

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

ADJOURNED MEETING

AGENDA

April 17, 1980

8:00 p.m.

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

SPECIAL (REORGANIZATION) MEETING

- I. Call to Order
- II. Roll Call
- III. Election of Officers
Chairman
Vice Chairman
Secretary
- IV. Establishment of Regular Meetings, Time and Place Exhibit IV
- V. Appointment of Attorney Exhibit V
- VI. 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, April 17, 1980

CALL TO ORDER:

Pursuant to adjournment from the regular meeting of April 10, 1980, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, April 17, 1980, at 8:11 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL:

Present: Members Brian M. Barch, Janet W. Bone, George F. Dasher, Joan M. Klussmann, Ray Mills and Shirley A. Munson
Absent: Members David Tomchek and Bruce Zanca

Also present: James J. McGrath, Felice Avila, Dan Cash, William Howard, John Lucas, William E. Miller, John Neuhaus, Donn Stansbury, Elaine Stoermer, David Williams, Regina Witort, Laurie Wren and Joan Young--Harper College; Suzanne Ciscoe, John Malkowski and Wendy Winkelhake--Harper Students; Michael Loizzi--Robbins, Schwartz, Nicholas & Lifton, Ltd.; and Margaret Holt--Paddock Publications.

CANVASS OF ELECTION:

Chairman Klussmann announced that the canvass of the election would commence. She stated that it was customary for the Secretary of the Board to canvass the votes. However, Member Bone was a candidate and requested that she not take an active part in this procedure. Chairman Klussmann appointed Member Munson, with the assistance of Elaine Stoermer and Dan Cash, to conduct the canvass of the April 12, 1980 Board of Trustee election.

Member Tomchek entered the meeting shortly after the start of the canvass.

During the canvass, Member Munson noted that the tally sheet for Precinct #9 included not only the Harper College results, but also the results of High School District #214. She questioned whether these results should be included in the totals. Attorney Loizzi stated that the minutes should reflect this fact.

Member Tomchek left the meeting.

CANVASS OF
ELECTION:
(Cont.)

Member Munson noted that Precinct #31 had used a different tally sheet. Upon checking, Attorney Loizzi stated that the results were acceptable inasmuch as the sheet used had been certified by the judges.

Member Tomchek returned to the meeting.

In reference to Precinct #48, Member Munson noted that the Official Certificate of Results and Tally Sheet was returned in the envelope, unsealed.

At the completion of the canvass, the official totals were announced as follows: (Three-Year Term): Brian M. Barch--5,096 votes; Janet W. Bone--5,810 votes; John F. Polli--3,608 votes; and David Tomchek--5,731 votes. (One-Year Term): Suzanne Ciscoe--2,339 votes and Joan Klussmann--4,274 votes.

Member Dasher moved, Member Barch seconded, the adoption of the following resolution:

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

WHEREAS, on the 12th day of April, 1980, 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 three members of the Board of Trustees for full terms and one member for a one-year term;

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 12, 1980, was conducted in all respects as provided by law. Notice of said election was given by

CANVASS OF
ELECTION:
(cont.)

publishing the notice on April 1, 1980 which date was at least 10 days prior to the day 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 27, 1980, 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.

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

Brian M. Barch, Janet W. Bone and
David Tomchek

received a plurality of the votes cast in said election and by the proceedings aforesaid have been elected members 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 full terms.

CANVASS OF
ELECTION:
(cont.)

Section 6: That it is hereby found and determined that

Joan Klussmann

received a plurality of the votes cast in said election and by the proceedings aforesaid has 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 one-year term.

ADOPTED this 17th day of April, 1980.

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Dasher, Klussmann,
Mills, Munson and Tomchek

Nays: None

Motion carried.

ADJOURNMENT:
SINE DIE:

Member Dasher moved, Member Barch seconded, that the meeting be adjourned sine die at 8:47 p.m.
Motion carried.

