

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

BOARD MEETING

AGENDA

August 22, 1991

8:00 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--July 25, 1991 Regular Board meeting and executive session Exhibit VI-A-1
 - 2. Bills Payable, Payrolls for July 26 and August 9, 1991. Estimated payrolls for August 10 through October 4, 1991. 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/Purchase Orders Exhibit VII
- VIII. New Business
 - A. RECOMMENDATION: Personnel Actions
 - 1. Personnel Action Sheets Exhibit VIII-A-1
 - 2. Leave of Absence Extension--Faculty Exhibit VIII-A-2
 - B. RECOMMENDATION: Bookstore Construction and Building A Renovation Exhibit VIII-B
 - C. RECOMMENDATION: Budget Hearing and Adoption of Budget Resolution
 - 1. Legal Budget Revision Exhibit VIII-C-1
 - 2. Adoption of Budget Resolution Exhibit VIII-C-2
 - D. RECOMMENDATION: Disposal of Obsolete and Unrepairable Equipment Exhibit VIII-D
 - E. RECOMMENDATION: Lease Agreement--Northeast Center Exhibit VIII-E
 - * F. INFORMATION: First Reading: Program Review Policy Exhibit VIII-F
- IX. Other Business
- X. President's Report
- XI. Adjournment

* Response to Preferred Future

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, August 22, 1991

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barton on Thursday, August 22, 1991, at 8:03 p.m. in the Board Room of the Administration Building, 1200 N. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Bakas, Barton, Coste, McCulley, Moats, Norwood and Student Member Smith
Absent: Member Howard

Also present: Paul Thompson, President; Dennis Conners, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services; Felice Avila, Executive Assistant to the President; Pam Toomey, Recording Secretary; Vic Berner, Dean of Business Services and Finance; Pat Bourke, Dean of Life Science and Human Services, Steve Catlin, Dean of Admissions and Registrar; J. Harley Chapman, Dean of Liberal Arts; Tom Choice, Interim Dean of Physical Education, Athletics and Recreation; George Dorner, Dean of Technology, Math and Physical Science; Bill Howard, Dean of Continuing Education and Program Services; Elizabeth McKay, Dean of Academic Enrichment and Language Studies; George Voegel, Dean of Curriculum Development; Larry Bielawa, Director of Personnel; Don DeBiase, Director of Physical Plant. Technology Specialists, Inc.: Dan Mooney, Barry Paulsen, and Norm Wisner. Faculty: Roger Mussell, President, Faculty Senate; David Macaulay, Phil Stewart and Phil T r o y e r . C l a s s i f i e d a n d Professional/Technical Staff: Charlene Christin, Chairman, Classified Employee Council; Ted Agresta, Internal Auditor; Steve Dudek, Accounting Manager; Ron Greenberg, Facilities Manager, Leon Hussissian, Audiovisual Technician; Thea Keshavarzi, Purchasing Agent; Patty Roberts, Media Relations Specialist; Richard Seiler, Bookstore Manager. Guests: B. Diane Davis; Michael Gilfillan, Legat Architects.

CITIZEN PARTICIPATION: There was no citizen participation.

COMMUNICATIONS: There were no communications.

UNFINISHED BUSINESS:
Student Trustee Report

Student Trustee Smith reported on the following: return system at the bookstore; vending machines in Building J; cleanliness on campus; lights on the baseball field, track, football field and tennis courts; variable progression in math, language and science courses; offering of more career and environmental classes; and custodial services. She also recommended that when going out for bid the environmental stance of the companies be taken into consideration.

Chairman Barton thanked Student Member Smith for her report.

CONSENT AGENDA:

Member Norwood moved, Member McCulley seconded, approval of the consent agenda including minutes of the July 25, 1991 Regular Board meeting and executive session; bills payable; payrolls for July 26 and August 9, 1991; estimated payrolls for August 10 through October 4, 1991; financial statements, committee and liaison reports, and grants and gifts status report, as described in Exhibits VI-A-1, VI-A-2, VI-B-1, VI-B-2, VI-B-3 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Howard entered the meeting at 8:10 p.m.

Minutes

There were no corrections to the minutes of the July 25, 1991 Regular Board meeting and executive session.

