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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

Chairman of the Board

WILLIAM RAINEY HARPER COLLEGE Algonquin & Roselle Roads Palatine, Illinois

BOARD MEETING

AGENDA

February 28, 1985

8:00 p.m.

ı.	Call to Order	
II.	Roll Call	
III.	Approval of Minutes	
IV.	Citizen Participation	
٧.	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	
V Τ •		
VII.	Unfinished Business	
	A. Committee Reports B. Student Trustee Report	
VIII.	New Business	
	A. RECOMMENDATION: Personnel Actions 1. Personnel Action Sheets 2. Temporary ReassignmentBUS/SS 3. Sabbatical Leaves 4. Leave of AbsenceLS/HS	Exhibit VIII-A-1 Exhibit VIII-A-2 Exhibit VIII-A-3 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
Х.	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, Audiovisual; 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.

\$383,402.88

154,722.45

409,290.13

305,455.43

215,742.59

11,059.19

99,657.71

CITIZEN PARTICIPATION:

There was no citizen participation.

DISBURSEMENTS: Bills Payable, Restricted Purposes

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

<u>L</u>	
Fund,	Educational Fund (Jan. 15-31)
Payroll,	Educational Fund (Feb.1-15)
Estimated	Building Fund (Jan. 15-31)
Payroll, and	Building Fund (Feb. 1-15)
Estimated	Auxiliary Fund (Jan. 15-31)
Utility	Auxiliary Fund (Feb. 1-15)
Bills	Restricted Purposes Fund
	••

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:

Members Bone, Coste, Howard, Norwood and

Torisky None

Nays:

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:

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:

Personnel Actions (cont.)

Temporary Reassignment

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 ave.

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 certificates 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:

- 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 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, maximum rate otherwise applicable to the next to be extended taxes for 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, Illinois, be increased established at .075 percent on the full, fair cash value of taxable property as equalized or assessed by the Department of instead οf .04 percent, maximum rate otherwise applicable to the be next taxes tο 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 that 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 McHehry 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:

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

ATTEST:

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

OFFICIAL RESULTS

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		56	20	1.8		16	21	
And of Street,		57	64	30		51	41	man right supply \$1 Bird has described upon part of an above
***************************************	·	58	60	30	n polyk	51	41	many and more measured to \$2 months food the comme
		59	86	87	and the state of t	76	95	
		60	67	- 37		59	43	
Charles Now of the Name of the State of the		61	51	24	ng pangahahating programmikasista dan sa Sanda Principles da sanda sanda sanda sanda sanda sanda sanda sanda s	43	33	and the state of t
Marketon de California (no constituto (no constituto de California (no constituto		62	43	1.4		42	14	
		63	77	48		63	58	

COUNTY	TOWNSHIP	PRECINCT		EDUCATIO YES	NAL FUND	994 994	BUILDIN YES	G FUND NO	
Cook	Schaumburg (cont)	64		. 15	13		1.4	14	
	·	65		135	60		109	84	
-		66		109	116		101	124	
gibir dari di iliyahagi pagangangan kananan bada mangad		67		54	20		50	24	
***************************************		68		51	42		44	47	, , , , , , , , , , , , , , , , , , ,
au ethi etimikki konqua varunarenn märki renu	and the second s	69		122	91	4 have a second of the second	1.05	105	`
and and and and and an analysis of the analysi		70		30	44		28	43	
antindronous passa and complete annous trans-	an San San San San San San San San San S	71	***************************************	51	22		47	24	
**************************************		72		61	60	· · · · · · · · · · · · · · · · · · ·	52	67	
*AHHELEK	and an experience of the contract of the contr	73		72	53		68	59	
Mary Control of the C	er gewone volumen der er e	74		113	90		100	1.02	
to of gardening and which control the control of th		75		80	114		74	1.1.5	
amende maria de construir de maria de la construir de la const		76		1.36	7.1.		1.17	88	
Challe Agencia (Agencia) de la Calenda de Calenda (Agencia) de la Calenda (Age	Services and the services and the services are services and the services are services and the services are services are services and the services are services ar	77		84	49		68	64	
A A MARCH AND	The second of the second secon	78		(Communi	ty Colleg	ge District #	509 - Elg	in)	
sakkin Shahakababasan asakkay asasanna sasa		79		60	50	\$ - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -	51.	58	
	TOTAL			6516	4753		5711	5410	:
Q 1		1	·	30	15		27	17	
Cook	Elk Grove	2		25	9		24	10	
Martin Martin Colonia			وسيدور بردية فالمتعادلة والمتعادلة والمتعادلة والمتعادلة والمتعادلة والمتعادلة والمتعادلة والمتعادلة والمتعادلة	24	14		23	1.5	
AND STREET STREET, STR	Marie and the second	3	**************************************	5	. 5		5	5	
Additional sections of the section o		4	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	26	16		24	1.8	
Mark Printers Annual Annual Annual Printers and Printers		5			14		23	13	
<u> </u>		6	·	23			14	19	
Berentational Harriston	and an experience (age with although the son whitely the Education in Section 1	7		14	19		14	1.7	

