

James Perry
ADM SERV

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

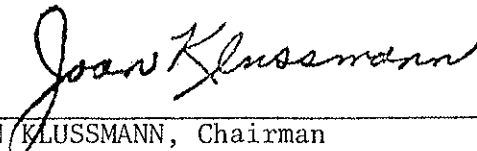
ADJOURNED MEETING

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

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NOTICE IS HEREBY GIVEN that there will be an adjourned
meeting of the Board of Trustees on Thursday, November 30, 1978,
at the hour of 8:00 p.m., in the Board Room of William Rainey
Harper College, Palatine, Illinois, for the purpose of conducting
the first reading of the Board Policy Manual.

DATED this 21st day of November, 1978, at Palatine, Illinois.



JOAN KLUSSMANN, Chairman
Board of Trustees

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, November 30, 1978

CALL TO ORDER:

Pursuant to adjournment from the regular meeting of November 9, 1978, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, November 30, 1978, at 8:00 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL:

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

Also present: James J. McGrath, R. Bernstein, M. Colwell, Anton A. Dolejs, G. Fischer, Jean Goodling, Larry P. Kent, Liz McKay, William E. Miller, J. Pageler, James D. Perry, G. Voegel, D. Williams, and Joan R. Young--Harper College; Alan Bergstrom, Linda Mueller, Jody Saunders, Debbie Teschke, Mike Wendes, and Debbie Worster--Harper Students; and Peter Meyer--Suburban Trib.

NEW BUSINESS:
Board
Policy
Manual

Chairman Klussmann stated the purpose of the meeting was to give the Board the opportunity for consideration of the first reading of suggested changes in the Policy Manual. These changes will bring the manual into line with the faculty contract. In accordance with policy, the second reading will take place at the December meeting and action will be taken at that time.

Member Bone, Chairman of the Policy Manual Review Committee, stated it was her understanding that Dr. Williams had reviewed this draft document with Attorney Fred Lifton. Dr. Williams stated he had reviewed it with Attorney Lifton who was satisfied that there was no problem in coordinating the two documents.

Dr. Williams stated there were several minor changes. He referred to page 13 of the proposed changes. Under the list of leaves for faculty members, he suggested deleting item L, "Discretionary Leave," (right-hand column). He stated discretionary leave is not a leave per se, as any of the leaves listed are discretionary in nature. Dr. Williams suggested this item be deleted as it would tend to be confusing. As there were no objections, it was agreed this would be corrected for the December meeting.

NEW BUSINESS:
Board
Policy
Manual
(cont.)

On page 15, paragraph I (right-hand column), Dr. Williams stated the reference to "teacher" should be changed to read "employee." It was agreed this would be corrected for the December meeting. Dr. Williams stated the two changes he had noted had been discussed with Attorney Lifton. Dr. Williams reported no attempt had been made to correct any other inconsistencies in the Policy Manual not related to the faculty contract. After the first of the year, Member Bone and he plan to go through the manual with the Policy Manual Review Committee to prepare for any changes to be made later in the year. Dr. Williams also pointed out that in the revision the changes in the right-hand column totally replace the material in the left-hand column.

Referring to page 1, Member Bone pointed out a minor typographical error under Teaching Faculty, in paragraph 4. The correction should read, "... to be regularly employed..."

Chairman Klussmann announced official action on the Policy Manual will be taken after the second reading scheduled for the December meeting.

Member Dasher moved, Member Bone seconded, that the meeting be adjourned. Motion carried and the meeting was adjourned at 8:10 p.m.

Chairman Joan Klussmann

Secretary Natalie Weber