

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  
on Euclid  
Avenue

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.

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Vice Chairperson  
Jessalyn Nicklas

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Secretary Judith Troehler