

James Perry
ADM SER

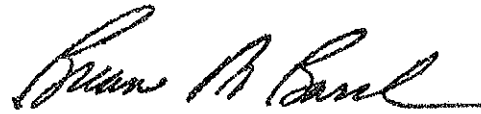
WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

NOTICE OF BUDGET HEARING

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 budget hearing
of the Board of Trustees of William Rainey Harper College on Thursday,
December 18, 1980 at the hour of 8:00 p.m. in the Board Room of the
administration building for the purpose of amending the 1980-81 College
budget.

DATED this 10th day of December, 1980, at Palatine, Illinois.



Brian M. Barch, Chairman
Board of Trustees

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WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

SPECIAL BOARD MEETING

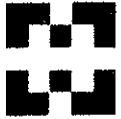
Public Hearing to Amend
Operating, Building and Maintenance Fund Budgets

AGENDA


December 18, 1980

8:00 pm

- I. Call to Order
- II. Roll Call
- III. Budget Hearing
 - A. Special Meeting Notice Exhibit I
 - B. Amended Legal Budget Exhibit II
 - C. Amended Program Budget Exhibit III
 - D. Campus Repair and Renovation Program Exhibit IV
 - E. Letter of Clarification of "Report on
Physical Condition of Facilities" Exhibit V
- IV. Adoption of Amended Budget Resolution Exhibit VI
- V. Adjournment



William Rainey Harper College

Memo to: Members of the Board of Trustees
From: J. McGrath, President 
Date: May 21, 1981
Subject: Approval of Minutes

As you may recall, the Board of Trustees met on December 18, 1980 in a Special Board Meeting to conduct a public hearing to amend the Operating, Building and Maintenance Fund Budgets in order to expedite the campus repair and renovation program.

Because the regular fourth Thursday Board meeting date fell on Christmas Day, the Regular Meeting was rescheduled for December 22, 1980.

As a result of secretarial substitution at the December meetings, the minutes of the December 18, 1980 Special Meeting inadvertently were not included in the Board packet for approval at the January Board meeting.

A copy is attached of the minutes of the December 18, 1980 meeting. In order for the public record to reflect Board action on the December 18, 1980 minutes, it is necessary for the Board to approve the minutes officially. Therefore, at the May 28, 1981 meeting, the Board will be asked to take action on the minutes of the Regular Meeting of April 23, 1981, the Adjourned Board Meeting of April 27, 1981, and the minutes of the Special Meeting of December 18, 1980.

Although it is regrettable that the December 18 minutes were omitted in the January packet, it is important that action be taken at this later date.

Attachments

cc: Vice Presidents
Felice Avila
Elaine Stoermer

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 Board Meeting of Thursday, December 18, 1980.

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Thursday, December 18, 1980, at 8:00 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads.

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

Also present: James J. McGrath, Felice Avila, A. A. Dolejs, John Lucas, Don Misic, John Neuhaus, James D. Perry, Donn Stansbury, Elaine Stoermer, David Williams and Laurie Wren--Harper College; Kathy Schaeffer--Paddock Publications; and Sherwin Asrow--S. P. Asrow Associates.

NEW BUSINESS:
Amended Budget
Resolution for
1980-81
Operations,
Building and
Maintenance
Fund

Chairman Barch stated that the special meeting of the Board of Trustees had been called in order to vote on an amendment to the 1980-81 Operations, Building and Maintenance Fund budget.

He explained that, beginning with investigation of the fallen spandrel, various studies and personal observations disclosed that there were a number of deficiencies on the College campus. As a result, Mr. Sherwin Asrow was employed to evaluate the conditions and recommend a repair and renovation program. Chairman Barch pointed out that Mr. Asrow was in the audience and that the purpose of the meeting was to vote on an amendment to the budget in order to allocate funds for the necessary work to return the campus to first-class condition.

Member Dasher moved, Member Bone seconded, that the Board of Trustees adopt the amended budget resolution as outlined in Exhibit VI (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In referrence to Exhibit IV, Section VII, Member Bone commented on the easement granted to the Metropolitan Sanitary District for the Salt Creek project. She was concerned about the timetable for repair of the perimeter road and felt that heavy machinery on the road would cause damage.

President McGrath replied that careful planning is

NEW BUSINESS:
Amended Budget
Resolution for
1980-81
Operations,
Building and
Maintenance
Fund
(cont.)

necessary so that projects would be completed in order and finished work would not be disturbed in the process. To accomplish this, Mr. Asrow and his associates will chart out the entire project before work commences.

Mr. Misic added that the portion of the perimeter road in question was the newest part and would require the least amount of work at a later time.

