

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

Minutes of the Adjourned Board Meeting of Thursday, April 17, 1975

CALL TO ORDER:

Pursuant to adjournment from the regular Board meeting of April 10, 1975, the adjourned meeting of the Board of Trustees of Community College District No. 512, was called to order by Chairman Kelly on Thursday, April 17, 1975, at 8:08 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL:

Present: Members William Kelly, Marilyn Marier, Lawrence Moats, Shirley Munson, Jessalyn Nicklas, Robert Rausch and Judith Troehler.  
Absent: Student Member James Fichter

Also present: Guerin Fischer, Susanne Havlic, C. Patrick Lewis, M. Scott McMannis, Robert Powell, Henry R. Roepken, Cal Stockman, W. Von Mayr, and Dave Williams--Harper College; Ronald Glink--Attorney; Jon Guiney, Susan Ralf, Roberta Olsta, Susan Hawkins and Natalie Weber--Harper Students; Wandalyne Rice--Paddock Publications; and Ellen Rosenfeld, James J. McKenna, R. R. Moats, Sharon Sharp, and Peter A. Weber.

NEW BUSINESS:  
Canvass of  
Election

Chairman Kelly announced the canvass of the April 12, 1975 election would be held and asked Member Marier, along with Attorney Ronald Glink and Wil Von Mayr, to conduct the canvass of the ballots.

At the completion of the canvass, Member Nicklas moved and Member Marier seconded adoption of the resolution in Exhibit A, as follows:

WHEREAS the regular annual election in and for the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, and State of Illinois, was held on the 12th day of April, 1975 for the purpose of electing two members of the board for the full three year term, and

WHEREAS, this Board has caused proper notice of said election to be given to the electors of said 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,

**NEW BUSINESS:**  
**Canvass of**  
**Election**  
**(cont.)**

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of Community 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 members of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, and State of Illinois, held in and for said district on Saturday, the 12th day of April, 1975.

Section 2. That the following candidates for members of the Board received the number of votes set opposite their respective names:

Robert R. Moats	3,195
Warren Franczyk	1,764
James J. McKenna	2,671
Natalie Weber	3,168
Rance V. Buehler	2,106

Section 3. That it is hereby found and determined that

Robert R. Moats, and  
Natalie Weber

received a plurality of the votes cast and by the proceedings aforesaid have each been elected a member of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, and State of Illinois.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Marier, Moats, Munson,  
Nicklas, Rausch and Troehler  
Nays: None

Motion carried.

Chairman Kelly congratulated Robert Moats and Natalie Weber on their election to the Board. Chairman Kelly welcomed them and asked them to come forward and take their seats on the Board of Trustees.

Member Nicklas moved, Member Rausch seconded, to offer the gratitude of the Board and Harper College to Marilyn Marier and Lawrence Moats for their great service and the good friendship we have all enjoyed.

Motion was carried unanimously.

**NEW BUSINESS:**  
**Reorganization**  
**of Board**

Chairman Kelly announced there were three officers to be elected in the reorganization of the Board--Chairman, Vice Chairman and Secretary and asked W. Von Mayr to assist in the balloting.

Ballots were distributed. A vote for Chairman was cast. As a majority of the votes were cast for Member Munson, Chairman Kelly declared Member Munson the new Chairperson of the Board. Member Munson assumed the chair.

A vote for Vice Chairman was cast. As a majority of the votes were cast for Member Nicklas, Chairperson Munson declared Member Nicklas the new Vice Chairperson of the Board.

A vote was cast for Secretary. As a majority of votes were cast for Member Troehler, Chairperson Munson declared Member Troehler the new Secretary of the Board.

**Establishment**  
**of Regular**  
**Board Meetings,**  
**Date and Place**

Member Nicklas moved, Member Rausch seconded, that the regular meetings of the Board of Trustees be held on the second Thursdays of the month at 8:00 p.m. in the Harper College Board Room.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Moats, Munson, Nicklas,  
Rausch, Troehler and Weber

Nays: None

Motion carried.

**Appointment**  
**of Attorney**

Member Nicklas moved, Member Troehler seconded, that the Board retain the services of Mr. Frank Hines as counsel to the District at the same rate of compensation.

Member Rausch stated the position of the Board Attorney is rather unique, in that it is the only other position in the institution that reports directly to the Board. As five out of the seven Board members have been on the Board for a year or less, Member Rausch felt this was worthy of some discussion and backgrounding rather than an automatic rubber stamping. He suggested developing some kind of backgrounding and review session before the May Board meeting.

Member Rausch moved to table the motion. Member Moats seconded.

Upon roll call, the vote was as follows:

Ayes: Members Moats, Munson, Rausch, Troehler  
and Weber

Nays: Members Kelly and Nicklas

Motion was tabled.

Member Rausch moved, Member Nicklas seconded, that the Board offer congratulations to Member Kelly for the very fair and impartial way he, as Chairman, conducted the Board meetings in the past year.

Upon roll call, the vote was as follows:

Ayes: Members Moats, Munson, Nicklas, Rausch,  
Troehler and Weber

Nays: None

Abstained: Member Kelly

Motion carried.

ADJOURNMENT:

Member Nicklas moved, Member Weber seconded, that the meeting be adjourned at 9:00 p.m. Motion carried.

Chairperson Shirley Munson

Secretary Judith Troehler