

WILLIAM RAINEY HARPER COLLEGE
34 West Palatine Road
Palatine, Illinois

AGENDA
ADJOURNED MEETING
April 18, 1968

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Canvassing of Election Results
 - B. Reorganization of Board
 - C. Establishment of Regular Board Meetings--Date and Place
- IV. Adjournment

WILLIAM RAINEY HARPER COLLEGE
BOARD OF JUNIOR COLLEGE DISTRICT 512
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Adjourned Board Meeting of Thursday, April 18, 1968

CALL TO ORDER: The adjourned meeting of the Board of Junior College District No. 512 was called to order at 8:10 p.m., April 18, 1968, pursuant to adjournment from the regular meeting of Thursday, April 11, 1968, at the Harper College Data Processing Center, 1200 West Algonquin Road, Palatine, Illinois, by Chairman Haas.

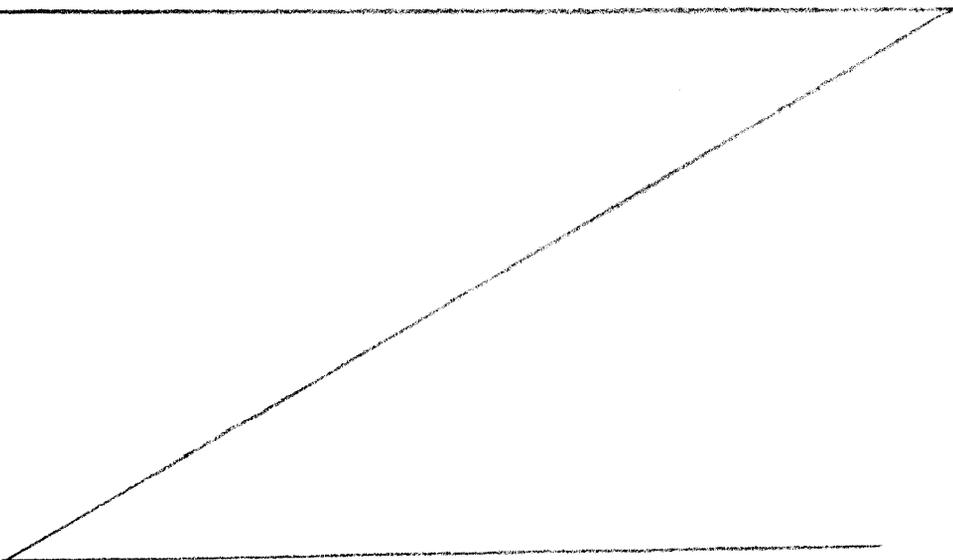
ROLL CALL: Present: John Haas, James Hamill, Milton Hansen, Richard Johnson and Jessalyn Nicklas.

Absent: Roy Hutchings and John Kuranz

Also present: William Mann and John Upton, Harper College; Frank M. Hines, Board Attorney; Ralph P. Klatt, Des Plaines Suburban Times.

NEW BUSINESS: Under the supervision of the Chairman, the election results were canvassed. The forty-three precincts of the college district were canvassed with the following results:

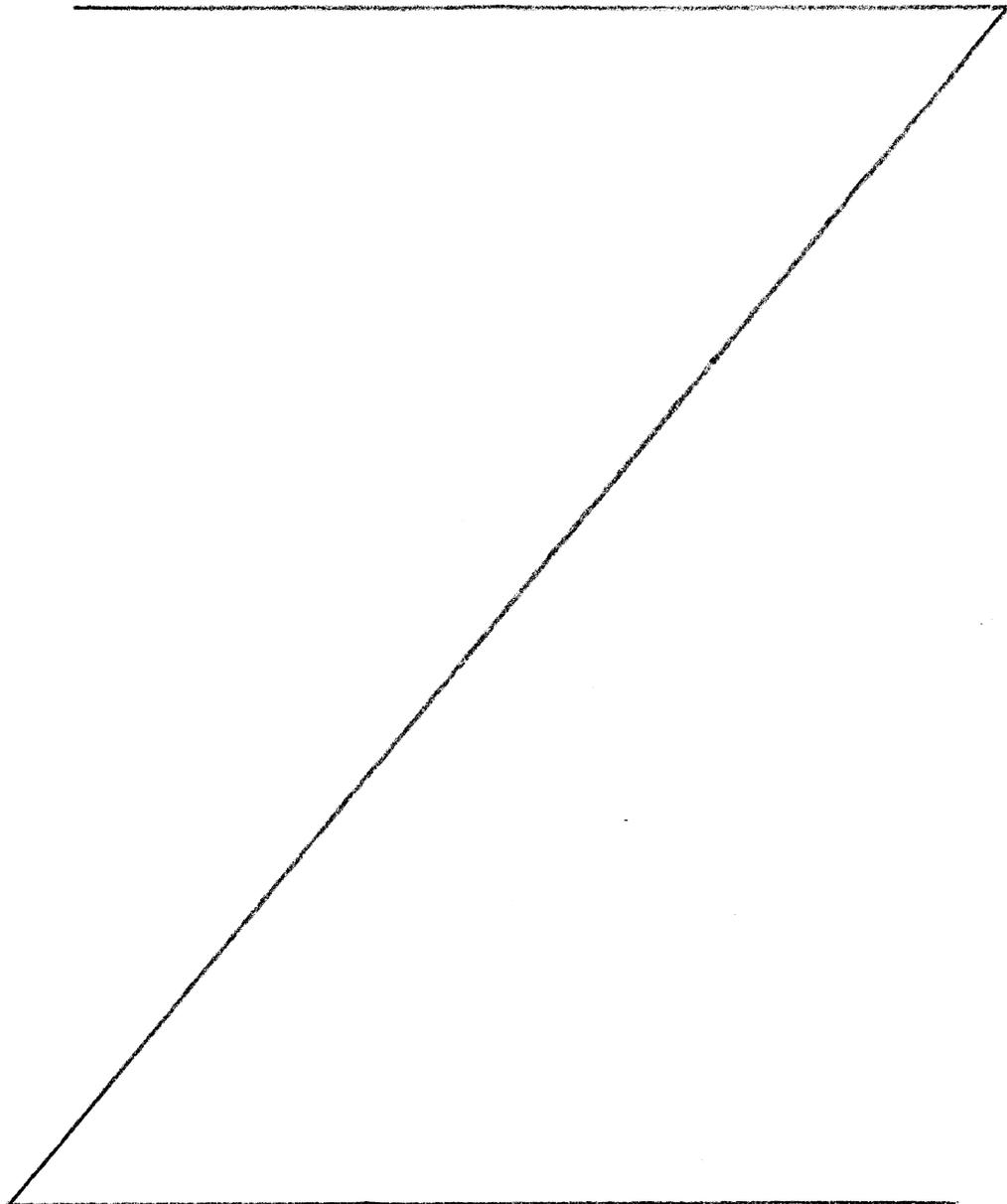
(ORIGINAL COPY OF OFFICIAL RESULTS OF THE CANVASS
TO BE ATTACHED TO OFFICIAL COPY OF MINUTES)



NEW BUSINESS:
Canvassing of
Election
Results (Cont.)

Member Nicklas moved and Member Johnson seconded the motion to adopt the following election resolution, setting forth the results of the April 13, 1968, election:

(ORIGINAL COPY OF RESOLUTION ATTACHED TO OFFICIAL COPY OF MINUTES)



Motion carried unanimously.

Minutes of the Adjourned Board Meeting of Thursday, April 18, 1968

NEW BUSINESS:
Reorganization
of the Board

Frank Hines, Board Attorney, administered the oath of office to the incumbents--John Haas, James Hamill, and Milton Hansen.

