

AMBROSE EASTERLY
LRC PRD

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

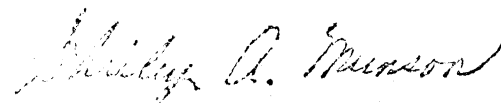
NOTICE OF AN ADJOURNED MEETING, COMMITTEE OF THE WHOLE
MEETING AND AN EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College District
No. 512, Counties of Cook, Kane, Lake, and McHenry and State
of Illinois.

NOTICE IS HEREBY GIVEN that there will be a meeting of the committee
of the whole of the Harper College Board of Trustees on Monday, May 2, 1977,
at the hour of 7:30 p.m., to review the Board Policy Manual.

NOTICE IS HEREBY GIVEN that there will be an adjourned meeting of
the Board on Monday, May 2, 1977, at the hour of 8:30 p.m., to take action
on the Board Policy Manual and the appointment of a college auditor. An
executive session will be called during the course of the adjourned meeting.

DATED this 26th day of April, 1977, at Palatine, Illinois.



SHIRLEY A. MUNSON, Chairman
Board of Trustees

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

ADJOURNED BOARD MEETING

AGENDA

May 2, 1977

8:30 p.m.

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Board Policy Manual Review Committee Report Exhibit A
 - B. RECOMMENDATION: Appointment of Auditors Exhibit B
- IV. Adjournment

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 Meeting of Monday, May 2, 1977

CALL TO ORDER: The adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Munson on Monday, May 2, 1977, at 9:58 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads.

ROLL CALL: Present: Members Jan Bone, Joan Klussmann, Robert Moats, Shirley Munson, Jessalyn Nicklas, David Tomchek and Natalie Weber.

Absent: Student Member Robin Turpin.

Also present: Robert E. Lahti, Felice Avila, John Birkholz, Donald Carlson, Dennis Dunton, Guerin Fischer, William Howard, C. Patrick Lewis, W. J. Mann, Elizabeth McKay, William Miller, George Minkevich, Joann Powell, Henry Roepken, Donn Stansbury, Elaine Stoermer, W. E. Von Mayr, Robert Wyman--Harper College; Verna Parker--Countryside Newspapers; Rena Cohen--Paddock Publications; representatives from Earl D. Epstein, Ltd.

APPOINTMENT
OF AUDITOR:

Dr. Moats stated that the reason for requesting additional bids from auditing firms was to evaluate the cost; there was no serious doubt that Ernst and Ernst was thoroughly competent to do the job. He indicated that Haskens & Sells was the only firm that was as well qualified and less expensive. Mrs. Weber noted, however, that Haskens & Sells' fee would go up to the same level as Ernst and Ernst the following year.

After a few additional comments from other members of the Board, Member Moats moved, Member Weber seconded, that the Board select Ernst & Ernst as the auditing firm for Harper College for the fiscal year 1976-77 at a cost not to exceed \$16,000.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Klussmann, Moats, Munson,
Nicklas, Tomchek and Weber.

Nays: None.

Motion carried.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting at 10:03 p.m.

Chairman Shirley Munson

Secretary Natalie Weber