COUNTY	TOWNSHIP	PRECINCT		EDUCATION	IAL FUND		BUILDING		
			·	YES	ИО		YES	NO	
Cook	Elk Grove (cont)	8		21	18	and the same of a graph and the same and the	23	16	
		9		26	17		24	20	and a second a second and a second a second and a second and a second and a second and a second
•		10		23	17		21.	19	
		11		12	23		13	22	
		12		34	18		31.	2.3	
STATE STREET, STATE STREET, ST		13		17	2		17	2	·
		14		17	8		13	1.1	
MANAGEMENT AND THE PROPERTY COURSE	1	15		7	12		7	12	
		16		25	10	,	25	10	nga kanaga nga makahasi serim NV A Paulin Janik ka maka na
		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		1.5	14	
		24		11	5		10	6	
		25		29	22		28	23	
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	26		18	6	politina como como para de la como como como como como como como com	17	7	
	**************************************	27		19	28	yan katir ahaji karaki pagasir yil pilang gayah Digilah Mili karamasa karamatak katir	20	27	
	******	28		21	2		20	3	
and the second s		29		23	. 9		23	9	
***************************************	***************************************	30		13	11		1.3	11	
		31		12	8		13	8	
		32		10	9		9	10	
The second secon									-

COUNTY	TOWNSHIP	PRECINCT	EDUCATIO YES	NAL FUND		BUILDING YES	g fund no	
Cook	Elk Grove (cont)	33	 21	8	, , , , , , , , , , , , , , , , , , ,	1.8	1.1	
py constitutiva beautic bracking denote principal particles		34	 13	6		10	8	
To the think the think the second of the sec		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	1.3	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	1.4		17	14	
		47	37	.7		34	10	
		48	23	16		23	16	
		49	9	6		8	6	
والمراجعة	rannan mananan 17 (manan kan manya ya 1 kifa man (ibasi kingaya ya sanka manana kan 1	50	16	12		15	13	
and the state of t	Principal deformance in the control of the control	51	 27	14		26	1.5	
hhirida an an ann an an an an an an an an an a	and the provided within the management of the supply company through the supply the supply of the su	52	 8	8		6	10	
ng gyadi arabik siyasi ligi ligin ligin ligin kananan da lama a	A thing the same and the same shall have been	53	8	13	and the state of t	8	1.3	
		54	1.2	16		1.3	16	
and the control of th		55	 21	11		21	9	
	-	56	36	4		32	7	
	1	57	32	9		32	8	

····			· 			Y		1
COUNTY	TOWNSHIP	PRECINCT	EDUCATIO	NAL FUND NO		BUILDIN YES	G FUND 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	1.2	1.5		10	16	
TO THE PARTY OF TH	**************************************	63	13	0	Annesses where the second seco	1.3	0	
		64	17	15		17	1.5	
***************************************		65	1.4	6		1.3	7	and the second s
		66	17	7	,	16	7	
		67	21	4	and the second	22	3	
		68	8	6		7	7	the second secon
		69	1.3	1.5		11	1.7	
		70	18	4	and the state of t	1.7	4	
		71	14	9	<b>W</b>	14	9	TO STATE OF THE PARTY OF THE PA
		72	24	1.2	gerlagen Tilgeben bestellt de bestellt der de de bestellt de die gegen zu de selben de de selben de de selben d George	24	12	
		73	23	5		22	6	
		74	1.0	2	)	10	2	
	The Principle of the Control of the	75	41	9		38	12	
		76	20	6		20	6	
		77	1.1	14		9	15	
		78	32	5		31	6	
	TOTAL		1.473	846		1.395	916	
Cook	Wheeling	1	9	8		8	9	
		2	26	11		24	12	************

