

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College  
District 512, Counties of Cook, Kane, Lake and McHenry  
and State of Illinois

NOTICE IS HEREBY GIVEN that there will be an executive  
session at the regular meeting of the Board of Trustees of  
William Rainey Harper College on Thursday, February 28, 1985,  
for the purpose of discussing the appointment, employment,  
salary or dismissal of personnel.

DATED this 22nd day of February, 1985 at Palatine,  
Illinois.

*Kris Howard KF*

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KRIS HOWARD  
Chairman of the Board

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

BOARD MEETING

AGENDA

February 28, 1985

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Approval of Disbursements
  - A. Bills Payable, Payroll for January 31, 1985 and February 15, 1985, and Estimated Payroll for February 28 and March 15, 1985 Exhibit V-A
  - B. Financial Statements Exhibit V-B
  - C. Budget Transfer/Interfund Loan Exhibit V-C
  - D. Bid Awards
  - E. Purchase Orders
- VI. Communications
- VII. Unfinished Business
  - A. Committee Reports
  - B. Student Trustee Report
- VIII. New Business
  - A. RECOMMENDATION: Personnel Actions
    - 1. Personnel Action Sheets Exhibit VIII-A-1
    - 2. Temporary Reassignment--BUS/SS Exhibit VIII-A-2
    - 3. Sabbatical Leaves Exhibit VIII-A-3
    - 4. Leave of Absence--LS/HS Exhibit VIII-A-4
  - B. RECOMMENDATION: Canvassing of Election Results Exhibit VIII-B
  - \*C. RECOMMENDATION: Authorization for Reduction-in-Force Exhibit VIII-C
  - D. BOARD INFORMATION: Grants and Gifts Status Report Exhibit VIII-D
- IX. Other Business
  - Board Policy on Trustee Qualification Exhibit IX
- X. President's Report
- XI. Adjournment
  - \* Tentative

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 Regular Board Meeting of Thursday, February 28, 1985

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Howard on Thursday, February 28, 1985 at 8:10 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine. Chairman Howard welcomed new Student Trustee Lori Johnson and Student Senate President Todd Burger to the meeting.

ROLL CALL: Present: Members Bone, Coste, Howard, Norwood, Torisky and Student Member Johnson  
Absent: Members Barch and Tomchek

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; Steven Catlin, Dean of Admissions and Registrar; John Gelch, Dean of Physical Education, Athletics and Recreation; Charles Harrington, Dean of Instruction; Bonnie Henry, Dean of Student Development; Bill Howard, Dean of Continuing Education and Program Services; George Voegel, Dean of Educational Services; Larry Bielawa, Director of Personnel; Daniel Blagg, Director of Development; Art Bowers, Director of Computer Services; Judith Dincher, Director of Nursing; Anton Dolejs, Director of Finance; Larry Haffner, Director of Academic Computing; John Lucas, Director of Planning and Research; Liz McKay, Director of Special Programs and Services; Don Misic, Director of Business Services; Elaine Stoermer, Director of College Relations, and Fred Vaisvil, Director of Career and Employment Services. Faculty: Larry Knight, President, Faculty Senate. Classified Staff: Peter Gart, Chairman, Classified Employee Council; Peggy Gorman, Personnel Specialist; Thea Keshavarzi, Purchasing Agent; Tim Johnson, Audio-visual; Mike Nejman, Student Activities Advisor; Laurie Wren, Executive Secretary. Students: Todd Burger, President, Student Senate; Cindy Bowers, and Ronnie Jay Lichter. Other guests: Michele Blecher, Paddock Publications.

APPROVAL OF  
MINUTES:

Member Norwood moved, Member Torisky seconded, approval of the minutes of the Regular Board Meeting of January 24, 1985.

In a voice vote, the motion carried.

CITIZEN PARTICIPATION:

There was no citizen participation.