Secret ballots for officers of the Board were cast and tallied under the direction of the Chairman, who announced that the majority of the votes were cast in favor of:

Richard Johnson - Chairman
Milton Hansen - Vice-Chairman
Jessalyn Nicklas - Secretary

Thereupon, these officers were declared elected by unanimous consent of the Board Members present.

After reorganization of the Board, Chairman Johnson and other Board members expressed their gratitude to Member Haas for the three years he has served as Board Chairman. Chairman Johnson summarized the Board's feelings, stating that Mr. Haas has served during the three hardest years the college will ever experience. During this period the college grew from an idea to the operating institution that it is today. He went on to say that Mr. Haas' leadership and guidance has set an overall philosophy for the college and the community owes Mr. Haas a vote of thanks.

Establishment of
Regular Board
Meetings--Date
and Place

Member Haas moved and Member Nicklas seconded the motion to establish the regular Board meetings on the second and fourth Thursdays of every month at 8:00 p.m., at the Data Processing Center. Motion carried unanimously.

Member Haas moved and Member Nicklas seconded the motion to adopt all policies and procedures of the previous Board of Trustees. Motion carried unanimously.

Other

The Board requested that a status report be given at the next Board meeting indicating the current planning of the Maine Township Community College Study Committee to examine the problem of forming a junior college in the Maine Township area.

Minutes of the Adjourned Board Meeting of Thursday, April 18, 1968

NEW BUSINESS:
Other (Cont.)

The Board also indicated that they would like to have a specific time set aside at which long-range plans concerning educational programs could be discussed. It was suggested that such an item should be included on the next agenda.

ADJOURNMENT:

Member Nicklas moved and Member Hamill seconded the motion that the meeting be adjourned at 10:00 p.m., to the Regular Board Meeting of April 25, 1968, at 8:00 p.m., at the Data Processing Center, 1200 West Algonquin Road, Palatine, Illinois. Motion carried unanimously.

Milton C. Hansen
Vice Chairman ~~Johnson~~

Jesselyn M. Nicklas
Secretary Nicklas

WILLIAM RAINEY HARPER COLLEGE
PALATINE, ILLINOIS

OFFICIAL CANVASS RESULTS
BOARD OF TRUSTEE ELECTION - APRIL 13, 1968

PRECINCT NO.	CANDIDATES FOR THREE YEAR TERMS										CANDIDATES FOR TWO YEAR TERM				CANDIDATES FOR ONE YEAR TERM				
	Hamill	Hansen	Haas	Sklenar	Mayer	Quinn	Lonze	Write-ins	Spoiled Bal-lots		Hutchings	Doggett	Write-ins	Spoiled Bal-lots		Kuranz	Write-ins	Spoiled Bal-lots	
1.	24	30	38	13	12	16	15	-	-		32	15	-	-		46	1	-	
2.	72	101	128	50	51	29	19	-	-		107	33	-	-		145	2	-	
3.	26	28	35	20	17	15	5	-	-		34	15	-	-		51	-	-	
4.	7	7	11	3	0	3	2	-	-		5	4	-	-		11	-	-	
5.	16	50	47	78	38	24	15	-	2		44	38	-	2		85	-	2	
6.	56	91	170	82	43	45	45	-	-		124	46	-	-		182	1	-	
7.	5	10	21	13	6	8	7	-	-		22	2	-	-		24	-	-	
8.	18	33	43	27	11	12	9	-	-		42	8	-	-		49	2	-	
9.	13	17	34	16	13	4	3	-	-		27	7	-	-		32	-	-	
10.	108	163	266	128	80	123	77	-	-		329	17	-	-		316	6	-	
11.	120	175	332	181	98	174	141	1	3		421	25	-	3		408	2	3	
12.	123	145	186	145	67	68	61	1	2		180	69	1	2		252	4	2	
13.	58	67	84	64	37	28	25	1	-		70	40	1	-		122	-	-	
14.	87	108	127	104	29	53	53	2	3		118	65	-	3		175	1	3	
15.	5	11	11	6	3	9	5	-	-		15	7	-	-		17	-	-	
16.	7	7	12	6	3	10	5	-	-		16	0	-	-		16	-	-	
17.	6	3	12	5	4	6	2	-	1		9	5	-	1		13	-	1	
18.	55	53	110	74	35	126	26	1	-		135	21	1	-		149	1	-	
19.	11	5	14	11	5	16	3	-	1		18	5	-	1		21	1	1	
20.	8	8	11	4	8	38	5	-	-		16	9	-	-		25	2	-	