COUNTY	TOWNSHIP	PRECINCT	EDUCATIO YES	NAL FUND		BUILDIN YES	G FUND NO		
Cook	Wheeling (cont)	3	12	9		1.1	1.0		
		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	(Communi	(Community College District #535 - Oakton)					
		12	15	30		1.5	30		
. Miles Market and a second and a	nagar pakhasisal at dipindisida, dinasisal kinasisal kinasisal kinasisal kinasisal kinasisal dipindisida dipindisi	1.3	8	6		8	6		
		14	47	30		44	33		
		15	24	3		23	3		
all consists of the present or ground process and process and pro-		1.6	21	15		20	16		
	inhara a phriodh an Aingean a n' g cuign ag guarghaig an an haile an air an air an air an air an air an air ai	17	7	·2 ·		7	2		
- 10-21-0-10-0-10-0-10-0-10-0-10-0-10-0-		18	14	24	47-474	14	24		
		19	41	23		38	26		
African Barbertan Barbertan	anniant of the day of	20	17	28		17	28		
-	enema (minima di di dia dia dia dia dia dia dia dia	21	14	3		14	3		
		22	21.	15		19	17		
والمعادلة	in him comments from the day of a 2 to 2 content and facility that a present states of	23	23	13	a Junistysvansky jos lainti ti varamynni d' 1840 ti. Komanyn o' 1844 ti aktivysii storomor	2.3	13		
-		24	38	- 29		35	32		
Miles Nicolais and property of the property of	anni agus e de la familia de la delación de la familia de la delación de la familia de la familia de la familia	25	18	18		18	18		
Brok of management arrangement	والمعادمة	26	58	29		51	36		
	VP-0 Grand Color and American Special Color and American Special Color and American Special Color and American	27	7	13		5	15		
		28	7	10	1	7	10	l	

COUNTY	TOWNSHIP	PRECINCT		EDUCATION		galag kappan kan Panta Arabika dan kangun merindan dan dapan sebagai dan dan dapan sebagai dan dan dan dan dan	BUILDING		
Cook	Wheeling			YES	NO		YES	NO	
COOK	(cont)	29		1.5	14	and many mercetal territories and analysis and a second	14	15	A SAME AND
***************************************		30		6	5	**************************************	6	5	
***************************************		31		28	20	······································	23	23	
,		32		23	11	gala alan gaganjan gaganjanja kapita kiristo ke kika union 1,5 papitain kepingun menjanti majaba majaba kirist	21	12	
		33	*******************************	1.0	15		9	16	
		34		35	19		35	1.9	
		35	;	21´	2.2		20	2.2	
	·	36		28	14		26	16	
		37		9	11		8	1.2	
		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	1.0	
		45		14	16		14	16	·
		46		30	2.5		30	25	
		4.7		2.5	16		22	19	
		48		16 [:]	17		1.0	23	and wanted to from an best took made the first of the fir
	'	49		6	29		5	30	
		50		8	. 8		8	8	
		51		1.0	11		8	1.3	
4		52		1.5	10		13	12	
		53		29	1.4		27	14	
ettivittä eteistävirinetrosannetrosationinetros suuri	hartin P. Mahayaliya ayliqaya qo qoyaqoy qoray yayay yayay iyad Jamidhi halib halib halib halib bal	54		24	9	en Grand (Andrew Charles) (1964) (1964) (1964) (1964) (1964) (1964) (1964) (1964) (1964) (1964) (1964) (1964)	23	9	1