DISBURSEMENTS:

Bills Payable, Restricted Purposes Fund, Payroll, Estimated Payroll, and Estimated Utility Bills

Member Coste moved, Member Norwood seconded, approval of the bills payable as presented in Exhibit V-A as follows:

Educational Fund (Jan.15-31)	\$383,402.88
Educational Fund (Feb.1-15)	154,722.45
Building Fund (Jan. 15-31)	409,290.13
Building Fund (Feb. 1-15)	11,059.19
Auxiliary Fund (Jan. 15-31)	305,455.43
Auxiliary Fund (Feb. 1-15)	99,657.71
Restricted Purposes Fund	215,742.59

The payroll of January 31, 1985 in the amount of \$623,273.70; the payroll of February 15, 1985 in the amount of \$649,211.45; the estimated payroll of February 16, 1985 through March 31, 1985 in the amount of \$2,504,064.21, and the estimated utility bills in the amount of \$120,000.00.

Upon roll call, the vote was as follows:

- Ayes: Members Bone, Coste, Howard, Norwood and Torisky
- Nays: None

Motion carried. Member Johnson voted aye.

Financial Statements

There were no questions regarding the financial statements.

Budget Transfer/ Interfund Loan

Member Torisky moved, Member Norwood seconded, approval of the budget transfer to effect a \$400,000 loan from the Educational Fund to the Auxiliary Fund.

Upon roll call, the vote was as follows:

- Ayes: Members Bone, Coste, Howard, Norwood and Torisky
- Nays: None

Motion carried. Member Johnson voted aye.

COMMUNICATIONS:

Member Bone reported that a letter has been received from Professor Robert Held thanking the Board and Administration for approving a 1984 sabbatical leave for computer study. President McGrath stated that a letter has been received thanking Public Safety Officers Dave Fanizza and Graham Johnson for assisting a student with car trouble during subzero weather.

UNFINISHED BUSINESS:  
Committee Reports  
--I.C.C.T.A.

Member Norwood stated that a workshop entitled "Excellence in Leadership" will be sponsored by the Illinois Community College Trustees Association (I.C.C.T.A.) on March 8 and 9.

--Educational Foundation

Member Torisky reported that long-range fund raising goals have been submitted to the Executive Committee of the Educational Foundation. Funds raised by the benefit performance of Much Ado About Nothing on March 24 will fund the Fine Arts Scholarship.

--Student Trustee

Member Johnson thanked the Harper College community for its hard work to ensure passage of the referendum.

Member Coste mentioned that it is important to consider matters related to the second site and to reach a decision regarding the lease on the Stevenson School. He requested that the matters be discussed at a committee-of-the-whole meeting. Chairman Howard responded that the questions would be discussed at the regular meeting in March.

NEW BUSINESS:  
Personnel Actions

Member Bone moved, Member Norwood seconded, approval of the personnel actions as listed in VIII-A-1, VIII-A-2, VIII-A-3 (Revised), and VIII-A-4 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Classified and SEIU Appointments

Kathleen LeBeau, Clerk, 1-21-85, \$9,465  
Janice Wagner, Secretary II, 1-24-85, \$12,877  
Jean Hoffman, Program Assistant, 1-28-85, \$14,585  
Martin Hoekstra, AV Technician III, 1-28-85, \$14,387  
Fred Johnson III, AV Technician III, 2-01-85, \$16,850  
William Walsh, Warehouse/Driver, 2-04-85, \$17,722  
Teresa Bachara, Secretary I, 2-11-85, \$11,690  
Linda Davis, Stenographer, 2-11-85, \$8,073  
Raymond Beckman, AV Technician I, 2-11-85, \$12,877  
Shirley Rupprecht, Clerk Typist I, p/t, 2-19-85, \$4,834  
Richard Geary, Groundskeeper, 2-25-85, \$19,656

Classified Leave of Absence

Irma Lee, Secretary I, 4-16-85 to 4-15-86

Classified and SEIU Terminations

Cheryl Kneidek, Clerk Typist II, p/t, 2-14-85  
Ron Bradley, Groundskeeper, 2-15-85  
Mehlinae Douglas, Technican Assistant, 2-15-85  
Carol Hembry, Program Assistant, 2-22-85  
Karen McDonald, Secretary I, 2-28-85

NEW BUSINESS: Temporary Reassignment

Personnel  
Actions  
(cont.)

