

WILLIAM RAINEY HARPER COLLEGE
Algonquin and Roselle Roads
Palatine, Illinois

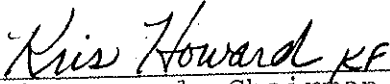
NOTICE OF SPECIAL MEETING

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 special
meeting of the Board of Trustees of William Rainey Harper
College on Thursday, November 7, 1985, at 7:30 p.m. in the
Board Room of Building A for the following purposes:

1. Canvass of the results of the November 5, 1985
election
2. Reorganization of the Board of Trustees.

DATED this 25th day of October, 1985, at Palatine,
Illinois.


Kris Howard, Chairman
Board of Trustees

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

SPECIAL MEETING

AGENDA

November 7, 1985

7:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Canvass of Election Exhibit III
- IV. Adjournment sine die
(Newly elected Board members will take their places
at the Board table.)
- V. Call to Order
- VI. Roll Call
- VII. Election of Officers for 1985-86
Chairman
Vice Chairman
Secretary
- VIII. Establishment of Regular Meetings: Dates, Exhibit VIII
Time and Place
- IX. 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 Special Board Meeting of Thursday, November 7, 1985

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Howard on Thursday, November 7, 1985 at 7:40 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

In the absence of Member Bone, Member Coste moved, Member Torisky seconded, that Member Norwood be appointed secretary pro tem.

In a voice vote, the motion carried.

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

Also present: James J. McGrath, President; Vernon Manke, 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; Pat Bourke, Dean of Life Science and Human Services; Liz McKay, Dean of Special Programs and Services; Larry Bielawa, Director of Personnel; John Lucas, Director of Planning and Research; Don Mistic, 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: Stephan Dudek, Accounting Manager; Peggy Gorman, Personnel Specialist; Thea Keshavarzi, Purchasing Agent; Christopher Kunge, Audiovisual Technician, and Laurie Wren, Executive Secretary.

CANVASS OF ELECTION: Chairman Howard stated that the canvass of the election of November 5, 1985 would commence.

Member Norwood moved, Member Torisky seconded, to authorize the canvass of the election and proclamation of the results.

In a voice vote, the motion carried.

Member Bone entered the meeting at 8:00 p.m. and assumed the responsibilities of Board secretary.

CANVASS OF
ELECTION:
(cont.)

At the completion of the canvass, the official totals were announced as follows:

Barbara Barton	11,461
Cameron Archbold	6,748
Donald Albrecht	11,855
Albert M. Vajda	8,903

Member Norwood moved the adoption of the resolution as read, and Member Bone seconded the motion. After a full and complete discussion thereof, the Chairman directed the Secretary to call the roll for a vote upon the motion to adopt the resolution as read.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Bone, Coste, Howard, Norwood
and Torisky
Nays: None
Absent: Member Barch and Student Member Hutchinson

The Chairman declared the motion carried and the resolution as hereinafter set out adopted, approved the same in open meeting and directed the Secretary to record the same in full in the minutes of this meeting.

CANVASS OF RESOLUTION AUTHORIZING THE CANVASS OF
ELECTION : THE VOTES CAST AND PROCLAMATION OF RESULTS
(cont.)

WHEREAS, on the 5th day of November, 1985, there was held in and for Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, an election for the purpose of electing three (3) members to the College Board for the full term of six (6) years; and

WHEREAS, the Board of Trustees (Ill. Rev. Stat., ch. 122, sec. 9-18) must within seven (7) days after the election, canvass the votes and proclaim the results (Ill. Rev. Stat., ch. 46, sec. 22-18); and

WHEREAS, the Board of Trustees must immediately after the canvass of votes and proclamation of results transmit a signed copy or original duplicates of its completed Abstract of Votes to each election authority (County Clerks of Cook, Kane, Lake and McHenry Counties) and to the State Board of Elections in sealed envelopes and endorse same as to show the contents of the package; and

WHEREAS, the election has been regularly called and held as provided by law and the certificates of results have been filed with the Secretary of the Board of Trustees and the certificates of results are now before this Board and have been canvassed.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois as follows:

Section One: That the Board of Trustees finds the attached summary of votes cast for candidates at the election held in and for this College District on the 5th day of November, 1985.

Section Two: The Secretary of the Board is hereby directed to immediately transmit a signed copy of duplicate originals of the following completed Abstract of Votes to the County Clerks of Cook, Kane, Lake and McHenry Counties and to the State Board of Elections, to wit:

State of Illinois)
)
 County of Cook)

CANVASS OF
ELECTION :
 (cont.)

ABSTRACT OF VOTES

Cast at the nonpartisan election held on November 5, 1985, in Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, which is located at Algonquin and Roselle Roads, Palatine, Illinois, (312) 397-3000, we, the undersigned members of the Board of Trustees of Community College District No. 512, do certify that on November 7, 1985, we canvassed the returns of said election and do proclaim and certify as follows:

1. The following list of candidates each received the number of votes ascribed to the candidate for the office indicated.

LIST BELOW:

1. Office as indicated on ballot (include term and whether filling a vacancy).
2. Party name, Independent or Nonpartisan.
3. All candidates as they appear on ballot (include any write-in candidates who may have received a vote(s)).
4. Mailing addresses including zip codes.
5. Total votes received for each candidate.

