

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

ADJOURNED MEETING

AGENDA

April 19, 1979

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Canvass of Election Exhibit III
- IV. Adjournment *sine die*.

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

SPECIAL (REORGANIZATION) MEETING*

AGENDA

April 19, 1979

- I. Call to Order
- II. Roll Call
- III. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
- IV. Establishment of Regular Meetings, Time and Place Exhibit IV
- V. Appointment of Attorney Exhibit V
- VI. Adjournment.

* Meeting will be convened immediately upon adjournment of the 8:00 p.m. Adjourned Meeting.

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, April 19, 1979

Prior to calling the meeting to order, Chairman Klussmann announced that the Board had asked Student Trustee, Peter Mariahazy, to attend in order to officially thank him for his service on the Board. Member Mariahazy's term legally expired on April 15. A plaque in recognition of his service will be presented to him at the Awards Dinner in May. On behalf of the Board, Chairman Klussmann thanked Member Mariahazy for the time he had given as a member of the Board, for voicing his opinions--not only on his own behalf but on behalf of the students, and for his interest, enthusiasm, and attitude toward the Board and toward Harper College.

Chairman Klussmann warmly welcomed the new Student Trustee, Bruce Zanca, and stated the Board is looking forward to working with him.

CALL TO ORDER:

Pursuant to adjournment from the regular meeting of April 12, 1979, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, April 19, 1979, at 8:03 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, Shirley A. Munson, Jessalyn M. Nicklas, Natalie C. Weber, and Student Member Bruce Zanca
Absent: Member David Tomchek

Also present: David Williams, Ray DePalma, Frank Firak, Guerin Fischer, Jean Goodling, Bill Howard, Jack Lucas, Liz McKay, John Morrow, John Neuhaus, Jeanne Pankanin, James Perry, Fred Vaisvil, Ray White, and Joan Young--Harper College; Debbie Clemetsen, Lynda Mueller, Peter Mariahazy, and Debbie Teschke--Harper Students; Diane Norman--Countryside Barrington Press; Jerry Hansen--Paddock Publications; and Ray Mills.

CANVASS OF
ELECTION:

Chairman Klussmann appointed Member Weber, with the assistance of John Neuhaus and Frank Firak, to conduct the canvass of the April 14, 1979, Board of Trustee election.

At the completion of the canvass, the official totals were announced as follows: Shirley A. Munson--5,576 votes; Ray Mills--3,632 votes; Joseph M. Miller--2,817 votes; Angela Walls--1,687 votes; and Michael LaVanway--1,091 votes.

CANVASS OF
ELECTION:

Member Weber moved, Member Bone seconded, the following resolution:

RESOLUTION OF THE BOARD OF TRUSTEES OF WILLIAM RAINEY HARPER COMMUNITY COLLEGE DISTRICT NO. 512, COUNTIES OF COOK, KANE, LAKE AND MC HENRY, STATE OF ILLINOIS, DECLARING RESULTS OF ELECTION

WHEREAS, on the 14th day of April, 1979, there was held in and for COMMUNITY COLLEGE DISTRICT NO. 512, Counties of Cook, Kane, Lake, and McHenry, Illinois, the regular annual election for the purpose of electing two members of the Board of Trustees for full terms; and

WHEREAS, the said election has been regularly called and held as provided by law, and the returns of said election, including the tally sheets, poll records, certificates of results, and other returns of said election have been filed with the Secretary of such Board, and the returns are now before the Board, and said Board is familiar therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, as follows:

Section 1: That the election held on April 14, 1979, was conducted in all respects as provided by law. Notice of said election was given by publishing the notice on March 30, 1979, which date was at least 10 days prior to the date of the election, in the Paddock Publications, which newspaper is published in Arlington Heights, Illinois, and within District 512; and again notice of said election was given by publishing the notice on March 29, 1979, which date was at least 10 days prior to the date of the election, in the Barrington Courier-Review, which newspaper is published in Barrington, Illinois, and within District 512.

Section 2: That the judges appointed by this Board were duly qualified to fill such offices in each of the precincts, and were duly sworn to perform their duties prior to the commencement of the said election, and each subscribed to his oath severally on separate blanks; and, prior to the election, this Board provided by resolution that the affidavits to vote required by Section 103-7.9 of the Public Community College Act were to be numbered and were to be used in lieu of the poll list and poll book; and proper ballots were used at said election.

CANVASS OF
ELECTION:
(cont.)

Section 3: That the returns of said election have been duly canvassed by said judges and were filed with the Secretary.