Professor Larry King, reassignment to teaching position,  
1985-86 academic year until August 1, 1986

Contract Rider

Professor Thomas Johnson, reassignment to Acting Dean,  
Business and Social Science Division, 1985-86 academic  
year until August 1, 1986.

Sabbatical Leaves

Cathy Albergo, Fall Semester, 1985  
Elizabeth Hull, Fall Semester, 1985  
Gene Kimmet, Spring Semester, 1986  
Dominic Magno, Partial Load, Both Semesters, 1985-86  
Patricia Setlik, 1985-86 Academic Year  
Janet Friend Westney, 1985-86 Academic Year

Faculty Leave of Absence

Judy Dincher, Director of Nursing, July 1, 1985 - June 30,  
1986

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood and  
Torisky

Nays: None

Motion carried. Member Johnson voted aye.

President McGrath commented on the importance of  
sabbatical leaves. He added that Professor Thomas Johnson  
who will replace Dean Larry King for a one-year period  
is well known in the banking community. He expressed hope  
that Director of Nursing Judy Dincher will return to the  
College. Faculty Senate President Larry Knight expressed  
his appreciation for the sabbatical leaves.

Canvass of  
the Special  
Election

The Chairman reported that the returns of the election  
held in and for the College on February 26, 1985, together  
with the poll books, ballots and tally sheets, and certi-  
ficates of results, have heretofore been filed in the  
Offices of the County Clerks of Cook, Kane, Lake and  
McHenry Counties and the certificates of results have been  
since transmitted to the Secretary of the Board of Trustees  
and that it is necessary that this Board canvass the  
returns of said election and declare the results thereof.

The Board of Trustees having completed the canvass of  
the official returns of the election held in and for the  
College on the 26th day of February, 1985, Member Torisky  
presented, and the Secretary read in full a resolution as  
follows:

RESOLUTION CANVASSING AND DECLARING THE RESULTS OF THE ELECTION HELD ON FEBRUARY 26, 1985, IN AND FOR WILLIAM RAINEY HARPER COMMUNITY COLLEGE DISTRICT NO. 512, COUNTIES OF COOK, KANE, LAKE, AND MCHENRY, STATE OF ILLINOIS

WHEREAS, the Board of Trustees of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, did on the 25th day of October, 1984, adopt a resolution calling an election to be held in and for the College on the 26th day of February, 1985, whereat there would be submitted to the voters of the College District the following propositions:

1. Shall the maximum annual tax rate for educational purposes of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, be increased and established at .175 percent on the full, fair cash value of taxable property as equalized or assessed by the Department of Revenue instead of .11 percent, the maximum rate otherwise applicable to the next taxes to be extended for said purpose?
2. Shall the maximum annual tax rate for building purposes of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry, State of Illinois, be increased and established at .075 percent on the full, fair cash value of taxable property as equalized or assessed by the Department of Revenue instead of .04 percent, the maximum rate otherwise applicable to the next taxes to be extended for said purpose?

WHEREAS, the Board finds that proper notice of said election was given, that ballots were prepared, and that the said election

was conducted in all respects in strict accordance with the election laws of the State of Illinois; and

WHEREAS, the Certificate of Results of said election have been submitted to the Secretary of the Board of Trustees and this Board of Trustees has duly canvassed the returns of the votes cast on said propositions;

NOW, THEREFORE, BE IT AND IT IS HEREBY 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 this Board of Trustees, not less than sixty-five (65) days before the election, adopted a resolution to submit to the legal voters of the College District the propositions set forth in the preamble hereof.

