

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 Special Board Meeting of Tuesday, January 3, 1978

CALL TO ORDER:

The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Munson on Tuesday, January 3, 1978, at 7:05 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads.

ROLL CALL:

Present: Members Janet Bone, Joan Klussmann, Robert R. Moats, Shirley A. Munson, and Natalie C. Weber

Absent: Members Jessalyn M. Nicklas, David Tomchek, and Student Member John Demmert

Also present: John R. Birkholz, Guerin Fischer, Jean Goodling, Ken Jauch, William E. Miller, Joann Powell, Elaine Stoermer, Andy Suk, and Dave Williams--Harper College.

NEW BUSINESS:

Presidential Search Advisory Committee

Chairman Munson announced this meeting was being held explicitly for the appointment of a Presidential Search Advisory Committee, for the selection of an advisor to the Committee, and the appointment of a secretary to the Committee.

Chairman Munson proposed that the Presidential Search Advisory Committee membership consist of the following persons.

Mrs. Joan Klussmann--Chairperson. Mrs. Klussmann, a member of the college Board of Trustees, served as a member of the Dist. #25 Board of Education for six years including one year as president. She is a member of the governing board of Suburban Cook County-DuPage County Health Systems Agency, Inc., and has been active in civic organizations. She is a writer and public relations consultant.

Mrs. Natalie Weber. Mrs. Weber was elected to the Harper Board in 1975 and is currently serving as secretary. She has served on a number of Board committees. A graduate of Harper College, Mrs. Weber is a free-lance advertising writer.

Assistant Professor Martin Ryan--Faculty. Mr. Ryan has been at Harper since the college began and has served as president of the Faculty Senate three times, as a member of the Grievance Committee and Faculty Evaluation Committee.

NEW BUSINESS:
Presidential
Search
Advisory
Committee
(cont.)

Associate Professor Kenneth Jauch--Faculty. Mr. Jauch has been at Harper since 1968 and is a Registered Professional Engineer. He is past chairman of the Promotions Committee and served on the original committee which instituted the Liberal Studies Program.

Mr. Paul R. Johnson--Student. Mr. Johnson, a second year student at Harper, is currently serving as president of the Student Senate.

Mrs. Sandra Greenfield--Student. Mrs. Greenfield, mother of three children, has returned to college to work toward a degree. She is also a board member of Temple Chai.

Mrs. Pat Bourke--Administration. Mrs. Bourke, Associate Dean of Life and Health Sciences, has served on several screening committees and is on the boards of various health related agencies.

Dr. John Lucas--Administration. Dr. Lucas, Director of Planning and Research, served as Chairman of the Harper Long-Range Planning Committee in 1972 and has designed various selection and screening processes for the college. He is also a member of the Schaumburg Public Library Board and the Rotary Club, having served as president of each.

Mr. Andy Suk--Classified Staff. Mr. Suk, electronics technician, is Chairman of the Employees' Council and has served on various committees. He is currently secretary of the Chicago Suburban Round Table.

Mr. Bob Burton--Classified Staff. Mr. Burton, also representing the Employees' Council, came to Harper after nine years with WFLD-TV (Channel 32). He has worked with all segments of the college, with particular emphasis on producing slide and video tape programs for instructional use.

Mr. James Harring--Citizen. Mr. Harring is corporate vice president for planning at Motorola, Inc. He currently serves on the College Educational Foundation Board of Directors and was a member of the Harper Citizens Committee for Long-Range Planning. Mr. Harring also serves on the executive board of the Northwest Boy Scouts.

NEW BUSINESS:
Presidential
Search
Advisory
Committee
(cont.)

Dr. Joseph Zoeller--Citizen. Dr. Zoeller is superintendent of Barrington Unit School District #220. He has been in school administration for 22 years and in public school education for 26 years.

Mr. Anthony Bartolini--Citizen. Mr. Bartolini is manager of employee relations for Chemplex Company, Rolling Meadows. He is past president of the Northwest Industrial Council and currently serves on the board. He is also on the Board of Clearbrook Center. Mr. Bartolini has served as a Guest Executive in the college's Education Industry Interface Program and on numerous advisory committees. He has also served as secretary of the Arlington Heights Chamber of Commerce.