Office	Party	Candidates Names and Addresses	Votes Received
For member of the Board of Trustees of Community College District No. 512 Full Term - Six Years	Non-partisan	Barbara Barton 347 Whitehall Drive Palatine, IL 60067	11,461
		Cameron A. Archbold 451 Winston Palatine, IL 60067	6,748
		Donald G. Albrecht 1692 Beaver Pond Road Palatine, IL 60067	11,855
		Albert M. Vajda 134 Palm Drive Barrington, IL 60010	8,903

2. We further certify and proclaim that as a result of said election the following candidates were elected to their respective offices:

<u>CANDIDATE NAME</u>	<u>OFFICE</u>
Barbara Barton	Member, Board of Trustees
Donald G. Albrecht	Member, Board of Trustees
Albert M. Vajda	Member, Board of Trustees

We further certify that the foregoing Abstract of Votes was made in our presence in the office of the Board of Trustees of Community College District No. 512, at Palatine, Illinois.

<u>Kris Howard</u>	<u>Chairman, Board of Trustees</u>
<u>Janet W. Bone</u>	<u>Secretary, " " "</u>
<u>Donald D. Torisky</u>	<u>Vice-Chairman " "</u>
<u>Barbara Barton</u>	<u>Member " " "</u>
<u>John E. Coste</u>	<u>Member " " "</u>
<u>Molly F. Norwood</u>	<u>Member " " "</u>
<u>(absent) Brian M. Barch</u>	<u>Member " " "</u>
<u>(absent) Ann Hutchinson</u>	<u>Student Member " "</u>

Section Three: That Barbara Barton, Donald G. Albrecht, and Albert M. Vajda received the highest number of votes for the full six (6) year terms of office.

Section Four: That Barbara Barton, Donald G. Albrecht, and Albert M. Vajda were elected as members of the College Board for the full six (6) year terms of office.

Section Five: That the Secretary of the Board is directed forthwith to transmit duplicate original copies of the Abstract of Votes to the State Board of Elections and the County Clerks of Cook, Kane, Lake and McHenry Counties in an envelope clearly designating its content.

Recognition
of Retiring
Board Member
(Janet Bone)

Chairman Howard thanked Member Bone for her dedicated service to Harper College, and presented a plaque to Member Bone. Chairman Howard read the following resolution:

WHEREAS, Janet W. Bone has served as a member of the William Rainey Harper College Board of Trustees from 1977 until 1985; and,

WHEREAS, she has served as Secretary of the College Board of Trustees from April, 1980 until November, 1985; and,

WHEREAS, she has represented Harper College as liaison with the Illinois Community College Trustees Association with a concern for the welfare of Harper College and the Illinois Community College system; and,

WHEREAS, she has served as Chairman of the Academic Affairs Committee of the Board of Trustees and assisted annually in the selection of the Distinguished Teaching Faculty Member; and,

WHEREAS, she has served her constituents responsively, with the extra measure of knowledge gained as a student and faculty member at the College; and,

WHEREAS, she has given generously of her time, energy and resources for the welfare of the Harper College Community; now therefore be it

RESOLVED that the Board of Trustees of William Rainey Harper College, on behalf of the College and the citizens of District 512, expresses deep appreciation for the dedication, loyalty and years of service given by Janet W. Bone.

November 7, 1985

(Kris Howard)
Chairman, Board of
Trustees

(James J. McGrath)
President, Harper College

Chairman Howard stated that since Member Barch was unable to attend the meeting, a plaque and framed resolution will be presented to him at a luncheon.

ADJOURNMENT:
sine die:

Member Barton moved, Member Torisky seconded, that the meeting be adjourned sine die.

ADJOURNMENT
sine die:

In a voice vote, the motion carried, and the meeting was adjourned at 8:15 p.m.

Kris Howard
Chairman

Janet W. Bone
Secretary

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 Board Reorganization Meeting of Thursday, November 7, 1985

CALL TO ORDER: The reorganization meeting of the Board of Trustees of Community College District No. 512 was called to order by Member Howard on Thursday, November 7, 1985 at 8:16 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

Member Norwood moved, Member Barton seconded that Member Howard serve as Chairman pro tem and Janet Bone serve as Secretary pro tem.

In a voice vote, the motion carried.

ROLL CALL:
Present: Members Barton, Coste, Howard, Norwood and Torisky
Absent: Members Albrecht, Vajda and Student Member Hutchinson

Also present: James J. McGrath, President; Vernon Manke, 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; Pat Bourke, Dean of Life Science and Human Services; Liz McKay, Dean of Special Programs and Services; Larry Bielawa, Director of Personnel; John Lucas, Director of Planning and Research; 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: Stephan Dudek, Accounting Manager; Peggy Gorman, Personnel Specialist; Thea Keshavarzi, Purchasing Agent; Christopher Kunge, Audiovisual Technician, and Laurie Wren, Executive Secretary.

ELECTION OF
OFFICERS FOR
1985-86:

Member Torisky moved that Member Howard be nominated to serve as Chairman of the Board for a one-year term. There were no further nominations for Chairman.

In a voice vote, Member Howard was unanimously elected Chairman of the Board.

Member Norwood moved that Member Coste be nominated to serve as Vice Chairman of the Board.

Member Barton moved that Member Torisky be nominated to serve as Vice Chairman of the Board.

Member Coste moved that Member Torisky be elected unanimously as Vice Chairman for a one-year term.

In a voice vote, the motion carried unanimously.

Minutes of the Board Reorganization Meeting of Thursday, November 7, 1985 2.

ELECTION OF
OFFICERS FOR
1985-86:
(cont.)

Member Coste moved that Member Norwood be nominated to serve as Secretary of the Board for a one-year term.

In a voice vote, the motion carried unanimously.

ESTABLISHMENT
OF REGULAR
MEETINGS:
Dates, Time,
and Place

Member Barton moved, Member Norwood seconded, approval of the Resolution to establish Regular Board Meetings: Dates, Time and Place (as shown in Exhibit VIII, attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

ADJOURNMENT:

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

In a voice vote, the motion carried, and the meeting was adjourned at 8:30 p.m.

Kris Howard
Chairman

Molly Norwood
Secretary