Bills Payable

Education Fund	\$1,293,815.26
Operations & Maintenance Fund	344,343.52
Operations & Maintenance Fund (Restricted)	440,898.17
Bond & Interest Fund	401.10
Auxiliary Fund	271,167.44
Restricted Purposes Fund	205,226.55
Building Bonds Proceeds Fund	171,711.89
Trust & Agency Fund	836,938.44
Liability, Protection & Settlement Fund	14,748.34
Federal Funds	297,526.97

The Imprest Fund (approved as part of I. above) \$95,373.00; the payroll of July 26, 1991 in the amount of \$1,001,582.76; the payroll of August 9, 1991, in the amount of

Bills Payable (cont.) \$890,804.26; estimated payroll of August 10 through October 4, 1991, in the amount of \$4,703,964.10; and estimated utility bills in the amount of \$120,000.00.

Financial Statements There were no comments or questions regarding the financial statements.

Committee and Liaison Reports There were no comments or questions regarding the committee and liaison reports.

Grants and Gifts Status Report There were no questions or comments regarding the grants and gifts status report.

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste, Howard, McCulley, Moats and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

BID AWARDS:

Member Howard moved, Member Coste seconded, approval of the bid awards and purchase orders as outlined in Exhibit VII-A1 through VII-A3 and Exhibits VII-B1 through VII-B3 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Ex. VII-A1 Award Bid Q8381 to Duro Pave Construction Co., Inc., the low bidder for pavement construction for the areas between Buildings B, T and U, in the amount of \$40,113.00

Ex. VII-A2 Award Bid Q8382 to Reflections in Glass, the low bidder for replacement glass for the display cases located in Buildings C and P, in the amount of \$5,950.18.

Ex. VII-A3 Award Bid Q8383 to Hitachi Instruments, the low bidder meeting specifications for High Performance Liquid Chromatography Systems, in the amount of \$20,150.00.

PURCHASE ORDERS:

Ex. VII-B1 Approve issuance of a change order to purchase order D-53232 to Rush Graphics, for

PURCHASE ORDERS
(cont.)

printing of the fall, 1991 extension center brochures, in the amount of \$1,333.38 for a new total of \$11,977.79.

Ex. VII-B2 Approve issuance of a change order to purchase order D-52548 issued to Illinois Truck and Equipment Company for repairs to the GMC Skyworker truck in the amount of \$919.52 for a new total of \$6,849.52.

Ex. VII-B3 Approve issuance of a purchase order to Apple Computer, Inc. for MacIntosh computers and peripheral equipment in the amount of \$13,204.60.

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley, Moats and
Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

NEW BUSINESS:
Personnel
Actions

Member Howard moved, Member Bakas seconded, the approval of the personnel actions as listed in Exhibit VIII-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Administrator Appointments

Elena Pokot, Director Programming Service,
Office of Information Services, 8/1/91,
\$47,000

Faculty Appointments

Patrick Beach, Instructor, BUS/SS, 8/20/91,
\$36,494

Stephanie Burrell, Counselor, STU DEV,
8/20/91, \$27,485

Pascuala Herrera, Instructor, Center for
Students with Disabilities, 8/20/91,
\$28,365

Denece Glenn, Counselor, STU DEV, 9/09/91,
\$28,578

Professional/Technical Appointments

Luanne Kristiansen, Program Specialist, CEPS,
8/01/91, \$31,000

Personnel
Actions
(cont.)

Mary Azawi, ESL Specialist & Lab Supervisor,
AELS-ESL, 8/12/91, \$31,674
Sheryl Mette, Transfer Coordinator, STU DEV,
8/12/91, \$30,000
Carol Diane Carter, Assessment & Registration
Specialist, AELS-ESL, 8/19/91, \$27,500
Katherine Roller, AED Bilingual Student
Services Specialist, AELS, 8/19/91,
\$17,394
Stephanie Wooten-Austin, Lead Interpreter,
Center for Students with Disabilities,
8/20/91, \$17,880
Jane Harris, ESL and International Student
Advisor, AELS, 8/26/91, \$32,327
Manouchehr Azad, Tutor-Mathematics, p/t,
AELS-LAC, 9/03/91, \$9,384