Section 2: That not less than sixty-one (61) days prior to February 26, 1985, the Secretary of the Board of Trustees certified to the County Clerks of Cook, Kane, Lake, and McHenry Counties, State of Illinois, the public questions set forth herein to be voted upon at said election.

Section 3: That said election has been held and conducted and the returns thereof duly canvassed, all in the manner and the time as provided by law.

Section 4: That for the purpose of said election, said College District had been divided into election precincts and the boundaries of said election precincts and the polling place designated for each election precinct were those election



precincts and polling places established by the County Boards of Cook, Kane, Lake, and McHenry Counties, State of Illinois.

Section 5: That notice of said election was given by the County Clerks of Cook, Kane, Lake, and McHenry Counties, State of Illinois, by publishing notice of such election once in one or more newspapers published in and having a general circulation in said College District, the date of said publication of such notice being not more than thirty (30) days nor less than ten (10) days prior to the date set for such election.

Section 6: That on the proposition to increase the tax rate for educational purposes to .175 percent on the full, fair cash value of taxable property as equalized or assessed by the Department of Revenue, the votes cast thereon were as set forth in the Exhibit attached hereto and made a part hereof as Group Exhibit No. 1.

Section 7: That on the proposition to increase the tax rate for building purposes to .075 percent on the full, fair cash value of taxable property as equalized or assessed by the Department of Revenue, the votes cast thereon were as set forth in the Exhibit attached hereto and made a part hereof as Group Exhibit No. 1.

Section 8: That it is hereby found and determined that the proposition to increase and establish the tax rates for educational purposes at .175 percent, as set forth previously in this resolution, did receive a majority of the votes cast on the proposition voted at said election and by the proceedings aforesaid said proposition is declared legally approved and successful.

Section 9: That it is hereby found and determined that the proposition to increase and establish the tax rates for building purposes at .075 percent, as set forth previously in this resolution, did receive a majority of the votes cast on the proposition voted at said election and by the proceedings aforesaid said proposition is declared legally approved and successful.

Section 10: That the Secretary of the Board is directed to file forthwith a certified copy of this resolution with the County Clerks of Cook, Kane, Lake, and McHenry Counties, Illinois.

Passed and approved this 28th day of February, 1985.

APPROVED:

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Chairman, Board of Trustees  
William Rainey Harper Community  
College District No. 512  
Counties of Cook, Kane, Lake,  
and McHenry, State of Illinois

ATTEST:

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Secretary, Board of Trustees  
William Rainey Harper Community  
College District No. 512  
Counties of Cook, Kane, Lake,  
and McHenry, State of Illinois

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

OFFICIAL RESULTS

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Barrington	1	24	13	21	14
		2	30	4	29	5
		3	12	3	12	3
		4	20	40	17	41
		5	25	7	24	7
		6	38	15	34	19
		7	21	35	14	41
		8	27	27	25	29
		9	22	41	22	41
		10	98	60	86	71
		11	12	13	12	13
	TOTAL		329	258	296	284
Cook	Hanover	19	2	0	2	0
	TOTAL		2	0	2	0
Cook	Palatine	1	30	31	29	32
		2	32	40	30	41
		3	38	21	37	22
		4	21	5	19	6
		5	40	18	37	20
		6	33	27	32	27
		7	34	29	31	30
		8	45	22	43	22
		9	70	40	69	40
		10	40	19	37	23
		11	46	7	45	8
		12	18	18	18	18

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Palatine (cont)	13	12	18	12	18
		14	45	25	43	27
		15	42	25	41	26
		16	4	0	4	0
		17	50	51	45	54
		18	30	35	30	36
		19	15	9	14	9
		20	12	8	11	9
		21	35	28	36	27
		22	36	31	34	32
		23	54	35	51	38
		24	23	28	21	30
		25	35	29	33	30
		26	26	15	23	18
		27	26	27	28	25
		28	32	24	31	25
		29	44	52	40	55
		30	94	46	81	49
		31	63	48	60	52
		32	35	23	30	28
		33	32	17	30	19
		34	131	67	119	78
		35	50	40	48	41
		36	46	20	45	20
		37	28	21	25	23