Member Bone moved, Member Weber seconded, the appointment of the Presidential Search Advisory Committee, consisting of the following:

Mrs. Joan Klussmann, Trustee--Chairperson
Mrs. Natalie Weber, Trustee
Mr. Martin Ryan, Faculty
Mr. Kenneth Jauch, Faculty
Mr. Paul R. Johnson, Student
Mrs. Sandra Greenfield, Student
Mrs. Patricia Bourke, Administrator
Dr. John Lucas, Administrator
Mr. Andy Suk, Classified Staff
Mr. Robert R. Burton, Classified Staff
Mr. Anthony Bartolini, Citizen
Dr. Joseph Zoeller, Citizen
Mr. James Harring, Citizen

Motion carried.

Advisor to the
Presidential
Search
Advisory
Committee

Chairman Munson proposed the appointment of Dr. Joseph F. Kauffman as advisor to the Presidential Search Advisory Committee, to be called upon as needed. Referring to his background and credentials, Chairman Munson stated Dr. Kauffman is a Professor of Higher Educational Administration at the University of Wisconsin--Madison, has served as President of Rhode Island University, was a former Dean of Student Affairs at Madison, on the Board of Directors of the American Council of Education, and has written many articles on the search process and problems of new presidents. Chairman Munson stated she felt Dr. Kauffmann would be an excellent choice.

Member Klussmann moved, Member Weber seconded, that Dr. Joseph F. Kauffman be named as consultant to the Presidential Search Advisory Committee, with his services to be used as needed by the Board.

NEW BUSINESS:
Advisor to the
Presidential
Search Advisory
Committee (cont.)

Member Moats commented that he assumed Dr. Kauffman was not the only consultant the committee could call upon.

Member Klussmann felt the motion did not preclude the possibility of calling upon another consultant. Chairman Munson stated the committee could come to the Board and request further consultation if they so wished.

Motion carried.

Secretary to the
Presidential
Search Advisory
Committee

Chairman Munson pointed out, with the possibility of in-house candidates for the President's position, the Board wished to keep the confidentiality of this committee especially tight. She conferred with the President of the A.A.U.W. of Arlington Heights and was given the name of Mrs. Joy Stockham as a recommendation for the secretary position. Chairman Munson stated she had talked with Mrs. Stockham and felt she would be a good candidate.

Member Weber moved, Member Klussmann seconded, the appointment of Mrs. Joy Stockham as secretary to the Presidential Search Advisory Committee.

Member Moats expressed his displeasure with this motion, stating the Board had received no background on this person.

Chairman Munson explained she felt there would be more confidentiality if a person from the college staff was not used, stating she therefore went to someone she felt would be of a neutral nature--the President of the AAUW. Other members of the AAUW also recommended Mrs. Stockham. Chairman Munson discussed Mrs. Stockham's experience and qualifications, stating she had talked with her at length. As this would be a paid position, Chairman Munson suggested compensation of \$5.00 an hour after discussing this with a number of people and temporary employment firms. She estimated this position would involve about five hours a week. Mrs. Stockham will do the typing at her home, and will do the calling of committee members, the copying of various materials to be mailed out, and the sending of letters to various candidates.

Member Klussmann stated she also had spoken to Mrs. Stockham in person. She stated Mrs. Stockham is very much aware of Harper College, its goals and aims, and the need for confidentiality. Member Klussmann felt Mrs. Stockham seemed very well qualified.

In a voice vote, Member Moats voted no in symbolic protest on not being filled in about this person in advance. The motion carried.

NEW BUSINESS:
Secretary to the
Presidential
Search Advisory
Committee
(cont.)

Member Moats moved, Member Weber seconded, to fix the rate of compensation for the Secretary to the Presidential Search Advisory Committee at \$5.00 per hour.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Klussmann, Moats, Munson
and Weber

Nays: None

Motion carried.

ADJOURNMENT:

Member Weber moved, Member Klussmann seconded, that the meeting be adjourned at 7:20 p.m. Motion carried.

Chairman Shirley Munson

Secretary Natalie Weber