

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

NOTICE OF SPECIAL MEETING (AMENDED)

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 special meeting of the Board of Trustees of William Rainey Harper College on Thursday, August 17, 1978 at 4:30 p.m. in the Board Room of the administration building for the purpose of taking action on the bidding for the repair of the spandrels in Building A and to discuss negotiations with employees.

It is anticipated the discussion of negotiations will be held in executive session.

DATED this 16th day of August, 1978, at Palatine, Illinois.



JOAN KLUSSMANN
Chairman, Board of Trustees

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

Minutes of the Special Board Meeting of Thursday, August 17, 1978

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, August 17, 1978, at 4:35 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads.

ROLL CALL: Present: Members George F. Dasher, Joan M. Klussmann, David Tomchek, Natalie Weber, and Student Member Peter Mariahazy
Absent: Members Janet W. Bone, Jessalyn M. Nicklas, and Shirley A. Munson

Also present: James J. McGrath, Scot Dever, Frank Firak, Guerin Fischer, Jean Goodling, Don Misic, Fred Vaisvil, David Williams and Joan Young--Harper College; Pat Broughton--Countryside Newspapers; Jerry Hansen--Paddock Publications.

REPAIRS TO
BUILDING A

Chairman Klussmann explained the special meeting of the Board of Trustees had been called to provide direction to the administration on bidding for repairs to Building A.

Member Dasher moved, Member Tomchek seconded, that the Board of Trustees direct the administration to obtain competitive bids for the purpose of making Building A safe at all entrances, so that all entrances can be used; after receiving competitive bids which meet with their specifications, they should accept the lowest bid and move expeditiously in the repair work.

Member Tomchek questioned if the lowest bid was accepted whether this might not take longer than another bid. It was agreed the motion indicated the lowest bid meeting specifications, or the lowest appropriate bid, and that the specifications could set a time limit.

Member Mariahazy asked why the motion was only for Building A. Member Dasher pointed out the other buildings are usable and the rush was to make Building A safe at all entrances.

Member Bone entered the meeting at 4:40 p.m.

President McGrath informed the Board the administration would bring back for Board review everything done in terms of bids received. He stated the administration would like to act for the safety of the college community.

Member Weber stated she had hoped this could be accomplished before classes started. Member Tomchek felt that with an active Building Committee and a competent administration, the administration could move on this.

REPAIRS TO
BUILDING A
(cont.)

Mr. Misic pointed out that according to Attorney Schwartz, the administration would not be able to award the bid without Board action.

Member Tomchek felt the Board's action at this meeting would give the administration the right to go ahead. The Board Members agreed they could approve the bid award after the fact.

Chairman Klussmann stated Dr. Perry had checked with the attorney to see that there would be no legal problems, and stated the attorney had told them to go ahead with the meeting.

President McGrath stated it was his understanding that this is an emergency.

For the benefit of Member Bone, Member Tomchek summarized the motion.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Dasher, Klussmann, Tomchek
and Weber
Nays: None

Motion carried. Member Mariahazy voted aye.

ADJOURNMENT:

Member Dasher moved, Member Weber seconded, that the meeting be adjourned at 4:45 p.m. Motion carried.

Chairman Joan Klussmann

Secretary Natalie Weber