

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

BOARD MEETING

AGENDA

September 28, 1989

*7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Citizen Participation
- IV. Communications
- V. Unfinished Business
 - Student Trustee Report
- VI. Approval of Consent Agenda (Roll Call Vote)
 - A. For Approval
 - 1. Minutes--August 2, 1989 Committee of the Whole Meeting and Executive Session and August 24, 1989 Board Meeting Exhibit VI-A-1
 - 2. Bills Payable, Payroll for August 25, 1989 and September 8, 1989. Estimated Payroll for September 9 through October 20, 1989 Exhibit VI-A-2
 - B. For Information
 - 1. Financial Statements Exhibit VI-B-1
 - 2. Committee and Liaison Reports Exhibit VI-B-2
 - 3. Grants and Gifts Status Report Exhibit VI-B-3
- VII. Approval of Bid Awards Exhibit VII
- VIII. New Business
 - A. RECOMMENDATION: Personnel Actions
 - 1. Personnel Action Sheets Exhibit VIII-A-1
 - 2. Administrative Merit Awards Exhibit VIII-A-2
 - B. RECOMMENDATION: Confirmation of Appointment -- Educational Foundation Director Exhibit VIII-B
 - C. RECOMMENDATION: Disposal of Obsolete and Unrepairable Equipment Exhibit VIII-C
 - D. RECOMMENDATION: Adoption of Revised Copyrights and Patents Manual Exhibit VIII-D
 - E. RECOMMENDATION: Early Childhood Education Center Exhibit VIII-E
 - F. DISCUSSION: Space Planning Program

* IX. Other Business - LRC Presentation (7:00 p.m.)

X. President's Report

XI. 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 Regular Board meeting of Thursday, September 28, 1989.

Following a presentation on the new automated library system in the Learning Resources Center, the regular meeting of the Board of Trustees of Community College District #512 was called to order by Chairman Barton on Thursday, September 28, 1989 at 8:00 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine. In the absence of Board Secretary Molly Norwood who would arrive shortly, it was moved and seconded that Member Orzech act as secretary pro tem. In a voice vote, the motion carried.

ROLL CALL:

Present: Members Barton, Coste, Howard, Miller, Moats,
Orzech and Student Member Ivarson
Absent: Member Norwood

Also present: Paul Thompson, President; Bonnie Henry, V.P. Student Affairs; David Williams, V.P. Academic Affairs; Felice Avila, Executive Assistant to the President; Laurie Wren, Recording Secretary; Vic Berner, Dean of Business Services and Finance; Pat Bourke, Dean of Life Science and Human Services; Al Dunikoski, Dean of Learning Resources Center; Charles Harrington, Dean of Instruction; Bill Howard, Dean of Continuing Education and Program Services; Larry Bielawa, Director of Personnel; Art Bowers, Director of Computer Services; Don DeBiase, Director of Physical Plant, Ray Devery, Director of Development and External Affairs; Judy Dincher, Director of Nursing; John Lucas, Director of Planning and Research; Russ Mills, Director of Placement; Elaine Stoermer, Director of College Relations and Fred Vaisvil, Director of Career and Employment Services. Faculty: Phil Stewart, President of Faculty Senate; Carol Neuhauser, Professor, Child Development; Jane Thomas, Associate Professor, Child Development; Mary Jo Willis, Professor and Director of Theater. Classified/Professional Technical Staff: Bill Neumann, Chairman, Classified Employee Council; Leon Hussissian, Audiovisual Technician; Thea Keshavarzi, Purchasing Agent; Diane Lin, Tutoring Center; Joan Young, Publications and Communication Services Manager; and Kathy Buttstadt, Kim Knudsen, Kathy Noworalnik and Sherry Ann Thill, Child Learning Center. Guests: Eileen Numergrit and Michael Skowron, Harper Child Development Advisory Committee; Barbara Cohen, Harper Preschool Parents Organization; Ken Anderson, American Day Care Center; Judith and G. R. Budinger, Acarath Discovery Center; Randall Grunuchi, Children's Meadow Day Care Center; Maria Svihla, Day Care Action Council of Illinois; Pat O'Connor, Early Childhood Conference Committee; Shelly and Joe Gutstadt, Montessori Learning Center; Yvonne Crawford and Sue Brach, Today's Child

ROLL CALL:
(cont.) Learning Center; Linda Ballantine, Rolling Meadows Chamber of Commerce; Brent Astrach, Maureen Falcon, Fred Kovacks, Mike and Carol Kucykowski, Shirley Mooney, Carol Moore, Margaret Morgan, Shaw Stone, Kevin Sullivan, Mary Westerman and Theresa Zanaty, citizens/taxpayers; and Jean Wright, Paddock Publications.

