

WILLIAM RAINEY HARP R COLL  
34 West Palatine Road  
Palatine, Illinois

A G E N D A  
June 9, 1966

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Bills
- V. Communications
  - 1. Approval of Illinois Junior College Board re site
  - 2. Notification by Illinois Junior College Board re Junior College District No. 512
- VI. Unfinished Business
- VII. New Business
  - A. Report on Canvassing of Election Results of June 4, 1966
  - B. Recommendation for the Appointment of Head Librarian  
See Exhibit "A"
  - C. Appointment of Fringe Benefit Committee by John A. Haas,  
Chairman of the Board - Comments by President Lahti
  - D. Setting of date for Budget Committee Meeting
  - E. Other Items
- VIII. President's Report
- IX. Adjournment

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF JUNIOR COLLEGE DISTRICT 512  
COOK COUNTY, ILLINOIS

Minutes of Regular Board Meeting, June 9, 1966

CALL TO ORDER: The meeting of the Board of Junior College District No. 512 was called to order at 8:20 p.m. at 799 Kensington Road, Mount Prospect, Illinois by President Haas.

ROLL CALL: Present: Haas, Hamill, O'Dea, and Nicklas.

Absent: Bernstein, Hansen, and Johnson.

Also present: Marty Moser, Reporter for Paddock Publications, Inc., and Edward Poshadel, representative of the Elk Ridge Home Owners' Association.

MINUTES: Member O'Dea moved and Member Hamill seconded the approval of the minutes of the regular meeting of May 12, 1966 with an adjustment indicating a roll call vote on the bills in the amount of \$16,605.46. The vote being unanimous, the chairman declared the motion carried.

BILLS: Member Hamill moved and Member O'Dea seconded the approval of the June 30th payroll and the invoices of May 30, 1966 in the amount of \$16,847.33, with an adjustment in the salary section, spelling out salary payments, individually by payee. Upon roll call, the vote was as follows:

Aye: Haas, Hamill, O'Dea and Nicklas.

Nay: None

COMMUNICATIONS: Communications were received from the Illinois Junior College Board relative to No. (1), State Approval for the Purchase of the John Biddle and Cy. Jayne Properties for the District 512 College Site (Exhibit A) and No. (2), The Official Action Taken on April 22, 1966 confirming the Class I Corporate Name for the College District Board as "Board of Junior College District No. 512, County of Cook and State of Illinois" (Exhibit B). Member Hamill moved and Member O'Dea seconded the motion to acknowledge the receipt of these communications and incorporate them as part of the official minutes. The vote being unanimous, the chairman declared the motion carried.

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Member Johnson entered the meeting at 8:35 p.m.

NEW BUSINESS:

President Haas appointed Member Hamill and College Attorney Hines to canvass the referendum election returns. The official canvass was as follows:

<u>Precinct</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Total</u>
No. 1, Wheeling	48	53	1	102
No. 2, Wheeling	123	37	2	162
No. 3, Buffalo Grove	241	42		283
No. 4, Prospect Heights	266	99	1	366
No. 5, Arlington Heights	49	13		62
No. 6, Mount Prospect	271	109	1	381
No. 7, Mount Prospect	301	96	1	398
No. 8, Mount Prospect	62	24		86
No. 9, Mount Prospect	98	29		127
No. 10, Arlington Heights	657	294	6	957
No. 11, Arlington Heights	370	100	1	471
No. 12, Arlington Heights	401	252	2	655
No. 13, Rolling Meadows	153	14	1	168
No. 14, Rolling Meadows	221	31	2	254
No. 15, Arlington Heights	19	5		24
No. 16, Mount Prospect	15	25		40
No. 17, Mount Prospect	44	20		64
No. 18, Des Plaines	99	43		142
No. 19, Des Plaines	9	9		18
No. 20 Elk Grove Village	75	6		81
No. 21, Elk Grove Village	125	16		141

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NEW BUSINESS: (Continued)	<u>Precinct</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Total</u>
No. 22, Elk Grove Village		62	13		75
No. 23, Elk Grove Village		37	14		51
No. 24, Schaumburg		50	34		84
No. 25, Hoffman Estates		189	75	1	265
No. 26, Hoffman Estates		262	74	1	337
No. 27, Hoffman Estates		383	128	6	517
No. 28, Weathersfield		242	137	2	381
No. 29, Hanover Park		40	25		65
No. 30, Palatine		167	32	1	200
No. 31, Inverness		100	31	1	132
No. 32, Palatine		448	107	2	557
No. 33, Palatine		<u>403</u>	<u>51</u>	<u>6</u>	<u>460</u>
		6030	2038	38	8106

Member Johnson moved and Member Hamill seconded the approval of the results of the official June 4 referendum election canvass. The vote being unanimous, the chairman declared the motion carried.

