

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

Minutes of the Adjourned Board Meeting of Monday, September 29, 1975

CALL TO ORDER: Pursuant to adjournment from the regular Board meeting of September 11, 1975, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairperson Munson on Monday, September 29, 1975, at 8:05 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members William Kelly, Robert Moats, Shirley Munson, Jessalyn Nicklas, Robert Rausch, Judith Troehler and Natalie Weber  
Absent: None

Also present: Robert E. Lahti, John Birkholz, Judy Dincher, Guerin Fischer, Patrick Lewis, David Macaulay, W. J. Mann, B. Miller, Roy Steffens and Gil Tierney--Harper College; Frank M. Hines--Board Attorney; Carol Tvrdy--Harper Student; and Wandalyn Rice--Paddock Publications.

NEW BUSINESS:  
Canvass of  
Sept. 27,  
1975 Special  
Election

Chairperson Munson announced the canvass of the Sept. 27, 1975, Special Election would be held and asked Member Troehler, Secretary of the Board, and Attorney Frank Hines and Wil Von Mayr to conduct the canvass of the returns.

At the completion of the canvass, Member Nicklas moved, Member Weber seconded, adoption of the resolution in Exhibit A declaring the results of the Special Election to be 7,056 "Yes" ballots and 5,018 "No" ballots. (Exhibit A attached to the minutes in the Board of Trustees Official Book of Minutes.)

Upon roll call, the vote was as follows:

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

Motion carried.

ADJOURNMENT:

There being no other official business, Member Nicklas moved, Member Troehler seconded, that the meeting be adjourned at 8:25 p.m. Motion carried.

Chairperson Shirley Munson

Secretary Judith Troehler