Member Dasher called attention to the fact that there were no figures listed in Exhibit VI although costs were detailed in Exhibit I. He wanted to make certain that there was no misunderstanding as to how much money would be expended.

Member Bone asked Member Dasher if he would like to make an official amendment to the motion. Member Dasher advised that the motion should stipulate the increased amount of \$2,110,000 in expenditures. He requested that the figure be included in Section 2 of the amended budget resolution. Member Tomchek called attention to Exhibit II, page 4, and noted that the grand total was \$5,820,670. This figure is \$2,110,000 over and above what was previously budgeted. Member Tomchek suggested that the amendment indicate an amount not to exceed the budget as presented in Exhibit II which would be attached to and made a part of the minutes.

President McGrath informed the Board that the figures requested would be included in Exhibit VI, Section 2. Member Dasher felt that this action would alleviate any problems.

Member Klussmann noted that the repair program was being undertaken to insure the safety of students and staff and to prevent further deterioration of College buildings.

Member Tomchek stated that he had received an inquiry about the replacement or repair of spandrels. Mr. McGrath replied that the College would not be building new spandrels and requested further information from Mr. Asrow.

In reference to the spandrels, Mr. Asrow advised that all conditions similar to the fallen spandrel had been investigated during the past summer. Any suspect conditions were reinforced and resupported. As completely as can be determined, the spandrels are now safe and a comparable situation should not occur in the future.

NEW BUSINESS:
Amended Budget
Resolution for
1980-81
Operations,
Building and
Maintenance
Fund
(cont.)

Member Bone stated that she had toured the major problem areas of the campus at her request. She expressed appreciation to Mr. Misic for the tour. For the record, Member Bone stated that she is confident that the work is necessary as she votes approval of the resolution.

Member Dasher complimented the administration on their efforts. Following the spandrel incident in June, 1978, the Board issued a directive to plan a repair and renovation program. Although the project was extremely involved, the task was accomplished due to the cooperation of the current administration. Member Dasher was pleased that work has already begun to improve campus conditions.

Member Malkowski added that he had accompanied Member Bone on the campus tour. During that time, he commented to Mr. Misic about the \$2 million dollars for repairs and asked whether the same situation would present itself in another ten years. Member Malkowski was pleased to report that Mr. Misic felt that the situation would not recur every ten year period.

Upon roll call, the vote was as follows:

- Ayes: Members Barch, Bone, Dasher, Klussmann, Mills, Munson and Tomchek
- Nays: None

Motion carried. Member Malkowski voted aye.

ADJOURNMENT:

Member Dasher moved, Member Munson seconded, that the meeting be adjourned. Motion carried and the meeting adjourned at 8:22 p.m.

(signed)

Vice Chairman
Joan Klussmann

Secretary Janet W. Bone

Approved 5 28 81.

ADOPTION OF AMENDED BUDGET RESOLUTION

Member Dasher moved, seconded by Member Bone ;

WHEREAS the Board of Trustees of Harper College, Community College District #512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, caused to be prepared in tentative form an amended budget for the Operations, Building and Maintenance Fund for the fiscal year July 1, 1980 to June 30, 1981, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty (30 days) prior to final action thereon:

AND WHEREAS a public hearing was held as to such amended budget on the 18th day of December, 1980, notice of said hearing being published in the Arlington Heights Herald, Rolling Meadows Herald, Buffalo Grove Herald, Palatine Herald, Wheeling Herald, Hanover Park Herald, Streamwood Herald, Hoffman Estates Herald, Schaumburg Herald, Des Plaines Herald, Elk Grove Herald, Mount Prospect Herald and the Chicago Tribune, newspapers published or distributed in this College District, at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with:

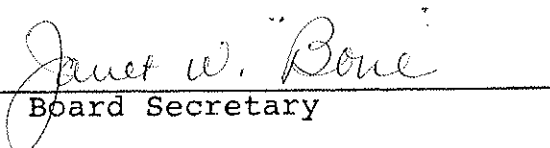
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Community College District #512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, as follows:

Section 1. That the fiscal year of this college district be and the same is hereby confirmed to begin on the 1st day of July, 1980, and end on the 30th day of June, 1981.

Section 2. That the following amended budget containing an estimate of the amount available in the Operations, Building and Maintenance Fund and expenditures from such fund, be and the same is hereby adopted as the amended Operations, Building and Maintenance Fund budget of this community college district for the said fiscal year. The \$2,110,000 amendment to this expenditure budget will increase the Operations, Building and Maintenance Fund budget to \$5,820,670.

December 18, 1980


Board Chairman


Board Secretary