Supervisory/Confidential Appointments

Damaris Reid, Coordinator-Women's Program,
AELS, 8/05/91, \$39,000

Classified-IEA/NEA Appointments

Christine Burkhart, Payroll Clerk, p/t,
Accounting, 7/01/91, \$15,538
Charles Faenza, AV Tech II, LRC-Media,
7/22/91, \$22,258
John Ferris, Clerk Dispatcher, Public
Safety, 8/05/91, \$15,500
Anne Schimmel, Receptionist, p/t, Admissions
Office, 8/13/91, \$14,586
Judy Machpherson Schumacher, Interpreter,
p/t, Center for Students with
Disabilities, 8/20/91, \$11,490
Mary Whitman, Interpreter, p/t, Center for
Students with Disabilities, 8/20/91,
\$11,880

Professional/Technical Leave of Absence

Margaret Krueger, Lead Interpreter, Center
for Students with Disabilities,
6/28/91 to 6/28/92

Classified Leave of Absence

Lynne Lutman, Cashier, Business Services/
Finance, 8/07/91 to 8/07/92

Professional/Technical Terminations

Nancy Somers, Career Information Specialist,
STU DEV, 8/08/91
Kay Quam, Coordinator, CEPS, 8/13/91
Susanne Leibman, ESL Specialist & Lab
Supervisor, AELS, 8/19/91

Personnel
Actions
(cont.)

In regard to the new appointments, President Thompson noted the diversity in new employees. He commended Elena Pokot for her promotion to director of Programming Services.

President Thompson noted that Diane Davis, from Oakton Community College, will be a part of Harper's working community as a Fellow from the American Council of Education. He asked the Board to approve the payment of travel expenses which could amount to as much as \$10,000.

Member Howard amended her motion to include this item.

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley, Moats and
Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

Leave of Absence
Extension -
Faculty

Member Moats moved, Member Howard seconded, that Michael Carroll be granted an extension of his leave of absence without pay for the 1991-1992 academic year in accordance to Exhibit VIII-A-2 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley, Moats and
Norwood.

Nays: None

Motion carried. Student member Smith voted aye.

Bookstore
Construction
and Building A
Renovation

Member Bakas moved, Member Norwood seconded, approval of the Bookstore and Building A Construction and Renovation Plan, Bookstore to be funded from alternate revenue bonds and the remodeling of Building A to be funded with Foundation funds and Life Safety funds, as outlined in Exhibit VIII-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Coste stated that before the issue was brought up for vote, he wanted to know what the plan was for the rest of the building

Bookstore
Construction
and Building A
Renovation
(cont.)

program. President Thompson replied that the building program was divided into Phase I and Phase II. Vice President Manke added that Phase II was scheduled to begin approximately January-March of 1993. Member Coste asked where the money (for Phase II) would come from. Chairman Barton stated that that issue would be discussed at the appropriate time.

Member Coste made an amended motion, Member Moats seconded, that the Board place an advisory referendum on the ballot in March or November of 1992, to issue bonds in the amount of 7.5 million dollars to fund the proposed building program. Member Howard asked if it was intended to delay the program now going forward. Member Coste stated it would not include monies already approved by the Board. Member Bakas stated that the administration should have an opportunity to review the concept first and bring it back to the Board.

Chairman Barton stated that the Board agreed at the Board retreat to review the remaining building phase in two or three years and decide at that time how to fund it. Member Bakas stated that the Board has already adopted a campus master plan along with a schedule. Member Coste stated that was what his proposal is for. Member Howard stated that a referendum should be considered separately in time for the March referendum. Chairman Barton stated that the Board had decided to go ahead with Phase I and then in two or three years would look at what monies were available at that time for Phase II. She stated that she would like the Board to consider the Bookstore and Building A renovation at this time.

Member Moats stated that Member Coste was looking for public support for the program. Member Howard called the question on the amendment. Member Bakas seconded. Member Moats asked if that required a vote. Member McCulley stated it could be tabled. Member Moats asked Member Coste to restate the amended motion. Member Coste replied his motion was that the Board place an advisory referendum on the ballot either in March or November of 1992 to issue bonds in the amount of 7.5 million dollars to complete the entire, proposed building project. Member Moats asked the Board to discuss the issue. Chairman Barton stated that she would call a voice vote on calling the question. The vote was 4-3 in favor of the question, with

Bookstore
Construction
and Building A
Renovation
(cont.)