CITIZEN PARTICIPATION: Chairman Barton stated that a number of people were in attendance to address the Board regarding the proposed day care center. She requested that those who wished to speak would limit their comments to two to three minutes due to the large number of individuals who had asked to be heard. Member Moats moved, Member Miller seconded, that Citizen Participation be deferred to Section VIII-E of the New Business portion of the meeting, the recommendation for the Early Childhood Education Center. Inasmuch as there were no objections from the Board or those present, in a voice vote, the motion carried.

COMMUNICATIONS: In the absence of Secretary Norwood, Member Orzech reported that the Board had received correspondence from Shirley Mooney regarding the proposed child care facility. In addition, she acknowledged that each Board member had received a copy of a letter prior to the meeting from a group of concerned individuals.

UNFINISHED BUSINESS:
Student Trustee Report Student Member Ivarson reported on the campus events which took place during September. In addition, she commented on a student leadership workshop which was attended by 36 students. Fifteen Harper College clubs participated recently in an activity day to promote awareness of their organizations. Student Member Ivarson also reported that the Student Senate election was held recently and the newly-elected members will be in attendance at the October Board meeting. The Illinois Community College Student Activities Association will hold a conference on October 13-14 and representatives of the Harbinger, Program Board, WHCM radio and the Student Senate plan to attend. A report on the Student Ambassadors organization will be given at the October Board meeting.

Member Norwood entered the meeting at 8:08 p.m.

CONSENT AGENDA: Member Miller moved, Member Howard seconded, approval of the Consent Agenda which includes the minutes of the August 2, 1989 Committee of the Whole meeting and executive session and the August 24, 1989 Board meeting, bills payable, payrolls, financial statements, committee and liaison reports, and grants and gifts status reports, as described in Exhibits VI-A-1, VI-A-2, VI-B-1, VI-B-2 and VI-B-3 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Bills Payable	Educational Fund	\$588,519.70
	Operations & Maintenance Fund	300,041.35
	Operations & Maint. Fund (Restricted)	258,696.00
	Auxiliary Fund	695,897.51
	Restricted Purposes Fund	84,357.46
	Trust & Agency Fund	656,558.17
	Audit Fund	16,500.00
	Liability, Protection & Settlement Fund	272,261.93
	Federal Funds	3,227.65

The payroll of August 25, 1989 in the amount of \$842,888.92; the payroll of September 8, 1989 in the amount of \$1,078,390.27; the estimated payroll of September 9 through November 30, 1989 in the amount of \$2,910,737.96; estimated utility bills in the amount of \$120,000.00; and student refunds for fall, 1989 in the amount of \$61,789.15.

Financial Statements There were no questions concerning the financial statements.

Liaison Reports There were no questions concerning the committee and liaison reports.

Grants and Gifts Status Report At the request of Chairman Barton, Director Ray Devery called attention to the Grants and Gifts Status Report. He acknowledged the receipt of the sculpture entitled "Permutant" from artist/donor Gerard Singer. He expressed appreciation to Dean Martin Ryan for his efforts in obtaining this work of art for the College. After loaning the work for display at the College for approximately five years, Mr. Singer has generously donated this piece to the College. The administration and the Board agreed that this is a welcome addition to the College art collection and the Harper community is extremely grateful.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Miller, Moats, Miller and Orzech
 Nays: None

Motion carried. Student Member Ivarson voted aye.

