

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

Minutes of the Adjourned Board Meeting of Wednesday, May 19, 1971

CALL TO ORDER:

The adjourned meeting of the Board of Trustees of Junior College District No. 512 was called to order at 8:13 p.m., Wednesday, May 19, 1971, by Chairman Hansen, pursuant to adjournment from the regular meeting of Thursday, May 13, 1971, in the Board Room of the Administrative Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL:

Present: Members Milton Hansen, Richard Johnson, Ross Miller, Joseph Morton, Jessalyn Nicklas and Eugene Nugent
Absent: Member Lawrence Moats

Also present: Robert E. Lahti, Sharon Alter, Donald Andries, J. M. Bauer, Bob Boeke, Therese Butzen, J. Clouser, Don Collins, William Foust, James Harvey, W. Klingenberg, George Makas, W. J. Mann, T.R.McCabe, G.F.McClintock, B. Miller, Raymond Moehrlin, Paul Moore, Roger Mussell, C. Norris, Michael Oester, Lee Owens, Martin Ryan, C.Schauer, Bill Schooley, Gil Tierney, W. Von Mayr, and Betty Windham--Harper College; Carroll Lucas--Daily Courier News; Tom Wellman--Paddock Publications; and Pat Foust, Ed Kalish, Mrs. Ross A. Miller, and Robert D.Teichert, Jr.; Frank M. Hines--Board Attorney.

NEW BUSINESS:

Report of Faculty Board Salary Negotiating Committees

Member Nicklas, Chairman of the Faculty Board Salary Negotiating Committee, reported the members of the committee were present--Mr. Johnson, Mr. Hansen, Mrs. Nicklas and the alternate, Mr. Nugent. Member Nicklas recommended an executive session to discuss some of the material. Chairman Hansen recessed to executive session at 8:15 p.m.

Chairman Hansen reconvened the meeting at 10:15 p.m. The following were present: Members Hansen, Johnson, Miller, Moats, Morton, Nicklas and Nugent.

Chairman Hansen read the following statement:

"We had hoped to resolve this matter tonight, but in the interest of clarification, I am

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NEW BUSINESS:

Report of Faculty
Board Salary
Negotiating
Committees (cont.)

requesting the Board Committee to meet with the Faculty Committee before the next Board meeting, and that the Board Committee be prepared to make their report and recommendation at the next Board meeting, May 27. This will certainly result in a shortening of the turn-around time for individual contract acceptance, but it is at the request of the faculty that we do so."

Chairman Hansen instructed Member Nicklas to determine an acceptable time for a meeting of the Board Committee. After consultation with the committee, Member Nicklas reported they would meet Tuesday night, May 25, 1971. Chairman Hansen requested that they sit with the Faculty Committee.

Other

Dr. Lahti reported briefly on legislation pending in Springfield, and discussed appropriations bills. He stated the colleges had requested \$19.00 per student per credit hour. He informed the Board that the House Education Committee had amended that from \$19.00 to \$17.50 and discussed other changes being recommended.

ADJOURNMENT:

Member Johnson moved and Member Nicklas seconded the motion that the meeting be adjourned at 10:18 p.m. Motion was unanimous.

Chairman Hansen

Secretary Morton