Section 4: That the Board finds from a canvass of the returns of said election that the following votes were cast in each of the precincts in favor of the following persons at said election; that the following named persons received the total number of votes set opposite their names; that the following total number of votes was cast in each of the precincts; and that there were the following total number of blank, spoiled, defective, and objected-to ballots in each precinct, all of which data is as set forth in the "Official Results" attached hereto and incorporated by reference herein.

Section 5: That it is hereby found and determined that

Shirley A. Munson and Ray Mills

received a plurality of the votes cast in said election and by the proceedings aforesaid have been elected a member of the Board of Trustees of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, for a full term.

ADOPTED this 19th day of April, 1979.

Motion carried.

ADJOURNMENT:
SINE DIE:

Member Nicklas moved, Member Weber seconded, that the meeting be adjourned sine die at 8:40 p.m. Motion carried.

Chairman Joan Klussmann

Secretary Natalie Weber

Prior to calling the Special (Reorganization) Meeting to order, Chairman Klussmann noted that the Adjourned Meeting had been Member Nicklas' last meeting as a member of the Board. She pointed out that Member Nicklas had been an integral part of the college before it was constructed, serving for years on a planning committee, and then serving as a Trustee since its inception.

Chairman Klussmann read the following:

WHEREAS, Jessalyn M. Nicklas was instrumental in establishing a community college system in Illinois, and founding William Rainey Harper College in Palatine; and,

WHEREAS, she has served consecutive terms on the Harper College Board of Trustees since the College was founded in 1965; and,

WHEREAS, she has served four terms as Board Secretary, two terms as Board Vice Chairman, and two terms as Board Chairman; and,

WHEREAS, she has been active in community college affairs at the State level including founding the Illinois Community College Trustees Association, serving as liaison to the Illinois Board of Higher Education, and currently serving as a member of the Illinois Board of Higher Education Committee to Study Community College Financing; and,

WHEREAS, she has demonstrated commitment to the development, conservation and enhancement of excellence in teaching and the academic programs of the College; and,

WHEREAS, she has unselfishly given of her time, talent, and resources in representing the College and her community in an exemplary manner; and,

WHEREAS, Jessalyn M. Nicklas is ending her fourteen years of service on the Board of Trustees at this time; now therefore be it

RESOLVED, that the Board of Trustees of William Rainey Harper College, on behalf of the College and the citizens of District 512, express its deep appreciation to Jessalyn M. Nicklas for her dedication, loyalty and leadership and extend to her good wishes in future endeavors and challenges.

Chairman Klussmann presented the resolution to Mrs. Nicklas and announced the Board will present Mrs. Nicklas with a special Citizens Award at graduation in recognition of her many contributions to Harper. Mrs. Nicklas thanked the Board and expressed her gratitude for all Harper has done for her; she felt she had gained much more than she had given.

Chairman Klussmann invited everyone to stay after the special meeting to have coffee with Mrs. Nicklas.

On behalf of the Board, the Chairman welcomed Mr. Mills and congratulated him on his election, stating the Board is looking forward to working with him in the future.

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND MC HENRY, STATE OF ILLINOIS

Minutes of the Special (Reorganization) Meeting of Thursday, April 19, 1979

CALL TO ORDER: The special (reorganization) meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, April 19, 1979, at 8:47 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, Ray Mills, Shirley A. Munson, Natalie Weber, and Student Member Bruce Zanca
Absent: Member David Tomchek

ELECTION OF OFFICERS: Chairman Klussmann stated the first item on the agenda was the election of officers.

Member Dasher moved, Member Zanca seconded, to nominate the previous year's officers to serve another term, as follows:

Joan Klussmann--Chairman
Shirley Munson--Vice Chairman
Natalie Weber--Secretary

Motion carried.

ESTABLISHMENT OF REGULAR MEETINGS, TIME AND PLACE: Member Weber moved, Member Dasher seconded, that the regular meetings of the Board of Trustees be held at 8:00 p.m., on the second Thursday of each month in the Board Room of the Administration Building at Algonquin and Roselle Roads, Palatine.

Motion carried.

APPOINTMENT OF ATTORNEY: Member Weber moved, Member Dasher seconded, that the Board of Trustees approve the appointment of the firm of Robbins, Schwartz, Nicholas & Lifton, Ltd., as official Board Attorney.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Dasher, Klussmann, Mills, Munson and Weber
Nays: None

Motion carried. Member Zanca voted aye.

ADJOURNMENT: Member Dasher moved, Member Weber seconded, to adjourn. Motion carried, and the meeting was adjourned at 8:50 p.m.

Chairman Joan Klussmann

Secretary Natalie Weber