PRECINCT NO.	CANDIDATES FOR THREE-YEAR TERMS										CANDIDATES FOR TWO YEAR TERMS				CANDIDATES FOR ONE YEAR TERM			
	Hamil	Hansen	Haas	Sklencar	Mayer	Quinn	Lonze	Write-ins	Spoiled Bal-lots		Hutchings	Doggett	Write-ins	Spoiled Bal-lots		Kuranz	Write-ins	Spoiled Bal-lots
21.	30	25	31	21	11	101	9	-	-		39	26	-	-		67	1	-
22.	12	14	22	7	5	83	10	-	1		22	22	1	1		50	-	1
23.	16	15	21	9	3	40	2	-	1		20	12	-	1		32	-	1
24.	84	54	43	11	32	26	33	-	-		35	48	-	-		86	-	-
25.	184	69	55	29	48	70	61	-	-		55	109	-	-		159	1	-
26.	178	63	56	28	43	37	69	1	-		57	90	-	-		145	-	-
27.	311	108	118	48	81	113	108	1	-		93	178	-	-		265	1	-
28.	330	134	129	77	95	180	140	2	1		127	217	-	1		341	1	1
29.	122	48	64	39	48	94	44	2	-		59	94	-	-		151	-	-
30.	61	28	14	13	21	26	10	-	-		24	38	-	-		56	1	-
31.	5	2	2	3	3	3	4	-	-		4	3	-	-		7	-	-
32.	15	24	17	12	16	13	9	-	-		21	15	-	-		37	-	-
33.	15	29	20	11	18	8	10	-	-		17	19	-	-		34	2	-
34.	80	168	85	17	101	18	89	-	-		57	129	-	-		172	1	-
35.	95	194	106	18	139	27	108	-	-		56	173	-	-		212	2	-
36.	43	115	53	14	84	24	118	-	-		31	112	-	-		146	3	-
37.	138	349	144	53	312	53	197	4	-		88	322	-	-		377	10	-
38.	107	213	137	144	152	131	255	-	-		146	236	-	-		386	2	-
39.	73	127	92	85	121	70	141	-	-		78	157	-	-		260	3	-
40.	76	123	87	49	96	48	135	-	-		78	115	-	-		219	1	-
41.	187	287	169	109	191	110	269	1	2		177	271	-	2		488	4	2
42.	90	142	78	66	80	44	137	-	-		71	128	-	-		223	1	-
43.	156	124	99	80	123	126	87	3	-		83	200	2	-		279	1	-
TOTALS	3233	3567	3334	1973	2383	2252	2568	20	17		3202	3145	6	17		6331	58	17

R E S O L U T I O N

WHEREAS the regular annual election in and for the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois, was held on the 13th day of April, 1968, for the purpose of electing three members of the Board of said district to serve for a term of three years, one member to fill an unexpired vacancy of two years, and one member to fill an unexpired vacancy of one year, and

WHEREAS this Board has caused proper notice of said election to be given to the electors of said school district by publishing a notice thereof once in a newspaper published in said district, the date of said publication being more than ten days prior to said election, and

WHEREAS proper ballots were used at said election, and

WHEREAS the returns of said election have been submitted to this Board for canvassing thereof as provided by law,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois, as follows:

Section 1. That this Board has given proper notice of and that proper ballots were used at the regular annual election for Board members held in and for Junior College District No. 512 on Saturday, the 13th day of April, 1968.