BID AWARDS: Member Howard moved, Member Miller seconded, approval of the bid awards as described in Exhibits VII-A1 through VII-A9 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Ex. VII-A1 Award bid Q8180 to Warner Offset, Inc., the low bidder for printing of the Spring 1990 Second Eight Weeks Course Schedule, in the amount of \$6,190.00.

BID AWARDS:
(cont.)

- Ex. VII-A2 Award bid Q8174 to John Fluke Manufacturing Co., the low bidder meeting specifications for an electronic instrument calibrator, in the amount of \$10,285.00.
- Ex. VII-A3 Award bid Q8177 to Tektronix, Inc., the bidder for the current probe amplifiers, in the amount of \$8,166.00.
- Ex. VII-A4 Award bid Q8175 to Aidex Corp., the low bidder for instrument trainers, in the amount of \$12,780.00.
- Ex. VII-A5 Award bid Q8178 to Preview Systems, the low bidder for a video board and box, in the amount of \$5,750.00.
- Ex. VII-A6 Award bid Q8179 to Ancha Electronics, Inc. in the amount of \$300.00; Roscor in the amount of \$5,940.00; Midwest Visual Equipment Co. in the amount of \$5,987.00; Columbia Audio/Visual in the amount of \$11,113.43; United Visual Aids in the amount of \$14,680.60; and to Swiderski Electronics in the amount of \$21,414.00, the low bidders meeting specifications for the audiovisual equipment, for a total award of \$59,435.03.
- Ex. VII-A7 Award bid Q8176 to The Elton Corp. in the amount of \$1,656.46; D & B Products, Inc. in the amount of \$1,225.00; and L. M. Brownsey Supply Co. in the amount of \$10,990.00, the low bidders meeting specifications for janitorial equipment, for a total award of \$13,871.46.
- Ex. VII-A8 Award bid Q8173 to Marquardt Buick, the low bidder for a 1990 Buick Park Avenue, in the amount of \$14,181.50.
- Ex. VII-A9 Award bid Q8181 to Up-Right Aerial Platforms the low bidder meeting specifications for an aerial electric platform lift, in the amount of \$6,350.00.

Member Miller requested additional information regarding Exhibit VII-A5. Dean Dunikoski stated that this purchase would allow the Macintosh computer to put graphics and animation onto a video screen. The output will be used in the production of programs for the College television system and over Cable TV.

In regard to Exhibit VII-A9, Director DeBiase stated that the aerial electric platform lift is a replacement purchase.

BID AWARDS: Upon roll call, the vote was as follows:
(cont.)

Ayes: Members Barton, Coste, Howard, Miller,
Moats, Norwood and Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

NEW BUSINESS: Member Orzech moved, Member Norwood seconded, approval of
Personnel the Personnel Actions as listed in revised Exhibit
Actions VIII-A-1 (attached to the minutes in the Board of
Trustees' Official Book of Minutes).

Administrative Appointment

Russ Mills, additional assignment as Acting Dean of
Student Development, 9/17/89 to 1/6/90, \$1,670

Professional/Technical Appointments

Christine Petric, Lab Assistant, Nursing, p/t, 8/3/89,
\$8,125
Barbara Cierny, Lab Assistant, Programming, p/t, 8/14/89,
\$15,996
Margaret Smith, Instructional Specialist, 8/15/89,
\$17,267
Suzanne Liebman, ESL Specialist & Lab Supervisor,
9/11/89, \$27,500

Classified, IEA/NEA Appointments

Christine Powell-Kirch, Production Assistant, 8/1/89,
\$17,800
Barbara Sakelakos, Receptionist, p/t, 8/16/89, \$8,765
Laura Biondo, Weekend Supervisor, p/t, 8/18/89, \$2,934
Sahar Mikhail, Program Assistant, AED, 8/21/89, \$18,000
John Wertz, Equipment Room Attendant, p/t, 8/21/89,
\$10,582
Edward Gallagher, Lab Assistant, Computer Operator,
8/22/89 \$17,873
Cynthia Schoenfeld, Clerk Typist, p/t, 8/28/89, \$11,700
Sandeno Palmer, HVAC Mechanic, 8/28/89, \$27,227
Gerald Bochum, HVAC Mechanic, 8/28/89, \$25,085
Nancy Carrozza, Secretary I, 8/29/89, \$13,730
Jody Breimon, Clerk, p/t, 8/30/89, \$6,604
Douglas Corson, Painter, 8/30/89, \$25,085
Jesus Viscaino, Food Service Helper I, p/t, 8/31/89,
\$8,550
Jeffrey Willson, Library Assistant I, p/t, 9/2/89, \$3,952
Eloyse Amato, Secretary to Vice President, 9/5/89,
\$23,900
Debra Hayley, Food Service Helper I, p/t, 9/5/89, \$7,950
Demir Seferi, Custodian, 9/11/89, \$20,592
William Shelby, Custodian, 9/11/89, \$20,592