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Palatine (cont)	38	36	38	33	40
		39	12	30	10	31
		40	40	21	39	21
		41	18	15	17	16
		42	63	40	60	43
		43	132	68	123	78
		44	30	8	30	9
		45	67	49	64	52
		46	47	17	47	17
		47	35	116	33	113
		48	67	42	68	43
		49	14	24	15	23
		50	48	15	46	17
		51	27	11	24	14
		52	49	26	49	27
		53	29	16	28	17
		54	17	14	16	15
		55	28	8	26	10
		56	91	70	90	69
		57	35	32	34	32
		58	43	45	42	46
		59	39	24	35	28
		60	13	24	13	24
		61	15	1	13	2
		62	39	26	38	27

WILLIAM RAINNEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Palatine (cont)	63	130	80	126	84
		64	36	37	33	38
		65	93	62	86	70
		66	9	43	9	39
		67	20	32	18	32
		68	22	7	19	10
		69	38	8	37	8
		70	12	4	12	4
		71	27	16	25	16
		72	21	24	21	24
		TOTAL	2889	2092	2741	2197
		Cook	Schaumburg	1	67	41
2	19			3	18	4
3	103			107	88	119
4	88			57	73	68
5	155			88	138	88
6	57			51	52	56
7	97			91	84	103
8	118			98	105	108
9	108			118	93	128
10	66			71	61	77
11	56			82	51	86
12	137			98	122	109
13	103			67	83	83

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Schaumburg (cont)	14	83	49	73	57
		15	141	113	112	142
		16	152	130	131	148
		17	35	27	30	32
		18	69	44	64	49
		19	74	67	65	75
		20	124	79	111	88
		21	87	67	79	73
		22	92	62	83	70
		23	47	32	38	40
		24	58	40	49	50
		25	24	0	24	0
		26	34	25	26	30
		27	73	41	67	47
		28	169	123	139	142
		29	93	41	72	61
		30	55	40	51	42
		31	185	111	162	129
		32	74	57	65	67
		33	77	49	72	54
		34	75	26	68	30
		35	198	178	176	196
		36	82	46	76	53
		37	104	63	89	75
		38	88	44	75	55

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Schaumburg (cont)	39	106	75	91	86
		40	97	72	94	73
		41	66	69	50	84
		42	40	5	38	6
		43	106	61	91	73
		44	118	80	107	89
		45	45	56	36	63
		46	89	103	74	114
		47	24	10	22	12
		48	156	57	144	67
		49	80	80	72	86
		50	37	30	34	32
		51	48	28	49	27
		52	111	84	97	97
		53	106	78	90	90
		54	65	77	55	87
		55	114	79	108	84
		56	20	18	16	21
		57	64	30	51	41
58	60	30	51	41		
59	86	87	76	95		
60	67	37	59	43		
61	51	24	43	33		
62	43	14	42	14		
63	77	48	63	58		



WILLIAM RAINEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Schaumburg (cont)	64	15	13	14	14
		65	135	60	109	84
		66	109	116	101	124
		67	54	20	50	24
		68	51	42	44	47
		69	122	91	105	105
		70	30	44	28	43
		71	51	22	47	24
		72	61	60	52	67
		73	72	53	68	59
		74	113	90	100	102
		75	80	114	74	115
		76	136	71	117	88
		77	84	49	68	64
	78	(Community College District #509 - Elgin)				
	79	60	50	51	58	
	TOTAL	6516	4753	5711	5410	
Cook	Elk Grove	1	30	15	27	17
		2	25	9	24	10
		3	24	14	23	15
		4	5	5	5	5
		5	26	16	24	18
		6	23	14	23	13
		7	14	19	14	19