Student Trustee Smith voting against the question. Member Howard stated that in view of the vote, she would like the discussion to continue, with a limit placed on the length of the discussion. Member Moats stated that as a point of order, he was not sure a debate could be ended with a split vote. Student Member Smith asked Member Coste why the issues could not be addressed individually. Member Coste stated he was concerned about the piecemeal approach. If bonds were sold, the building program would not deplete College resources. Chairman Barton stated that fund balances were built expressly for the purpose of building much needed facilities. Member Moats responded that he believed the Board has done that with the approval of the new classroom facility, but that the bookstore was not critical. He said he would be more comfortable with community feedback indicating support with the remaining part of the building program, especially using Building and Maintenance funds for the project. President Thompson stated that the proposal did not propose using Operations and Maintenance fund monies for the building program. He said he was trying to determine if the amended motion was an objection to the way the program is funded, or if it was because there is no definite plan in place for what the next phase is. He stated the administration could come back with dates for the program at another time.

Member Moats said the Board was talking about substantial amounts of money without community feedback. Member McCulley stated he would like to clarify that Members Moats and Coste were concerned that the new classroom facility and remodeling of Building F would be funded with monies the college already has, but the proposed building would dig into taxpayers' money without community feedback. Member Howard stated that the Board has received feedback through students about the inadequacy of the bookstore, feedback from the business community represented on the Foundation, and others who see a need for more conference space and meeting room, as well as from people at Harper. She stated that the Foundation has pledged to raise a half a million dollars to renovate the bookstore area into a conference center. This, she stated, is feedback from the community. The only place taxpayers would be funding the project is through Life Safety Funding. Member Moats stated that the Auxiliary Fund would show a balance of ap-

Bookstore
Construction
and Building A
Renovation
(cont.)

proximately 1.8 million dollars. One of the reasons it is balanced is the \$300,000 profit generated by the bookstore. When those funds are used to pay the bonds, that shortfall is going to have to be made up somewhere. Historically, that shortfall is made up from the Education Fund.

Chairman Barton called for a vote on the amended motion. Member Coste stated he is proposing building the entire building program and others seem to think he is trying to thwart it.

Member Coste restated his amendment to the motion: that the Board place an advisory referendum on the ballot in March or November of 1992 to issue bonds in the amount of 7.5 million to complete the entire proposed building program.

Upon roll call, the vote was as follows:

Ayes: Members Coste, McCulley and Moats
Nays: Members Bakas, Barton, Howard and Norwood

Motion was defeated. Student Member Smith voted nay.

Member Barton stated that a motion was on the floor to approve the construction of the new bookstore and the renovation of Building A as proposed in Exhibit VIII-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Coste stated that the motion proposes that 3.5 million dollars be levied upon the taxpayers without their consent. Member McCulley stated that the bookstore is inadequate as it is. A new bookstore would run more efficiently and generate more revenue. He is in favor of this project. However, he is not in favor of the renovation of Building A. He believes the raising of \$500,000, particularly with Ray Devery leaving, is overly aggressive for a new person unfamiliar with the community and community leaders. He would think differently if there were commitments to a large percentage of that money before the project is initiated. As to using Life Safety Funds for a conference center, he is opposed to this. His challenge to the administration would be to look for another way or look for a solid base from the Foundation to renovate the bookstore. Chairman Barton stated that in the Foundation meetings she

Bookstore
Construction
and Building A
Renovation
(cont.)

has attended, with a schematic shown from the architect, Foundation members believe they could raise the money. Member Howard stated that the current bookstore would remain in the space it now occupies until the new bookstore was completed, giving some time before the conference center was initiated to raise money. Secondly, she stated that a conference center would be very simple, but very useful for both the College and the community. She stated that the question of Life Safety monies was a philosophical one, because it would include such items as air conditioning, ventilation and fire safety. It does meet the criteria for the State of Illinois. President Thompson noted that much of the Life Safety monies would be used to improve Building A facilities, not just the conference center.