NEW BUSINESS:
Personnel
Actions
(cont.)

Wanda Marko, Secretary II, AED, 9/11/89, \$18,000
Ellen Lundquist, Admissions Outreach Clerk, p/t, 9/11/89,
\$7,207
Belinda Smart, Secretary I, 9/11/89, \$17,000
Diane Euliano, Food Service Helper I, p/t, 9/14/89,
\$7,950
John Hare, Custodian, 9/18/89, \$20,952

Reclassifications

Joan Glover, Clerk Typist II, p/t, 7/1/89, \$7.58/hr.
Janice Schleser, Secretary II, 8/1/89, \$19,682
Joellen Freeding, Editorial Assistant, 9/19/89, \$19,067

Classified, IEA/NEA Terminations

Barbara Bauer, AED Registration & Assessment Specialist,
7/25/89
Manuel Cuellar, Food Service Helper I, 8/14/89
Denise Bush, Secretary II, AED, 8/23/89
Linda Goers, Clerk, p/t, 8/25/89
Scott Keiler, Lab Assistant, Computer Entry, 8/28/89
Gwen Nowak, Editor/Newsreader, 8/29/89
John Fragassi, Custodian, 8/31/89
Judy Amelse, Program Assistant, AED, 9/1/89
David Ghedini, Library Assistant I, p/t, 9/7/89
Sam Geati, Coordinator, 9/8/89
Lisa Smith, Receptionist, 9/11/89
Barbara Zweifel, Clerk Typist I, p/t, 9/21/89
Kathryn Clavey, Executive Secretary to the President,
10/18/89

In response to Member Howard, President Thompson explained that Director of Placement Russ Mills has been asked to serve as Acting Dean of Student Development in the absence of Dean Joan Kindle who is on maternity leave.

President Thompson also reported that Kathy Clavey, who has served as Executive Secretary in the President's Office, has notified the College that she will not be returning following her recent surgery. The President recognized her contributions during ten years of service to Harper and stated that she will be missed by her many friends. Member Orzech noted that Ms. Clavey has been extremely helpful in providing assistance to Board members over the years. Board members agreed and a letter will be sent from the Board commending Ms. Clavey for her work.

NEW BUSINESS: Upon roll call, the vote was as follows:
Personnel
Actions Ayes: Members Barton, Coste, Howard, Miller,
(cont.) Moats, Norwood and Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

Administrative Member Orzech moved, Member Miller seconded, approval of
Merit Awards administrative merit awards of \$1,500 each to the
administrators listed in Exhibit VIII-A-2 (attached to
the minutes in the Board of Trustees' Official Book of
Minutes).

President Thompson stated that the four recipients performed in a very exemplary manner during the 1988-89 academic year and he was pleased to submit this recommendation to the Board. Chairman Barton concurred.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Miller,
Moats, Norwood and Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

Educational Member Miller moved, Member Orzech seconded, confirmation
Foundation of the appointment of Mr. Dudley Powell as a member of
Appointment the Board of Directors of the Harper College Educational
Foundation, according to Exhibit VIII-B (attached to the
minutes in the Board of Trustees' Official Book of
Minutes).

