

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512  
COUNTIES OF COOK, KANE, LANE AND McHENRY, STATE OF ILLINOIS

Minutes of the Committee of the Whole Meeting of Thursday, December 19, 1991.

CALL TO ORDER:

The Committee of the Whole meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Norwood on thursday, December 19, 1991, at 7:30 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL:

Present: Members Barton, Born, Coste, Moats,  
Norwood and Student Member Smith  
Absent: Members Bakas and Howard

Also present: Paul Thompson, President; Bonnie Henry, V. P. Student Affairs; Vern Manke, V.P. Administrative Services; Felice Avila, Exeuctive Assistant to the President; Pam Toomey, Recording Secretary; Vic Berner, Dean of Business Services and Finance; Steve Catlin, Dean of Registration Services; 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 Sciences; Al Dunikoski, Dean of Learning Resource Center; bill Howard, Interim Dean, Strategic Planning; Liz McKay, Dean of Academic Enrichment and Language Studies; Larry Bielawa, Director of Personnel; Bruce Bohrer, Director of Admissions; Don DeBiase, Director of Physical Plant; Elena Pokot, Director of Programming Services; and Diane Davis, ACE Fellow. Technology Specialists, Inc: Joe Boswell, Dan Mooney and Barry Poulson. Faculty: Roger Mussell, President, Faculty Senate; Michael Brown, Audrey Inbody and Mary Jo Willis. Classified and Professional/Technical Staff: Ted Agresta, Internal Auditor; Steve Dudek, Accounting manager; Thea Keshavarzi, Purchasing Agent; Patty Roberts, Media Relations Specialist; John Sturz, Media Specialist; and Dave Dluger, Audiovisual Technician. Guests: Dominick Demonica and Joseph Legat, Legat Architects; Priscilla L. Kersten, Kane, McKenna and Associates; Dan Larson and Richard Monthriamn, IBM Corporation; Nabih Manguobi, Nabih's Inc.; Sheri Vazzano, Paddock Publications and Susan Webb-Kmiec.

The Committee of the Whole Meeting met to hear a presentation on parliamentary procedures by attorney Russell Miller.

Upon completion of the presentation, a motion was made and seconded to adjourn the Committee of the Whole meeting at 8:20 p.m.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste, Moats and Norwood  
Nays: None

Motion carried. Student Trustee Member Smith voted aye, and the Committee of the Whole meeting was adjourned at 8:20 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
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 Regular Board Meeting of Thursday, December 19, 1991.

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Norwood on Thursday, December 19, 1991 at 8:20 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

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

Also present: Paul Thompson, President; 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; Steve Catlin, Dean of Registration Services; 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 Sciences; Al Dunikoski, Dean of Learning Resource Center; Bill Howard, Interim Dean, Strategic Planning; Liz McKay, Dean of Academic Enrichment and Language Studies; Larry Bielawa, Director of Personnel; Bruce Bohrer, Director of Admissions; Don DeBiase, Director of Physical Plant, Elena Pokot, Director of Programming Services; and Diane Davis, ACE Fellow. Technology Specialists, Inc: Joe Boswell, Dan Mooney and Barry Poulson. Faculty: Roger Mussell, President, Faculty Senate; Michael Brown, Audrey Inbody and Mary Jo Willis. Classified and Professional/Technical Staff: Ted Agresta, Internal Auditor; Steve Dudek, Accounting Manager; Thea Keshavarzi, Purchasing Agent, Patty Roberts, Media Relations Specialist; John Sturz, Media Specialist; and Dave Dluger, Audiovisual Technician. Guests: Dominick Demonica and Joseph Legat, Legat Architects; Priscilla L. Kersten, Kane, McKenna and Associates; Dan Larson and Richard Monthriamn, IBM Corporation; Nabih Mangoubi, Nabih's, Inc.; Sheri Vazzano, Paddock Publications and Susan Webb-Kmiec.