Student Trustee Smith stated that conference rooms are needed for student clubs and organizations to meet. She stated that other offices are physically cramped. Clubs and organizations are increasing, yet these organizations have to share space that was designed ten years ago, when there were fewer clubs. Organizations such as the student senate would like to hold orientations or conferences for the Illinois Community College Board committees or the Illinois Board of Higher Education committees. This is currently impossible due to the lack of conference space.

For that type of meeting Member Moats stated there is no question the conference space is needed. He believes the conference center would be better located with the theatre in terms of location and parking. He is concerned about committing monies without feedback from the community, and proceeding with a less than adequate facility. He proposed waiting until the college had the money to build the facility as he believes it should be built. Chairman Barton stated that there may be a point in time when the college is able to build a larger facility, however the space currently under consideration would be utilized heavily. She stated that the Board is elected to represent the community. The people in the community have indicated to her that they believe the facilities are needed and long overdue. She believes the public has placed their trust in their elected officials and it is their responsibility to act in the best interest of the community. Member Moats expressed concern about how far to

Bookstore
Construction
and Building A
Renovation
(cont.)

proceed without formal feedback from the community and what the best way to go is once community sentiment is known.

Student Member Smith asked if the location of the conference center had been analyzed. President Thompson asked Michael Gilfillan from Legat Architects to respond. Michael Gilfillan stated that the conference center square footage is approximately 6,000 square feet. Total conference center remodeling in Building A is three times that amount. There is also space designated for remodeling directly affecting students throughout the year in terms of registration, cashiers, etc. that has not come up in the discussion. The total cost for a separate conference center would be around 2.5 million in today's dollars. The same budget figure would apply to a stand alone bookstore.

Member Barton stated that the question had been called. She asked for a vote on the motion on the floor.

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Howard,
and Norwood

Nays: Members Coste, McCulley, and
Moats

Motion carried. Student Member Smith voted aye.

Chairman Barton called a recess of the meeting before the Budget Hearing and Adoption of the Budget Resolution at 9:10 p.m.

**BUDGET HEARING
AND ADOPTION OF
BUDGET RESOLUTION:**

Chairman Barton called to order the Public Hearing on the Budget at 9:20 p.m. President Thompson asked Vice President Manke to give a review of the budget. Vice President Manke reviewed some of the highlights of the budget.

President Thompson asked if there were any citizens from the district who wanted to comment on the budget. There were no comments.

Vice President Manke noted that historically the tax rate has remained relatively constant.

Member McCulley asked Roger Mussell if any comment had been made about the new State University Retirement deductions. Mr. Mussell stated that he has had some adjunct

BUDGET HEARING
AND ADOPTION OF
BUDGET RESOLUTION
(cont.)

faculty express concern. President Thompson stated that SURS participation added a new benefit not previously available. Member McCulley stated he would like to see some education for the adjunct faculty regarding SURS. President Thompson stated this was being done by the Personnel Office.

Member Coste asked what the total funds appropriated for fiscal year 1992 were. Vice President Manke responded that the total amount of revenue for all funds is \$54,505,017. Total expenditures for all funds is \$57,743,134.

Member Moats asked what the fund balances for actual 1990-1991 versus budgeted 1991-1992. Vice President Manke responded total fund balances is \$41,751,760 which is an unaudited June 30 balance. For 1989-1990 actual fund balance was \$36,630,002. Member Moats stated he thinks the college is moving in the right direction but is still concerned about the large fund balances.

With no further questions, Chairman Barton called an end to the Legal Budget Hearing, and reconvened the Regular Board Meeting at 9:35.

Member Bakas moved, Member Howard seconded, that the revisions related to the proposed legal budget, according to Exhibit VIII-C-1 (attached to the minutes in the Board of Trustees' Official Book of Minutes) be approved.

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley, Moats and
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

Member Howard moved, Member Bakas seconded, adoption of the budget, as according to Exhibit VIII-C-2 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley, and Norwood
Nays: Member Moats

BUDGET HEARING
AND ADOPTION OF
BUDGET RESOLUTION
(cont.)

Motion carried. Student Member Smith voted aye.