President Thompson stated that the College is very privileged to have the services of Mr. Powell as a member of the Board of Directors of the Foundation. He noted that Mr. Powell has a very broad and dedicated interest in education for the people whom Harper serves.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Miller,
Moats, Norwood and Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

Disposal of Member Orzech moved, Member Howard seconded, approval of
Obsolete and the disposal of obsolete and unrepairable personal
Unrepairable property owned by the College through a sealed bid sale,
Equipment an open sale to the community, sale to a scrap dealer, or

NEW BUSINESS:
Disposal of
Obsolete and
Unrepairable
Equipment
(cont.)

other appropriate means for disposal of the property, as described in Exhibit VIII-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Moats stated that the procedure appears to be a very thorough one. Member Orzech felt that this action would provide some badly needed space at the College.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Miller,
Moats, Norwood and Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

Copyrights
and Patents
Manual

Member Miller moved, Member Howard seconded, the adoption of the revised Copyrights and Patents Manual as described in Exhibit VIII-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson stated that this matter has been under discussion by a committee of faculty and staff members for approximately two years. He noted that the existing procedures were adopted by the Board in January, 1974. In addition to the many changes incorporated into the revised manual, a scale has been established for the amount of copyright or royalty that should be given to a faculty or staff member, depending upon the ratio of College support to independent activity.

In response to Member Howard, Vice President Williams stated that the document was reviewed by College legal counsel. Member Howard stated that this document involves a very specialized field and suggested that further review be done by a patent attorney. President Thompson suggested that approval be deferred until it can be ascertained that the manual has been subjected to proper review. Board members agreed that this presentation could be considered as the first reading of the manual. Member Miller inquired if the structure of the new sharing arrangement was consistent with other colleges. Member Orzech agreed that this was a good point to check into. President Thompson stated that the administration would comply with the Board's requests.

Member Moats moved, Member Norwood seconded, to amend the original motion to defer this matter to the October Board meeting. In a voice vote, the motion to amend the original motion carried.

NEW BUSINESS: Member Miller moved, Member Howard seconded, that the adoption of the revised Copyrights and Patents Manual be deferred to the October Board meeting. In a voice vote, the motion carried.

Early Childhood Education Center
Chairman Barton referred to the list of meeting attendees and the following persons addressed the Board concerning the proposed day care center: Ken Anderson, Yvonne Crawford, Sue Brach, Mary Westerman, Kevin Sullivan, Brent Astrach, Pat O'Connor, Maria Svihla, Judith Budinger, Mr. Westerman, Carol Kucykowski, Carolyn Moore, Michael Skowron, Wally Degner, Peggy Morgan, Barb Cohen, Shirley Mooney, Randy Grunuchi, Diane Lin, Maureen Falcon and Theresa Zanaty. The main concern expressed was in regard to the size of the proposed facility and the possibility that the small day care centers would lose a great deal of business. Comments were also made regarding the effect of Harper students receiving their education and lab experience in the same setting.

After giving all present the opportunity to express their views on the proposed facility, Chairman Barton stated that it is the intent of the Board of Trustees, if the recommendation is approved, to let the administrative staff begin discussions with corporations as to their interest in financial support for the building of a training center for early childhood education. The intent is not to expand child care in the northwest suburbs, but to provide a basic clinical and laboratory experience for Harper students in the program. There would be a maximum of 100 full-time children.

President Thompson stated that the proposed early childhood education center was discussed with the Board at the September 13 Committee of the Whole meeting and some of the concerns mentioned this evening were addressed during that meeting. He explained that the current day care facility at Harper serves approximately 200 families with 40 children at any one time. The College does not anticipate a significant change in that number but hopes to expand the services to include infant and toddler care. He called attention to the size of the facility which has generated a great deal of concern by members of the community. He explained that, in addition to the rooms used for child care, the proposed facility will include classrooms, observation rooms for parents, space to provide meals, and conference rooms for discussions between parents, students and instructors.

Member Howard clarified that the recommendation before the Board was to proceed with the development of a plan for the establishment of an early childhood education center. This includes exploring the feasibility of the plan and the options for financing.

NEW BUSINESS:

Early
Childhood
Education
Center
(cont.)

Member Coste stated that he would like to modify the recommendation. Member Coste moved that the administration be authorized to proceed with the development of a plan for the establishment of an early childhood education center, in conjunction with an advisory committee including additional representation from the private day care community of the Harper district for consideration by the Board of Trustees at a later date. Member Moats seconded the motion.

