

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

SPECIAL BOARD MEETING

AGENDA

March 23, 1977

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. New Business
  - A. RECOMMENDATION: Approval of Ballot Exhibit III-A  
(Handcarried)
  - B. RECOMMENDATION: Appointment of Election Judges Exhibit III-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 Board Meeting of Thursday, March 23, 1978

CALL TO ORDER: Pursuant to adjournment from the regular Board meeting of March 9, 1978, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Munson on Thursday, March 23, 1978, at 8:05 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Janet Bone, Joan Klussmann, Robert R. Moats, Shirley A. Munson, Jessalyn M. Nicklas and Natalie C. Weber  
Absent: Members David Tomchek and Student Member John Demmert

Also present: John R. Birkholz, Robert Chantry, Guerin Fischer, Jean Goodling, Dave Williams and Joan R. Young--Harper College; Paul Johnson--Harper Student Senate; and G. F. Dasher--Taxpayer.

NEW BUSINESS: Member Klussmann moved, Member Weber seconded, adoption of the following resolution:

Approval of  
Election  
Ballot

IT IS HEREBY RESOLVED by the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, and State of Illinois, that the ballot to be used at the forthcoming annual Board election to be held on Saturday, April 8, 1978, copy of which is attached hereto, be and hereby is approved as to form and content (Copy of ballot attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bone, Klussmann, Moats, Munson, Nicklas and Weber  
Nays: None

Motion carried.

Appointment  
of Election  
Judges

Member Nicklas moved, Member Weber seconded, the adoption of the resolution approving the appointment of judges for the Board of Trustees' annual election to be held on Saturday, April 8, 1978, as per Ex. III-B attached to the minutes in the Board of Trustees' Official Book of Minutes.

Chairman Munson pointed out these judges serve for the elementary and high school district elections, as well as for Harper. Member Nicklas commended

NEW BUSINESS:  
Appointment  
of Election  
Judges (cont.)

these people for serving as election judges and giving of their time.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

Special  
Meeting

Dr. Birkholz informed the Board a Special Meeting would need to be held on April 10, 1978, for the purpose of canvassing the election, re-organization of the Board, establishment of regular Board meetings-- date and place, and the appointment of the Board attorney.

Discussion followed on whether a quorum of the Board would be available for the regular Board meeting on April 13, 1978. Chairman Munson directed that Dr. Birkholz poll the Board and do whatever is necessary regarding setting the date of the regular Board meeting in April.

Adjournment

Member Weber moved, Member Moats seconded, that the meeting be adjourned at 8:15 p.m. Motion carried and the meeting was adjourned.

Chairman Shirley Munson

Secretary Natalie Weber