Member Norwood left the meeting

DISPOSAL OF
OBSOLETE AND
UNREPAIRABLE
EQUIPMENT

Student Member Smith asked what the process was for the disposal of equipment. Vice President Manke reviewed the process. Student Member Smith asked whether student organizations would be able to utilize some of the computer software being disposed of. Vice President Manke advised her to check with Thea Keshavarzi or Dan Mooney.

Member Howard moved, Member Bakas seconded, approval of the disposal of obsolete and un-repairable personal property owned by the college as described in Exhibit VIII-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley and Moats

Nays: None

Motion carried. Student Member Smith voted aye.

LEASE AGREEMENT -
NORTHEAST CENTER

Member Moats moved, Member Howard seconded, approval of the lease agreement for the Stevenson School facility be approved in the amount of \$131,000 for the 1991-1992 rent and \$100,600 for the 1991-1992 custodial services, according to Exhibit VIII-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bakas, Barton, Coste,
Howard, McCulley and Moats

Nays: None

Motion carried. Student Member Smith voted aye.

FIRST READING:
PROGRAM REVIEW
POLICY

Chairman Barton stated that Exhibit VIII-F was presented for a first reading of the Board Policy requiring a systematic, college-wide process for evaluating all instructional programs, student services, and support services. President Thompson stated he would like the Board to review the document and return with their comments.

**FIRST READING:
PROGRAM REVIEW
POLICY
(cont.)**

Member Moats asked if the document addressed student drop rates. Vice President Connors directed attention to Section C, which dealt with retention. Member Moats asked that this issue be addressed in more detail.

Member Moats asked if faculty had significant input into the document. Vice President Connors responded that the document was given to the Academic Standards Committee and the Curriculum Committee. He stated it has also been examined by the deans and at division meetings.

OTHER BUSINESS:

Chairman Barton announced that Member Bakas was appointed by the Illinois Community College Board to serve on a committee to adopt a funding formula for the 1990's. Member Bakas gave a review of the purpose of the committee, which involves state reimbursement for tuition.

Chairman Barton asked Board members if the date of the October Board meeting could be changed to Tuesday, October 22. It was agreed to move the October Board meeting to that date.

Chairman Barton asked Board members if any of them would attend the ACCT convention in Buloxi. Chairman Barton was the only member intending to attend.

Member Howard moved, Member Bakas seconded, that Chairman Barton be nominated to be the voting delegate for Harper College. By voice vote, the motion was approved unanimously.

PRESIDENT'S REPORT:

President Thompson reported that two students from Harper achieved the Dean's List at Illinois State University and Northern Illinois University. John Kevin O'Meara and Julie Marie Chybicki were on the Dean's List of Scholars for spring semester.

Four outstanding students were named to the Board of Regents. David Lawrence Gilmore from Palatine, a former Harper student, was one of those named. President Thompson congratulated them on their achievements as well as Harper faculty for preparing these students to do the work they have accomplished at these institutions.

President Thompson reported that 400-500 students attended the Freshman Experience. Many

PRESIDENT'S
REPORT
(cont.)

parents also attended. He commended Harper staff for conducting the Freshman Experience and stated it went very well.

President Thompson reported that a reception was held for new Harper faculty and staff. he stated that the environment was very positive and a good one to build upon.

President Thompson asked Steve Catlin to report on enrollment. Steve Catlin reported that enrollment was up over 13% in student headcount, over 9% in credit hours, translating to 2,300 more students than last year. He stated that there seemed to be a trend at local community colleges showing an increase in enrollment.

President Thompson reported that he spoke with the faculty about implementation of the Preferred Future. A publication of the 4-year long-range plan was distributed to the Board. He stated that the document is dynamic and that it should be a living document that will change. The first year, four of these Preferred Future goals will be addressed and strategic planning would be done to implement them.

Member Moats complemented President Thompson on his address to the college.

President Thompson commended Chairman Barton on her selection by ACCT to serve on the governance and by-laws committee for that organization.

Chairman Barton noted that the Board had a gift for Ray Devery to his service. It was noted that Ray Devery was not in attendance, but Chairman Barton stated the gift would be given to him.

Member Moats moved, Member Howard seconded that the regular meeting be adjourned. In a voice vote, the motion carried and the meeting was adjourned at 10:10 p.m.

CHAIRMAN

SECRETARY