Member Moats stated that it was his understanding that no tax dollars would be used to build the facility and that tax dollars would only be used to support expenses connected with the educational part of the program. Member Moats stated that he was in general support of expanding efforts to improve the early childhood education program. However he was concerned about the competitive implications that Board action may have on small businesses in the community and felt that the Board must be sensitive to the individual owners of day care facilities in the district. In addition, Member Moats stated that he was concerned about the low number of graduates from this program. He stated that he was in full support of childhood education and, without question, there should be more focus on this issue in today's society. It is a question of how to accomplish this and he believed that Harper College would play an important role in this matter.

Dean Bourke pointed out that issues often get involved in numbers. She explained that approximately 350 students take the child development course during the year. Two-thirds of the students take only one course. Child development can be used as an elective course in the A.A. or A.S. degree programs. Other students take two or three child development courses. The College offers both a degree and a certificate program in child development. Dean Bourke noted that the requirements for employment in child care are much less than the number of courses required for a certificate or degree. In addition, approximately 50 percent of the students are already working in early childhood positions while they are taking courses at Harper. Although the number of program graduates is small, the administration hopes to encourage more students to continue in this program. Dean Bourke felt that the quality of a program cannot be evaluated by the number of students who receive certificates or degrees.

Member Howard stated that she appreciated the number of people who had addressed the Board. She felt that both the Board and the administration share the concerns which were raised. She noted that it is important to have both good education and training for individuals who work with

NEW BUSINESS:

Early
Childhood
Education
Center
(cont.)

the development of children from infancy through school age. The best possible environment is needed and Harper College has a concern for educating qualified, caring child care workers, which is in congruence with the desires of the concerned citizens in attendance. The question is what is the best way to achieve this. She felt that the present College facilities were limited and inhibit the offering of a full curriculum for this program. Member Howard stated that she was in support of Member Coste's motion in order to obtain additional input on this issue. She felt that it was possible to reach an agreement or understanding regarding what the College wants to accomplish in terms of educating more qualified child care workers with a range of experience for the community.

Member Coste noted that he too appreciated the presence of the concerned individuals and the information which they provided. He stated that he was totally in support of the concept that Harper can improve the training and quality of child care in the area. However, he questioned whether there has been sufficient dialogue with those involved in the industry and felt that additional input should be sought from these individuals.

Member Miller thanked those who presented their views on this matter. He pointed out that he had expressed reservations about this project at the Committee of the Whole meeting. He felt that the size of the proposed facility was not in proportion to the enrollment. Member Miller noted that many speakers mentioned the number of slots available in day care centers, and the quality, cost and hours of service. He felt that it was not the role of a community college to provide such services. He suggested that consideration be given to internships in order to improve the education of these students. In regard to the financing of the facility, Member Miller felt that corporations would not make a long term commitment for funding. Although he was in support of Member Coste's recommendation, Member Miller stated that he was concerned about the premise of the issue and would vote 'no'.

Member Orzech voiced her thoughts on this matter. She felt that the need for child care in the district had been identified and the Board's role was how to address the issue. She felt that additional dialogue is needed to determine if the facility should be smaller. There is a definite need for child care and, whether it is a private or a public issue, Harper College addresses the needs of the community. This issue represents an educational opportunity, but further review is needed.

NEW BUSINESS:

Early
Childhood
Education
Center
(cont.)

Member Orzech stated that she was impressed by the number of speakers and felt that this matter has resulted in an opportunity to work together.

Member Norwood noted that the recommendation is to authorize the administration to proceed to review the various options that are available. She believed that the administration and the Board, as in the past, are sensitive to the community and will give this matter proper consideration. She stated that she was pleased to hear the viewpoints of the citizens. Member Norwood stated that she was willing to give the administration authorization to proceed.

Chairman Barton stated that the many comments on the day care center were appreciated and would be taken into consideration. She noted that it is possible that further review will determine that it is not feasible to proceed with a new facility.