COUNTY	TOWNSHIP	PRECINCT	EDUCATIO YES	NAL FUND	BUILDIN YES	G FUND NO	
Cook.	Wheeling (cont)	55	17	15	1.5	16	
		56	27	11	26	12	ļ
·		57	39	14	37	17	
,		58	9	1.2	10	12	
And a second sec	The state of the s	59	14	7	12	8	
2000 till i blomadendene i agrande e e e		60	42	2.7	37	32	
N THE BOTH A COLUMN TO SERVE STORE A SERVE	of the selection is asserted a property and a constant to be excluded a behind to exclude a selection of the	61	17	18	1.6	19	
a 33 ( angungayamanga g ) wangad an granusarang uniter	A MARINE A WAY CANADA A WAY AND A WAY AND	62	36	15	34	17	
	A THE ST CAMPAINT OF A SAME SHEET IN THE PROPERTY WAS A SAME SAME AS A	63	39	26	33	31.	
	440,000	64	38	25	38	25	
		65	23	17	23	17	
		66	20	15	1.7	18	
		67	32	23	29	26	
		68	52	1.9	50	20	
		69	13	12	13	12	,
	er e	70	1.5	1.0	13	1.2	
	ere mind en kristenspringen en der de krissische 400 stellen krissischen	71	.25	23	25	23	
		72	1.5	8	1.5	8	
· page apart may an investor to the seal of the		73	29	2.7	23	32	
kayada sayak (Angla Mad Bakar Manasa sa Sanasa Manasa Sanasa Sanasa Sanasa Sanasa Sanasa Sanasa Sanasa Sanasa	da kan progress per la cojemen je nga povoje kan povoje povoje povoje povoje povoje povoje povoje povoje kan p	74	1.5	22	1.2	25	
	TO COME TO THE COMMAND STORES OF THE STORES WHILE STORES STORES STORES AND STORES STORES AND STORES	75	21.	15	20	15	
charpent 1984 April 1984 (1984 1984 1984 1984 1984 1984 1984 1984		76	7	. 1	7	1	
		77	25	1.6	22	20	
artina de la constitución de la	a B. Frankrick - Community in "Cape and the Cape and the	78	1.2	5	1.1.	5	
		79	26	1.3	22	16	
	The second secon	80	(Communi	ty College Dis	trict #535 - Oak	ton)	

COUNTY	TOWNSHIP	PRECINCT		EDUCATION YES	NAL FUND		BUILDING YES	G FUND 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		1.3	1.0	
A CONTRACTOR OF THE PARTY OF TH		86		25	24		22	26	
	\$440-4-049-1-1	87		15	8		16	7	
998 l Wildelminerumen bud neef ble de de trak ne	***************************************	88		28	16	yan maran kara mara amara aman sa maran sa mara	29	1.6	
		89		1.5	9	**************************************	1.5	9	
		90		15	14		11	1.7	
		91		36	12	krist artikal i Manishi wasa iski padawania MANISSA (Aman maga mpampanganganganganganganganganganganganganga	35	1.3	
		92		14	0		14	0	
		93		9	7		9	7	
		94		37	22	**************************************	36	2.2	
	Probability of the State of the	95		18	12	,	15	1.5	,
		96		1.7	22		14	26	
		97		44	23	David de la Carlo de la Carlo de Part de Part de Part de Carlo de la Carlo de	46	22	
		98		23	8		24	7	
		99		29	10		30	9	
		100		16	' ġ		16	9	
Mark Commence of the Commence		101.		17	23		15	2.4	
***************************************	و المراجعة	102	***************************************	18	· 14		17	15	
	***	103		8	33		7	34	
		104		27	11		24	12	
		105		27	8		26	9	
4444	resident och by the manuscript acceptable of Color of Color of Party	1.06		15	15		15	15	

COUNTY	TOWNSHIP	PRECINCT	Ş.	EDUCATIONAL FUND YES NO		BUILDIN	G FUND NO	
THE STREET STREET, STR	Wheeling		YES	NO I	د العالم الع	6.11.6	NO	h ng. com fl. g. half di d'allementation se pur impromitere unifferen nomme u red en
Cook	(cont)	107	17	7		1.7	7	
region to the processing the programme of the processing and the second		108	8	14		7	14	
		109	17	13		1.7	12	ning and a limit to the state of the state o
		110	31	0		31	0	
'		111	32	1.3		28	12	
- when he was to be the first of the second		112	35	7		33	9	
		113	40	26		37	29	
Carron profession - Artist and Maria annual Artist		114	22	5		1.8	8	
an makananan araw ar andarah 1995 bahari 1995 bahari 1995 bahari 1995 bahari 1995 bahari 1995 bahari 1995 bahar		115	1.2	0	,	12	0	
e y a de relativa remaini intel de mandar desireden ac		116	18	4		1.5	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	1.6	
		122	20	23		1.8	24	
		123	5	7		6	6	
		124	1.0	23		1.0	23	,
and by the state of the state o		1.25	14	10		13	1.2	
Salvan males se a como se		126	5	2		5	2.	
Think Chandidates & Hilliadal Proprietory a Hillians of So	المعادلة والمعادلة والمعاد	127	3	1		3	1	
personal distriction and distriction and as as		128	8	, 5		6	6	
T	Sharifahada arasa kananaka sayarasa kanana kayan ka kayarasa ka ya kasa	129	20	19		19	20	
CONTRACTOR OF THE PROPERTY OF	of the state of th	1.30	15	16		13	17	<u> </u>
		131	1	0		0	1	ļ
***************************************	TOTAL		2766	1856		12582	2007	1