Section 2. That the total number of votes cast at said election for members of the Board as shown on the voters' affidavits which were used in lieu of poll lists and poll books, pursuant to a duly adopted resolution of this Board of Education, was 7,509.

Section 3. That the following candidates for members of the Board received the number of votes set opposite their respective names in Section 5 hereof.

Section 4. That it is hereby found and determined that Milton C. Hansen, John A. Haas, and James J. Hamill received a plurality of the votes cast and by the proceedings aforesaid have each been elected a member of the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois for the full term of three years, and L. E. Hutchings for the two year vacancy and John L. Kuranz for the one year vacancy.

Section 5.

THREE YEAR TERMS:

Milton C. Hansen	3,567 votes
John A. Haas	3,334 votes
James J. Hamill	3,233 votes
Robert F. Lonze	2,568 votes
Robert J. Mayer	2,383 votes
Stanley B. Quinn	2,252 votes
Raymond A. Sklencar	1,973 votes

TWO YEAR TERMS:

LeRoi E. Hutchings	3,202 votes
William H. Doggett	3,145 votes

ONE YEAR TERM:

John L. Kuranz	6,331 votes
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WILLIAM RAINEY HARPER COLLEGE
PALATINE, ILLINOIS

April 18, 1968

To: Board of Trustees

From: Administration

Subject: Canvass of Election

For all elections a canvass must be made by the Board of Trustees. This canvass is an inspection of the returns, a totaling of the votes cast in each precinct, and a declaration, by resolution, of the election result. The appropriate authority must complete the canvass within ten days of the date of election.

When returns are properly made, each precinct's returns should include three records of the votes cast in the precinct; the total figure on the tally sheet, the number of tallies in each row, and the totals on the certificate of results. All three of these results should agree in number.

Upon completion of the canvass, the Board of Education will pass a resolution declaring the results of the election. Mr. Frank Hines, Board Attorney, has been instructed to prepare the necessary detailed legal resolution and to complete the legal requirements as required by the School Code.

Attached is a copy of the oath of office to be sworn to by the new Board Members following adoption of the canvassing resolution.

OATH

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Board Member to the best of my ability.

John W. Haas

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY THAT John W. Haas, personally known to me to be the same person whose name is subscribed to the foregoing oath, appeared before me this day in person and acknowledged that he had subscribed to and signed said oath as his free and voluntary act.

Given under my official hand and seal this 15th day of April, 1968.

Frank W. Haas
Notary Public

OATH

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Board Member to the best of my ability.

Milton C. Hansen

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY THAT Milton C. Hansen, personally known to me to be the same person whose name is subscribed to the foregoing oath, appeared before me this day in person and acknowledged that he had subscribed to and signed said oath as his free and voluntary act.

Given under my official hand and seal this 18th day of April, 1968.

Frank M. Huxes
Notary Public

OATH

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Board Member to the best of my ability.

James J. Harrell

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY THAT

James J. Harrell, personally known to me to be the same person whose name is subscribed to the foregoing oath, appeared before me this day in person and acknowledged that he had subscribed to and signed said oath as his free and voluntary act.

Given under my official hand and seal this 18th day of April, 1968.

Frank McHice
Notary Public

April 5, 1968

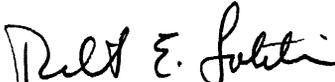
BOARD OF TRUSTEES

Dear Trustee:

Enclosed is the Agenda and supporting information for the regularly scheduled Board meeting to be held Thursday, April 11, 1968, 1200 West Algonquin Road, Palatine, Illinois, 8:00 P.M.

I shall look forward to seeing you on Thursday, eight o'clock in the evening.

Sincerely,


Robert E. Lahti
President

REL:jal
Enclosure