At this point, President Haas, on behalf of the Board of Junior College District 512 expressed his thanks to the press, the board members, the administration, and to everyone involved for their efforts in contributing to a successful referendum.

However, it was the consensus of opinion of the board that college attorney Hines and the college administrators review the present precinct structure in view of the number of actual voters versus potential voters by precinct, and make recommendations possible for precinct combinations before next year's board election.

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HEAD LIBRARIAN: Dr. Lahti outlined the qualifications for and recommended the appointment of Stanley Adam Lotko, presently assistant librarian at Wright Junior College, Chicago, Illinois, to the position as head librarian for the Harper College at a salary of \$13,500. per year. After considerable discussion, Member Hamill moved and Member Johnson seconded the approval of the appointment of Stanley Lotko as head librarian for the Harper College at a salary of \$13,500. per year, with four weeks vacation, effective August 1, 1966. Upon roll call, the vote was as follows:

Aye: Haas, Hamill, O'Dea, Johnson, and Nicklas.

Nay: None

Member Hansen entered the meeting at 8:50 p.m.

FRINGE BENEFIT COMMITTEE: President Haas asked for volunteers from the board to study and work with the staff on a fringe benefit program for the employees of Harper College. After some discussion, the committee members were appointed as follows:

Chairman: Member Johnson

Committee Members: Member Nicklas  
Member O'Dea

The first committee meeting was scheduled for Tuesday evening, June 28, 1966 at 8:00 p.m. in the administrative offices in Palatine.

BUDGET COMMITTEE: President Haas requested that the Budget Committee set a date for preliminary budget discussions so that all steps are taken to meet the legal requirements for the budget hearing and consequent adoption by the Junior College Board. Member Hansen was requested to arrange for a preliminary budget committee meeting as soon as possible.

OTHER ITEMS:  
I.M.R.F. Levee Attorney Hines submitted a resolution to the board requesting the board to transfer its \$10,000. I.M.R.F. Levee from the I.M.R. Fund to the Educational Fund since the Junior College District, upon becoming a Class I Institution,

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OTHER ITEMS:

I.M.R.F. LEVEE  
(Continued)

ceased participation in the I.M.R.F. System and subsequently became a part of the Higher Education Retirement System which supports the employer's contributions from the education fund.

Member O'Dea moved and Member Johnson seconded the motion to transfer the \$10,000. I.M.R.Fund Levee to the education fund. Upon roll call the vote was as follows:

Aye: Haas, Hamill, O'Dea, Johnson,  
Hansen, and Nicklas.

Nay: None

1967 College  
Facilities  
Discussion

Member O'Dea expressed his concern relative to the pledge made by the Junior College Board toward opening of the junior college for students in the fall of 1967 and felt that the quest for facilities should have top priority.

Capital Funds  
Discussion

Member Johnson outlined the problems related to the allocation of capital funds by the State Board and the results of the recent meeting of the Class I Institution Presidents and Board Members.

PRESIDENT'S  
REPORT:

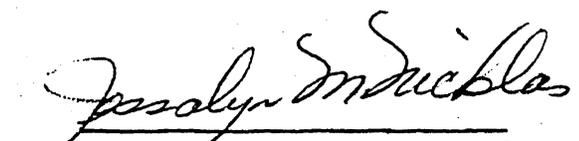
Dr. Lahti presented a report relative to the progress of Caudill, Rowlett and Scott relative to final steps of schematic designs for Harper College. He indicated Ed. Finlay, project supervisor would be back in Palatine on June 20, 21, and 22 to review our State Application for Capital funds.

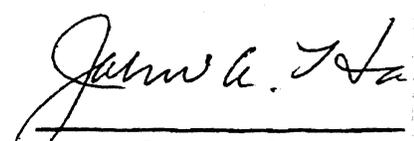
EXECUTIVE  
SESSION

At 10:58 p.m., a motion was made by Member Hamill and seconded by Member Hansen to go into executive session to discuss site.

The board reconvened at 11:30 p.m.

A motion was made by Member Nicklas and seconded by Member Hansen to adjourn. Motion carried unanimously.

  
Secretary Jessalyn Nicklas

  
President John Haas