WILLIAM RAINNEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Elk Grove (cont)	8	21	18	23	16
		9	26	17	24	20
		10	23	17	21	19
		11	12	23	13	22
		12	34	18	31	23
		13	17	2	17	2
		14	17	8	13	11
		15	7	12	7	12
		16	25	10	25	10
		17	20	4	20	4
		18	35	13	33	15
		19	5	8	5	8
		20	15	14	13	16
		21	12	12	12	12
		22	31	18	25	22
		23	17	12	15	14
		24	11	5	10	6
		25	29	22	28	23
		26	18	6	17	7
		27	19	28	20	27
		28	21	2	20	3
		29	23	9	23	9
		30	13	11	13	11
		31	12	8	13	8
		32	10	9	9	10

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Elk Grove (cont)	33	21	8	18	11
		34	13	6	10	8
		35	9	6	9	6
		36	8	3	9	2
		37	12	14	14	13
		38	9	0	9	0
		39	17	19	14	22
		40	13	12	11	14
		41	18	6	17	7
		42	8	4	7	5
		43	41	8	40	9
		44	12	7	8	11
		45	22	38	20	40
		46	17	14	17	14
		47	37	7	34	10
		48	23	16	23	16
		49	9	6	8	6
50	16	12	15	13		
51	27	14	26	15		
52	8	8	6	10		
53	8	13	8	13		
54	12	16	13	16		
55	21	11	21	9		
56	36	4	32	7		
57	32	9	32	8		

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Elk Grove (cont)	58	41	26	38	28
		59	22	4	22	4
		60	27	15	24	20
		61	6	8	6	8
		62	12	15	10	16
		63	13	0	13	0
		64	17	15	17	15
		65	14	6	13	7
		66	17	7	16	7
		67	21	4	22	3
		68	8	6	7	7
		69	13	15	11	17
		70	18	4	17	4
		71	14	9	14	9
		72	24	12	24	12
		73	23	5	22	6
		74	10	2	10	2
		75	41	9	38	12
		76	20	6	20	6
77	11	14	9	15		
78	32	5	31	6		
	TOTAL		1473	846	1395	916
Cook	Wheeling	1	9	8	8	9
		2	26	11	24	12

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Wheeling (cont)	3	12	9	11	10
		4	40	17	35	21
		5	47	23	48	22
		6	22	16	22	16
		7	55	32	52	35
		8	25	21	23	21
		9	20	19	19	19
		10	18	4	18	4
		11	(Community College District #535 - Oakton)			
		12	15	30	15	30
		13	8	6	8	6
		14	47	30	44	33
		15	24	3	23	3
		16	21	15	20	16
		17	7	2	7	2
		18	14	24	14	24
		19	41	23	38	26
		20	17	28	17	28
		21	14	3	14	3
		22	21	15	19	17
		23	23	13	23	13
		24	38	29	35	32
		25	18	18	18	18
		26	58	29	51	36
		27	7	13	5	15
		28	7	10	7	10

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Wheeling (cont)	29	15	14	14	15
		30	6	5	6	5
		31	28	20	23	23
		32	23	11	21	12
		33	10	15	9	16
		34	35	19	35	19
		35	21	22	20	22
		36	28	14	26	16
		37	9	11	8	12
		38	13	6	11	8
		39	29	23	25	27
		40	56	21	52	25
		41	40	20	35	25
		42	6	9	4	10
		43	14	8	14	8
		44	27	9	26	10
		45	14	16	14	16
		46	30	25	30	25
		47	25	16	22	19
		48	16	17	10	23
		49	6	29	5	30
		50	8	8	8	8
		51	10	11	8	13
		52	15	10	13	12
		53	29	14	27	14
		54	24	9	23	9

