

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

COMMITTEE MEETING NOTICE

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 committee of the whole
meeting of the Board of Trustees of Harper College on Tuesday, December 7,
1982, at the hour of 6:00 p.m., in the Board Room of the administration
building. The purpose of this meeting is to discuss the Board Policy
Manual.

DATED this 1st day of December, 1982, at Palatine, Illinois.



BRIAN M. BARCH, Chairman
Board of Trustees

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

Minutes of the Committee of the Whole Meeting of Tuesday, December 7, 1982

CALL TO ORDER: The meeting of the committee of the whole of the Board of Trustees of Community College District No. 512 was called to order by President McGrath on Tuesday, December 7, 1982 at 6:05 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Janet W. Bone, Molly Norwood, Albert Vajda and Student Member Mary Ellen Beagle
Absent: Members Brian Barch, Kris Howard, David Tomchek and Donald Torisky

Also present: James J. McGrath, President; Peter Bakas, V.P. Administrative Services; Donn Stansbury, V.P. Student Affairs; David Williams, V.P. Academic Affairs; Felice Avila, Executive Assistant to the President; Ruth Williams, recording secretary; Charles Harrington, Dean of Instruction; George Voegel, Dean of Educational Services; Larry Bielawa, Director of Personnel; Donald Misic, Director of Business Services; Elaine Stoermer, Director of College Relations. Classified staff: Greg Atamian, Audiovisual; and Rena Trevor, Classified Council Chairperson. Other guest: Elinor Swiger of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.

DISCUSSION
OF THE BOARD
POLICY MANUAL

A discussion was held regarding the Board Policy Manual. Certain revisions to the document were agreed upon for the first reading on December 20, 1982.

Member Vajda left the meeting at 8:25 p.m.

ADJOURNMENT: The meeting was adjourned at 8:26 p.m.

Brian M. Barch, Chairman

Janet W. Bone, Secretary