CITIZEN

PARTICIPATION:

Mr. Nabih Mangoubi, Nabih's, Inc. addressed the Board regarding a bid award. Chairman Norwood deferred his address until bid awards were reached on the agenda.

COMMUNICATIONS:

Chairman Norwood presented a certificate of appreciation to Public Safety Officer John Hefley and Physical Education, Athletic and Recreation student aide A. J. Collier for life-saving efforts made on behalf of a man who went into cardiac arrest. The man was transported to Northwest Community Hospital and later transferred to Lutheran General. He is now recuperating at home with his family.

UNFINISHED

BUSINESS:

Approval of Agenda

Member Barton moved approval of the agenda as presented.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste, Moats,  
and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

Student Trustee  
Report

Student Member Smith reported that the Horticulture Club would like to hold an environmental conference on May 8 and 9, 1992. The Environmental, Health and Safety Committee supports the conference and Student Member Smith expressed hopes that the entire College will support it. The main purpose of the conference is to promote the public to actively participate in environmental concerns. Member Moats commented that members of the community might be included. President Thompson responded that the Horticulture Club would probably decide the scope of inclusiveness. Student Member Smith responded that a few other community colleges were contacted to join in the conference and that anyone willing to help would be welcome.

CONSENT AGENDA:

Member Barton moved, Member Moats seconded, approval of the Consent Agenda, including the minutes of the November 26, 1991 Regular Board Meeting and Executive Session, and December 5 Special Board Meeting and Executive Session; Bills Payable, Payroll for November 29; Estimated Payrolls for November 30 through February 7, 1992; and for information, Financial Statements; Committee and

Liaison Reports, Grants and Gifts Status Report 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	Education Fund	\$ 685,430.69
	Operations & Maintenance Fund	153,303.57
	Operations & Maintenance Fund (Restricted)	135,582.00
	Auxiliary Fund	208,571.62
	Restricted Purposes Fund	28,114.59
	Trust & Agency Fund	1,104,055.14
	Liability, Protection & Settlement Fund	18,716.64
	Federal Funds	148,247.00

The payroll of November 29, 1991 in the amount of \$1,293,919.01; estimated payroll of November 30 through February 7, 1992 in the amount of \$6,501,173.87; estimated utility bills in the amount of \$120,000.00; payment to Mayfield in the amount of \$10.35; payment to Follett in the amount of \$928.41; payment to NASCORP in the amount of \$167.98; payment to Charles Harrington in the amount of \$1,693.25; payment to David Williams in the amount of \$1,931.95; payment to Donovan Wachlin in the amount of \$1,225.11; payment to the Illinois Department of Revenue in the amount of \$1,000.00; payment to A.B. Dick in the amount of \$1,099.00; payment to IBM in the amount of \$800.00; payment to John Schuenzel in the amount of \$1,450.00; payment to Sears Telepart Center in the amount of \$31.97; payment to the Illinois Department of Revenue in the amount of \$75,000.00; payment to West Publishing Co. in the amount of \$587.25; payment to Swan Enterprises in the amount of \$588.00; payment to Guardian Life Insurance Co. in the amount of \$2,500.00; and payment to A.S.G. in the amount of \$2,900.00.

Financial Statements

There were no questions regarding the Financial Statements.

Grants and Gifts Status Report

There were no questions regarding the Grants and Gifts Status Report.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

BID AWARDS:

Chairman Norwood invited Mr. Nabih Mangoubi to address the Board as earlier requested. Mr. Mangoubi addressed the Board regarding Q8405 dated November 15, 1991 for Item 1. He noted the bid from Nabih's was \$66,115 and the next lowest bid from Computers, Etc. in the amount of \$67,410. Nabih's bid was \$1,295 less than that of Computers, Etc. Mr. Mangoubi stated that the administration recommended the bid be awarded to Computers, Etc. due to confusion on availability of the correct monitor for the package that went out to bid. Subsequent efforts by Mr. Mangoubi to rectify the misunderstanding with the administration were not accepted because the clarification made was after the opening of the sealed bids. Upon recommendation of the College's consultants and attorneys, the administration was intending to go forward with the bid award to Computers, Etc. Mr. Mangoubi requested the Board award the bid to Nabih's, Inc. on the basis of his low bid and 14 years of good service as a vendor to Harper College.

