

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois 60067

AGENDA

March 13, 1969

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Disbursements
  - a. Construction Payouts
- V. Communications
- VI. Unfinished Business
- VII. New Business
  - a. Presentation: Long range plan for Library and Learning Resources
  - b. Other
- VIII. President's Report
- IX. Adjournment

EXHIBIT A

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

Minutes of the Regular Board Meeting of Thursday, March 13, 1969

CALL TO ORDER: The regular meeting of the Board of Junior College District No. 512 was called to order at 8:00 p.m., March 13, 1969, at the Harper College Board Room of the Administrative Center at Algonquin and Roselle Roads, Palatine, Illinois, by Chairman Johnson.

ROLL CALL: Present: Members James Hamill, Milton Hansen, Roy Hutchings, Richard Johnson and Jessalyn Nicklas  
Absent: Members John Haas, and John Kuranz

Also present: Robert E. Lahti, Kenneth Andeen, Donald Collins, Ambrose Easterly, Marshall Fisher, Edward Goodwin, James Harvey, Kenneth Jauch, George Makas, William Mann, Roger Mussell, John Novak, Henry Roepken, Roy Sedrel, R. Thieda, John Thompson, Rose Trunk, John Upton, George Voegel, and Joseph Yohanan--Harper College; Lawrence Moats--Harper Student; Ruth Schulman--Day Publications; Barry Sigale--Paddock Publications.

MINUTES: Member Nicklas moved and Member Hansen seconded the motion to approve the minutes of the regular Board meeting of February 27, 1969, as distributed. Motion unanimously carried.

DISBURSEMENTS: A change order proposal for Corbetta Construction Company, in the amount of \$108,520.00, for art and science cabinets was explained by Mr. Mann. He stated, as opposed to a straight change order, this was really a proposal which would go to the I.B.A. for their approval, after which it would be brought to the Board at a later date for approval. He informed the Board this proposal was for cabinets for the science and art wing which had been worked out by staff members. Mr. Mann explained that the cabinets had been pulled out at the time of the original project.

Dr. Lahti informed the Board there is \$588,000 in a line item earmarked for fixed equipment. I.B.A. has stated, if H.E.W. would go along with a shift on this line item, they would also. He stated the college is optimistic that this shift can be accomplished. If so, this change order will be financed out of that line item shift.