COUNTY	TOWNSHIP	PRECINCT	EDUCATIO			BUILDIN YES	g fund no	
	• • • • • • • • • • • • • • • • • • • •		YES	NO		4 L. L.	1	يوسيان ميان دوسيان والمتحدة والمتحدة والمتحدة المتحددة المتحددة المتحددة المتحددة المتحددة المتحددة المتحددة ا
ane	Dundee	9	25	69	***************************************	20	74	
		10	22	95		19	97	ي ميان يو و دور المان
random antica successiva de la final de la companya	TOTAL		47	164		39	171	gara bary mijer separa pamana da ba Gara
						A A Market and an array was and desired an array of the first As of the second		On the state of th
Lake	Cuba	48	10	21.		8	23	
4422		49	23	23		23	23	
	,	50	28	41		26	46	- Carlotte Communication Commu
		51	18	12	,	19	13	
		52	12	21		12	21	
<u> </u>		53	1.5	13		15	13	
		54	1.9	38		16	39	
4) Implication to the strategy (Color of the		55	12	16		11	18	
		56	35	15		34	16	And a top of the same years and
and the second s		57	36	20		32	23	
		58	19	8		21	7	
		59	25	2.0		22	24	
,	Ela	109	19	22		16	2.5	
Photographic Street Communication of the Street Communicat		110	31	. 12		32	12	
		111	15	10	1	1.3	11	
		112	1	1		2	0	
I and the second	TOTAL		318	293		302	314	
						gargerman de de la September (1995) de la companya	h, p. g.	make the second
4-66-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1								and a sure of the
,					a contract of the contract of			_

COUNTY	TOWNSHIP	PRECINCT		EDUCATION	NAL FUND		BUILDIN YES	g fund no	
McHenry	Algonquin	4		2	0		0	1	jaga sayli galama iy wannaa www.a sishaa ya digawa iinkiis wa isloo
		9		4	2	ann aggagasagarras der degle sejemender (h. 1985) der de 1885 beweit de der de 1885 beweit de de 1885 beweit d	4	3	
MATTER ATA BARBANA ARRON BARBANY (ARRON WAR		14	annan wannan musum Humi ortus barre	1.	0		1	0	end of filtrations of all the effectively four angular confirmation where the end of the effective for the effective for the end of the effective for the ef
		16		39	58		30	7.1	
e an constitut to weatherstamen to the consti		33		5	9		4	10	
	TOTAL			51	69		39	85	
				,					
erini li giliğini reşi etilikliği etilikliği	·								and a second distribution of the forest of the second distribution is a second distribution of the second distri
	GRAND TOTAL			14,391	10,331	,	13,107	11,384	
te i qui d'article de la vice de	gus antes apor es partir la partir succe succes quantificient de endural de extre es exist d'album		anne anne majorian por en						
			The second secon						
L STATE Andre STATE STAT	THE A STATE OF THE REAL PROPERTY AND A STATE OF THE ASSESSMENT AS A STATE								
**Eachteld printering and surrounder	anner Brus de Antonio mentre de mentre en			in the contract purple and the district of the			,		
angga manasa ring and dan dan dan dalam da Garaga da	terenten de destruitat de destruitat de destruit de destruit de destruit de destruit de destruit de destruit d								
parties of the second s									
ann ga nga ggiga kita angg manifaran kita ai Wina	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
marking file (1974) is any prophedical common in malera in				The state of the s					
The state of the s									
apagaa magaaran 10 to bayangaan mayor oo a aa				,	·				
						,			
marker the distriction of a distriction of a second					1			1	

NEW BUSINESS: Canvass of the Special Election (cont.)

After a full discussion thereof, Member Bone moved and Member Norwood seconded the motion that the resolution be read and adopted.

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, Torrisky 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.

for Force

Authorization Chairman Howard stated that the Authorization for Reduction in Force (Exhibit VIII-C) was withdrawn from Reduction in 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 Computinng 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: Board Policy on Trustee Oualification

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. policy of Harper College conforms to the policy of the Illinois Community College Trustees Association, and other school boards and political entities.

### 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:

 $\underline{\text{Member Bone moved}}$ , 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.

Kris Howard Chairman Janet W. Bone Secretary