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 (Reorganization) Meeting of Thursday, April 17, 1980

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 17, 1980, at 8:49 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

Present: Members Brian M. Barch, Janet W. Bone, George F. Dasher, Joan M. Klussmann, Ray Mills, Shirley A. Munson, David Tomchek and Student Member John Malkowski
Absent: None

ELECTION OF OFFICERS:

Chairman Klussmann stated that the first item on the agenda was the election of officers. As Board Chairman for the past two years, she said that she had devoted a great deal of time to this position and believed in the flotation of leadership. She felt that Member Barch would be a good chairman inasmuch as he has the time available, has made himself familiar with the College and served on many of the Board committees in recent months.

Member Dasher moved, Member Munson seconded, that the Board elect Brian Barch as Chairman by acclamation.

In a voice vote, the motion carried.

Chairman Klussmann asked Member Barch to be seated as the new Chairman and to take over the meeting.

Prior to proceeding with the remainder of the agenda, Chairman Barch thanked Member Klussmann for the time, effort and commitment she had given as Chairman of the Board for two years. He added that during the recent election campaign, he had heard many discussions and received a great deal of input from the community regarding the tremendous progress that the Board had made in the past three years. He felt that a concensus would indicate that a majority of this progress was the result of Member Klussmann's dedication. On behalf of the Board, Harper College and the community, Chairman Barch expressed appreciation for her contributions.

ELECTION OF OFFICERS:
(cont.)

Chairman Barch observed that John Malkowski, new Student Trustee, had taken his seat at the Board. He extended a warm welcome and stated that the Board is looking forward to working with him.

Although Bruce Zanca, former Student Trustee, was unable to attend the meeting, Chairman Barch expressed gratitude for the time and contributions he had given.

Ballots were distributed and the votes for Vice Chairman were cast. Joan Klussmann was elected Vice Chairman.

Prior to the distribution of ballots for the election of Secretary of the Board, Member Mills moved, Member Dasher seconded, that the Board reelect Janet W. Bone as Secretary by acclamation.

In a voice vote, the motion carried.

ESTABLISHMENT OF REGULAR MEETINGS, TIME AND PLACE:

In reference to the establishment of time for the regular Board meetings, Chairman Barch stated that the administration was recommending that the meetings continue to be held on the second Thursday of each month.

Member Klussman advised that two Board members had requested that the date be changed. The administration was asked to determine what dates would be inappropriate for the College as far as the payment of bills was concerned. Dr. Perry replied that there would be no problems as long as the meetings were not scheduled earlier in the month. A short discussion followed so that Board members could determine whether the third or fourth Thursday would be better.

Member Dasher moved, Member Munson seconded, that the regular meetings of the Board of Trustees be held at 8:00 p.m. on the fourth Thursday of each month in the Board Room of the Administration Building at Algonquin and Roselle Roads, Palatine, Illinois.

In a voice vote, the motion carried.

In response to Member Bone's question, President McGrath stated that official notification will be sent to those newspapers that have requested to be informed of the Board meetings.

For clarification purposes, Member Barch advised that the next Board meeting would be May 22, 1980.

APPOINTMENT
OF ATTORNEY:

Chairman Barch stated that the administration had recommended that the Board retain the present legal counsel. President McGrath added that members of the Board had been polled for their feelings in this matter. Summary sheets of the evaluation poll were distributed to Board members.

Member Munson moved, Member Mills seconded, that the Board approve the appointment of the firm of Robbins, Schwartz, Nicholas & Lifton, Ltd. as official Board Attorney.

Ayes: Members Barch, Bone, Klussmann, Mills,
Munson and Tomchek

Nays: Member Dasher

Motion carried. Member Malkowski voted aye.

In reference to the evaluation of legal counsel, President McGrath felt it would be appropriate to discuss the comments and areas of concern with the attorneys. He advised that a meeting would be scheduled for this purpose.

ADJOURNMENT:

Member Dasher moved, Member Bone seconded, that the meeting be adjourned. Motion carried and the meeting was adjourned at 8:58 p.m.

Chairman Brian M. Barch

Secretary Janet W. Bone