

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 Thursday, December 21, 1972

CALL TO ORDER: The adjourned meeting of the Board of Trustees of Junior College District No. 512 was called to order at 8:12 p.m., Thursday, December 21, 1972, by Chairman Nicklas, pursuant to adjournment from the regular meeting of Thursday, December 14, 1972, in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Milton Hansen, Marilyn Marier, Ross Miller, Lawrence Moats, Joseph Morton, and Jessalyn Nicklas
Absent: Member Nugent

Also present: Robert E. Lahti, John Birkholz, Guerin Fischer, Roy Kearns, Ronald Keener, William Mann, Thomas McCabe, William Nelson, Marc Savard, Clarence Schauer, and Wil Von Mayr--Harper College; Tom Wellman--Paddock Publications; and Jo Ellen Clawes.

NEW BUSINESS:

Budget
Committee

Chairman Nicklas appointed Member Hansen as Chairman of the Budget Committee and Members Moats and Marier as the other two members of the committee.

Executive
Session

Referring to the selection of a new Board member, Chairman Nicklas stated a motion was in order for an executive session. Member Moats so moved and Member Morton seconded the motion. Motion unanimous, and the meeting was recessed to executive session at 8:15 p.m.

Chairman Nicklas reconvened the meeting at 10:20 p.m., with the following present: Members Hansen, Marier, Moats, Miller, Morton and Nicklas.

Resolution on
Budget
Committee

Member Miller moved, and Member Morton seconded, the following resolution:

IT IS HEREBY RESOLVED by the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry, and State of Illinois, that the following Board Members be designated to prepare a budget in tentative form for the fiscal year beginning July 1, 1973, and ending June 30, 1974:

Chairman--Member Hansen
--Member Moats
--Member Marier

NEW BUSINESS:

Resolution on

Budget
Committee (cont.)

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,
Morton and Nicklas

Nays: None

Selection of
New Board
Member

Chairman Nicklas reported the selection of a new Board member was a very pleasant but difficult part of the agenda. It was always difficult when a member of the Board who has worked so hard for the college has had to leave. She commented that Harper is particularly fortunate in having a great deal of interest in the community and so many qualified people who step forward and offer their service to the Board. Careful consideration had been given to all persons involved.

Chairman Nicklas announced action would be taken at the January meeting of the Board at which time a new member would be seated. She indicated the Board would appoint William A. Kelly of Arlington Heights to serve and fill the vacancy created by the resignation of Eugene Nugent.

Chairman Nicklas expressed the appreciation of the Board to all the people who came forward and offered their service, and she stated the Board hoped they would continue their interest and involvement in Harper.

Member Moats stated the only reason the Board was not formally appointing a member at this meeting was because they had not formally received Member Nugent's resignation. He indicated it was the Board's feeling that the public and people involved should not have to wait another month for this information.

Member Miller pointed out the Board legally must wait for the formal resignation before they can entertain a vote on a new member. If the Board had their option, they would liked to have thanked all the people involved first-hand.

Member Moats moved, and Member Miller seconded, the meeting be adjourned at 10:25 p.m. Motion unanimous.

Chairman Nicklas

Secretary Miller