

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 Monday, November 11, 1991

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barton on Monday, November 11, 1991 at 7:32 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

In the absence of Member Coste, Chairman Barton requested that Member Moats serve as secretary protem.

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

Also present: Paul Thompson, President; Vern Manke, V.P. Administrative Services; Dennis Connors, V.P. Academic Affairs; Felice Avila, Executive Assistant to the President; Laurie Wren, Recording Secretary; George Voegel, Dean of Curriculum Development; Larry Bielawa, Director of Personnel; and Don DeBiase, Director of Physical Plant. Classified and Professional/Technical Staff: Ted Agresta, Internal Auditor; Steve Dudek, Accounting Manager; Eloyse Amato, Secretary to Vice President; Tina Abel, Natalie Lichtenbert and Sandy Rea, Business Office; Myriam Hegy, Administrative Secretary; Sylvia Kingsley, Media Relations Assistant; and Patty Roberts, Media Relations Specialist. Guest: Lorence Slutzky, Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd.

ELECTION CANVASS: At the request of President Thompson, Vice President Manke explained the process for the election canvass. He stated that members of the College staff have been designated as canvass teams and Board members are free to observe the proceedings as the official election envelopes are opened and the vote totals compared with the unofficial results which were tabulated on election night. He stated that the College district has 464 precincts in the four-county area. Following the canvass, copies of the completed Abstract of Votes will be delivered to the County Clerks' offices.

ELECTION CANVASS: Member Howard moved, Member Norwood seconded, to
(cont.) authorize the canvass of the election and proclamation of the results.

In a voice vote, the motion carried.

At the completion of the canvass, Vice President Manke announced the official totals for the full six-year terms as follows:

Jacqueline Alice	
Harlow Rothman	6,929
Lawrence Moats	7,836
William T. Barnes	5,821
Sarah M. Born	8,217
Donald Barrington	6,244
Elliot Manint	2,753
Stephen G. McCulley	7,432
Barbara M. Barton	11,216

The official totals for the unexpired two-year term were as follows:

Peter R. Bakas	9,095
Barbara Wendt Hartl	8,528

Member Howard moved, Member Norwood seconded, the adoption of the resolution authorizing the canvass of the votes cast and the proclamation of results as read. Inasmuch as there was no discussion, Chairman Barton directed the secretary protem to call the roll for a vote upon the motion to adopt the resolution.

Upon roll call, the vote was as follows:

- Ayes: Members Barton, Howard, McCulley, Moats, Norwood and Student Member Smith
- Nays: None
- Absent: Members Bakas and Coste

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

Vice President Manke thanked the members of the canvass teams for their assistance. He also expressed appreciation to College attorney Loren Slutzky for attending the canvass in the event there were any questions.

RESOLUTION AUTHORIZING THE CANVASS OF
THE VOTES CAST AND PROCLAMATION OF RESULTS

WHEREAS, on the 5th day of November, 1991, 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 one (1) member to the College Board to fill a two-year unexpired term.

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 duplicate 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, 1991.

Section Two: The Secretary of the Board is hereby directed to immediately transmit a signed copy or original duplicate 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)

ABSTRACT OF VOTES

Cast at the nonpartisan election held on November 5, 1991 in Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, which is located at 1200 West Algonquin Road, Palatine, Illinois, (708)397-3000, we the undersigned members of the Board of Trustees of Community College District No. 512, do certify that on November 11, 1991 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	Jacqueline Alice Harlow Rothman 1402 Busse Avenue Mt. Prospect, IL 60056	6,929
		Lawrence Moats 2086 Tweed Road Inverness, IL 60067	7,836
		William T. Barnes 315 Lafayette Lane Hoffman Estates, IL 60195	5,821
		Sarah M. Born 1316 N. Yale Arlington Heights, IL 60004	8,217
		Donald Barrington 948 Knightsbridge Lane Schaumburg, IL 60195	6,244
		Elliot Manint 321 S. Greenwood Palatine, IL 60067	2,753
		Stephen G. McCulley 613 Plum Grove Road Roselle, IL 60172	7,432
		Barbara M. Barton 347 Whitehall Drive Palatine, IL 60067	11,216

Office	Party	Candidates Names and Addresses	Votes Received
For member of the Board of Trustees of Community College District No. 512 Unexpired Term - Two Years	Non- partisan	Peter R. Bakas 1213 West Euclid Arlington Heights, IL 60005	9,095
		Barbara Wendt Hartl 4925 Chambers Barrington, IL 60010	8,528

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 M. Barton	Member, Board of Trustees - 6 Year Term
Sarah M. Born	Member, Board of Trustees - 6 Year Term
Lawrence Moats	Member, Board of Trustees - 6 Year Term
Peter R. Bakas	Member, Board of Trustees - 2 Year Term Unexpired

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.

Barbara Barton Chairman, Board of Trustees

John E. Coste (absent) Secretary, " " "

Peter R. Bakas (absent) Vice-Chairman " "

Lawrence Moats Member, " " "

Molly F. Norwood Member, " " "

Eric Howard Member, " " "

[Signature] Member, " " "

[Signature] Student Member " "

Section Three: That Barbara M. Barton, Sarah M. Born, and Lawrence Moats received the highest number of votes for the full six (6) year terms of office.

Section Four: That Peter R. Bakas received the highest number of votes for the unexpired two (2) year term of office.

Section Five: That Barbara M. Barton, Sarah M. Born, and Lawrence Moats were elected as members of the College Board for the full six (6) year terms of office.

Section Six: That Peter R. Bakas was elected as a member of the College Board for the unexpired two (2) year term of office.

Section Seven: 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 contents.

Member Howard moved the adoption of the resolution as read, and Member Norwood 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 the roll being called, the following members voted:

AYES: Members Barton, Howard, McCulley, Moats, Norwood and Student Member Smith

NAYS: None

ABSENT: Members Bakas and Coste

The Chairman declared the motion carried and the resolution as hereinbefore 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.

RESOLUTION OF
APPRECIATION -
Stephen G.
McCulley

Chairman Barton read and presented the following resolution of appreciation to Member McCulley:

WHEREAS Stephen G. McCulley served as a member of the William Rainey Harper College Board of Trustees from December 1990 to November 1991; and

WHEREAS he gave of his time and expertise during his tenure on the Board; and

WHEREAS he was committed to providing the best education for Harper students while insuring the financial health of the College and remaining fiscally responsible to the taxpayers of the district; and

WHEREAS he served as a role model for students, having been a student and a faculty member at Harper College; and

WHEREAS he brought to his work as trustee a sense of purpose, responsibility and dedication to high standards for himself and the College;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, on behalf of the administration, faculty, staff and students of William Rainey Harper College, expresses deep appreciation for the dedication and service of Stephen G. McCulley.

November 11, 1991

(Barbara Barton)
Chairman, Board of Trustees

(Paul N. Thompson)
President

Member Norwood moved, Member Howard seconded, the adoption of the resolution as read. In a voice vote, the motion carried.

President Thompson presented Member McCulley with a plaque acknowledging appreciation for his service to the College. Member McCulley expressed his gratitude to all.

ADJOURNMENT
sine die

Member Moats moved, Member Howard seconded, that the meeting be adjourned sine die. In a voice vote, the motion carried at 8:31 p.m.

Chairman

Secretary protem