WILLIAM RAINEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND		
			YES	NO	YES	NO	
Cook	Wheeling (cont)	55	17	15	15	16	
		56	27	11	26	12	
		57	39	14	37	17	
		58	9	12	10	12	
		59	14	7	12	8	
		60	42	27	37	32	
		61	17	18	16	19	
		62	36	15	34	17	
		63	39	26	33	31	
		64	38	25	38	25	
		65	23	17	23	17	
		66	20	15	17	18	
		67	32	23	29	26	
		68	52	19	50	20	
		69	13	12	13	12	
		70	15	10	13	12	
		71	25	23	25	23	
		72	15	8	15	8	
		73	29	27	23	32	
		74	15	22	12	25	
75	21	15	20	15			
76	7	1	7	1			
77	25	16	22	20			
78	12	5	11	5			
79	26	13	22	16			
	80	(Community College District #535 - Oakton)					

WILLIAM RAINY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Wheeling (cont)	81	9	7	7	9
		82	35	15	31	19
		83	16	24	16	23
		84	25	6	24	7
		85	16	7	13	10
		86	25	24	22	26
		87	15	8	16	7
		88	28	16	29	16
		89	15	9	15	9
		90	15	14	11	17
		91	36	12	35	13
		92	14	0	14	0
		93	9	7	9	7
		94	37	22	36	22
		95	18	12	15	15
		96	17	22	14	26
		97	44	23	46	22
		98	23	8	24	7
		99	29	10	30	9
		100	16	9	16	9
		101	17	23	15	24
		102	18	14	17	15
		103	8	33	7	34
		104	27	11	24	12
		105	27	8	26	9
		106	15	15	15	15



WILLIAM RAINEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Cook	Wheeling (cont)	107	17	7	17	7
		108	8	14	7	14
		109	17	13	17	12
		110	31	0	31	0
		111	32	13	28	12
		112	35	7	33	9
		113	40	26	37	29
		114	22	5	18	8
		115	12	0	12	0
		116	18	4	15	6
		117	22	25	23	24
		118	24	18	24	18
		119	20	12	21	12
		120	4	3	3	4
		121	10	15	9	16
		122	20	23	18	24
123	5	7	6	6		
124	10	23	10	23		
125	14	10	13	12		
126	5	2	5	2		
127	3	1	3	1		
128	8	5	6	6		
129	20	19	19	20		
130	15	16	13	17		
131	1	0	0	1		
TOTAL			2766	1856	2582	2007

WILLIAM RAINEY HARPER COLLEGE  
TAX RATE INCREASE REFERENDUM - FEBRUARY 26, 1985

COUNTY	TOWNSHIP	PRECINCT	EDUCATIONAL FUND		BUILDING FUND	
			YES	NO	YES	NO
Kane	Dundee	9	25	69	20	74
		10	22	95	19	97
	TOTAL		47	164	39	171
Lake	Cuba	48	10	21	8	23
		49	23	23	23	23
		50	28	41	26	46
		51	18	12	19	13
		52	12	21	12	21
		53	15	13	15	13
		54	19	38	16	39
		55	12	16	11	18
		56	35	15	34	16
		57	36	20	32	23
		58	19	8	21	7
		59	25	20	22	24
	Ela	109	19	22	16	25
110		31	12	32	12	
111		15	10	13	11	
112		1	1	2	0	
	TOTAL		318	293	302	314



NEW BUSINESS: After a full discussion thereof, Member Bone moved and Member Norwood seconded the motion that the resolution be read and adopted.  
Canvass of the Special Election  
(cont.)

The Chairman directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following members voted AYE: Bone, Coste, Howard, Norwood, Torisky and Student Member Johnson.

and the following members voted NAY: none.

Whereupon, the Chairman declared the motion carried and the resolution adopted, and in open meeting did approve and sign the said resolution and directed the Secretary to record the same in full in the minutes of this meeting.

On behalf of the Board, Chairman Howard thanked all those who worked to ensure passage of the referendum. She added that the Board would use the tax dollars carefully and will maintain the quality of the College. Faculty Senate President Larry Knight commented that the effort to pass the referendum brought everyone together. Dean Bill Howard added that several important facts were apparent: effective planning, proper timing, and broad based cooperation are essential. He pointed out that the leadership of President McGrath created a favorable climate for success.