President Thompson called attention to the motion and requested clarification. He was concerned that the current advisory committee be included because of their past work in this area and their expertise. The President also felt that the administration could be enlightened through further discussions with individuals from private day care centers. Member Howard stated that she would like the current advisory committee to work with additional representation from the private day care centers throughout the district. Member Moats agreed.

Member Howard called the question.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Moats,
Norwood and Orzech

Nays: Member Miller

Motion carried. Student Member Ivarson voted aye.

Chairman Barton called a brief recess for the Board at 10:15 p.m. The meeting reconvened at 10:25 p.m.

NEW BUSINESS:

Space
Planning
Program

President Thompson stated that two open hearings for the public were held recently. He distributed a list of questions which were raised during these sessions and stated that additional information would be provided at the October Committee of the Whole meeting.

Member Miller commented that many of the Board members feel that it is important to involve the community in

NEW BUSINESS:

Space
Planning
Program
(cont.)

this process. He questioned whether additional input should be sought even though there are time constraints for this program. Member Coste inquired about the funding for this program. President Thompson replied that some of the options for funding will be presented and reviewed at the October Committee of the Whole meeting. It is possible that the College may have funding information from the Illinois Community College Board at that time. In response to Member Orzech, President Thompson noted that invitations to the open hearings were sent to all student organizations. Member Howard suggested that additional student input might be solicited through the SCIQ boxes.

Member Orzech called attention to the number of comments made concerning the small size of the proposed theatre. Member Moats agreed and expressed his concern about this matter as it relates to both students and the needs of the community. He believed that the proposed facility would be used totally for academic purposes. He suggested that a determination be made regarding the need for a larger facility to accommodate cultural arts and musical groups. It is possible that two facilities may be needed. Member Orzech reiterated her concern about the size of the proposed facility, but added that often it is difficult to fill a large facility. Member Moats pointed out that Harper College should be a cultural arts focal point for the northwest suburbs. He suggested that additional information be obtained prior to beginning a building program. Member Howard reported that, during a recent meeting of the Northwest 2001 Cultural Arts Council, the executive director expressed great disappointment that it would not be possible to use the centrally-located Harper facility for cultural groups.

President Thompson stated that the matter will be reviewed further and additional data will be provided at the October Committee meeting.

OTHER
BUSINESS:

Chairman Barton announced that Triton College will host a meeting of the North Suburban Trustees Association on Monday, October 16. She polled Board members regarding their attendance at this meeting.

The Trustee Colloquium, composed of representatives from College of DuPage, Moraine Valley, Triton and Harper, will meet at Harper College on Thursday, October 5. Chairman Barton hoped that all Board members would be able to attend.

PRESIDENT'S
REPORT:

President Thompson reported that he and Member Orzech had attended a recent ACCT conference in Vancouver, British Columbia. He stated that it was an excellent meeting.

Professor Mulcrone, Adult Educational Development, was interviewed by the Cable News Network (CNN) regarding the Harper program with Motorola. This exciting opportunity was part of a two-day Governors' summit in Charlottesville. A videotape of the interview is available for interested persons.

President Thompson called attention to the Educational Service Agreement program which allows employees of business and industry within the College district to attend the College at the in-district tuition rate, even though the employee may reside outside the College district. The program has been very beneficial and the number of companies and students participating continues to increase. The program has grown from 80 companies in 1985 to a total of 1,720 companies in 1989. In addition to the significant increase, President Thompson stated that the program fosters good relationships with businesses in the College community.

President Thompson informed the Board that a number of individuals have agreed to participate in the Preferred Future program of the College. Leadership training will be provided for those who will lead the focus groups. This involves College employees from all areas and community residents. The President noted that this is a very ambitious project which is progressing very well.

The President called attention to a call for entries for the 14th annual Harper College Print and Drawing Exhibition which will be held in the near future. He noted that this annual event generates a significant amount of attention.

Dean Joan Kindle and her husband are the proud parents of a baby boy, Evan. All are doing well.

ADJOURNMENT:

Member Norwood moved, Member Ivarson seconded that the meeting be adjourned. In a voice vote, the motion carried and the meeting was adjourned at 10:45 p.m.

Chairman

Secretary