WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 512

Minutes of the Special Board Meeting of Wednesday, July 2, 1975

CALL TO ORDER: In the absence of Chairperson Munson, the special
meeting of the Board of Trustees of Community College
District No. 512 was called to order by Vice
Chairperson Nicklas at 7:40 p.m., Wednesday, July 2,
1975, in the Board Room of the Administration Building,
Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members William Kelly, Robert Moats,
Jessalyn Nicklas, Robert Rausch and
Judith Troehler
Absent: Members Shirley Munson and Natalie Weber
Also present: William J. Mann, Robert Cormack and Fred
Inden--Harper College; and Carol M. Tvrdy--Harper Student.

BID AWARD; Entrance Sign
Member Troehler moved, Member Rausch seconded, approval
of the award of bid for the fabrication and erection
of an entrance sign with marquee at the Euclid Road
entrance to the Federal Sign Company, in the amount of
$6,730.00, as low bidder according to specification.

In the discussion which followed, Member Kelly indicated
he felt the sign could be somewhat larger so that it
could be more easily read by passing motorists. Dr.
Mann explained that the original specifications for the
sign on Algonquin Road did include a sign that was
larger. Upon receiving the specifications, many bidders
indicated that the sign would be very expensive and
difficult to build. The sign was subsequently redesigned
to the existing specifications, and the new sign for
Euclid was bid based on these same specifications. Mr.
Inden added that the new sign would have increased
illumination and that this should help passing motorists
read the sign.

Upon roll call, the vote was as follows:

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

Motion carried.

ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

Vice Chairperson ___________________ Secretary Judith Troehler
Jessalyn Nicklas