Authorization for Reduction in Force Chairman Howard stated that the Authorization for Reduction in Force (Exhibit VIII-C) was withdrawn from the agenda because of passage of the referendum.

Grants and Gifts Status Report Dean George Voegel thanked Dean George Dorner and faculty members from the Technology, Math and Physical Science Division for their efforts to obtain funding from the Illinois Community College Board (ICCB) for the purchase of academic computers. Director of Academic Computing Larry Haffner commented that in addition to funding from the ICCB, Prime Computer will provide \$250,000 worth of equipment for \$100,000. This state-of-the-art equipment provides an exciting base for expansion.

OTHER BUSINESS: Chairman Howard stated that the Board Policy on Trustee Qualification has been included for the Board's information as a result of discussion at a previous meeting. The policy of Harper College conforms to the policy of the Illinois Community College Trustees Association, and other school boards and political entities.  
Board Policy on Trustee Qualification

PRESIDENT'S  
REPORT:

President McGrath began his report by expressing his appreciation to all those who worked to pass the referendum.

The Illinois Print and Drawing Show begins on March 3, 1985. President McGrath expressed the hope that everyone will view the exhibit.

Participation in Women's History Week has expanded each year. This year's program begins on Monday, March 4.

Seven northwest suburban libraries, including Harper College, have received a state grant of \$76,000 to combat adult illiteracy. The grant proposal was prepared by Professors Pat Mulcrone and Jean Chapman.

Used videotapes valued at \$3,000 have been donated to the College by Leo Burnett Company. The tapes have been erased and are ready to be used again.

A Harper College directional sign will be installed in March on the Northwest Tollway at the Roselle Road exit.

Eighty-two colleges were represented at the Harper College Transfer Day on February 27. Student attendance this year increased by 300, and there were many favorable comments about the event.

Professor William Punkay has been selected as the 1985 summer faculty research participant at Argonne National Laboratories. He will work in the engineering division on computer-aided design.

Ms. Ann Rintz of the Graphics Department has submitted a drawing which has been selected for exhibit at the Illinois Print and Drawing Show entitled "Swimwear - 1985."

Student Activities Director Jeanne Pankanin and Student Activities Advisor Mike Nejman conducted an educational session on student leadership at the 1985 National Convention for the National Association for Campus Activities. Mr. Nejman also served as a judge in the "Best Teenage Comic Contest" at Zanies Comedy Nightclub in Chicago.

Harper College graduate Bryan Freed is working on a team at the Massachusetts Institute of Technology to develop a new ship design.

PRESIDENT'S  
REPORT:  
(cont.)

President McGrath continued his report by announcing that Professor Don Sedik, as a member of the Board of Directors of the Greater Woodfield Convention and Visitors Bureau, received a plaque honoring the contributions of Harper College. President McGrath thanked Professor Sedik for his work with the organization.

President McGrath announced that Harper College was selected this year to receive the President's Award by the Northwest Suburban Association of Commerce and Industry (NSACI). He asked Student Activities Advisor Mike Nejman to receive the plaque because of Mr. Nejman's work on this year's film festival. Mr. Nejman thanked President McGrath, Vice President Stansbury and Student Activities Director Jeanne Pankanin for their support.

ADJOURNMENT  
TO EXECUTIVE  
SESSION:

Member Bone moved, Member Norwood seconded, that the Board adjourn to Executive Session for the purpose of discussing personnel matters.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood and  
Torisky  
Nays: None

Motion carried. Member Johnson voted aye. The Board adjourned to Executive Session at 9:35 p.m.

ADJOURNMENT: Member Norwood moved, Member Torisky seconded, that the Regular Meeting be reconvened.

In a voice vote, the motion carried.

Member Norwood moved, Member Bone seconded, that the meeting be adjourned.

In a voice vote, the motion carried and the meeting was adjourned at 10:21 p.m.

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Kris Howard  
Chairman

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Janet W. Bone  
Secretary