.m.

In a voice vote, motion carried.

Chair

Secretary