Upon completion of Mr. Mangoubi's presentation, Chairman Norwood asked for approval of a motion to discuss the bid award in question. Student Member Smith moved approval.

Vice President Manke stated that after hearing Mr. Mangoubi's concerns, he consulted with the College's computer consultants and attorneys. Based on their recommendations, the administration proceeded with the recommendation that the bid award be presented to Computers, Etc. The issue in question related to wording in Nabih's bid regarding which monitor would be supplied with the computer package. Because Mr. Mangoubi offered clarification after sealed bids were opened and upon advice of attorneys, new information cannot be considered after sealed bids were opened. Part of the bid awarded was at the November meeting and only the outstanding portion of the bid was in question here.

Barry Poulson noted that a number of projects were included in the bid and delivery of certain parts of the bid were scheduled at different times.

President Thompson stated that with bid awards, judgments need to be made regarding qualifications. Member Moats stated that he

acknowledged difficulties with bids, and that it was difficult sometimes to make judgment calls. Vice President Manke reiterated that upon advice of counsel, the administration recommended approval to Computers, Etc.

Student Member Smith asked if the College takes into consideration the bidding company's reputation in awarding bids. Vice President Manke responded yes. He expressed concern over the response of Computers, Etc., who did not qualify its bid. Member Born said it was her understanding that bids be awarded to the lowest bidder. Vice President Manke responded that bids have to be awarded to the lowest responsible bidder, and it was the wording of the qualification in Nabih's, Inc. bid that caused concern.

Member Coste stated that one option would be to rebid the package. Dan Mooney stated that the computers were needed for spring classes and that there was not sufficient time. Vice President Manke agreed. Upon further discussion, a representative from IBM substantiated the qualifications as presented by Mr. Mangoubi.

A vote on the motion to approve Exhibit VII-A4 was called.

Upon roll call, the vote was as follows:

Ayes: None

Nays: Members Barton, Born, Coste, Moats and Norwood.

Motion was defeated. Student Member Smith voted nay.

Chairman Norwood asked if it was legal to substitute Nabih's, Inc. bid for Computers, Etc., bid. Vice President Manke cautioned the Board that the College would hear from Computers, Etc. if their bid award was rescinded, but it was the Board's option to do so. Member Moats stated that this is a difficult judgment call and that either company could threaten legal proceedings, but based on the information presented, he believed the award should be given to Nabih's, Inc. Chairman Norwood clarified that the only item affected by this substitution was the award to Computers, Etc. in the amount of \$57,765, and that no other items in the exhibit would be affected. Dan Mooney confirmed this. Vic Berner stated that the correct exhibit number should be Exhibit VII-A5, not VII-A4. Chair-

man Norwood clarified that the exhibit under consideration was Exhibit VII-A5, and the only item being considered for change was the one recommended for approval to Computers, Etc., in the amount of \$40,446.00 which would be awarded to Nabih's, Inc. as a result of the evening's discussion. Chairman Norwood recommended approval of Exhibits VII-A1, VII-A2, VII-A3 and go back to reinstate Exhibit VII-A4, removing Exhibit AII-A5 from consideration to give the administration time to compute the correct figure.

Member Barton moved approval of the Bid Awards as outlined in Exhibit VII-A1, VII-A2, and VII-A3.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood  
Nays: None

Motion carried. Student Member Smith voted aye.

Student Member Smith moved to reinstate and approve Exhibit VII-A4.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood.  
Nays: None

Motion carried. Student Member Smith voted aye.

NEW BUSINESS:  
Personnel  
Actions

Member Moats moved 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)

Classified Staff-Appointments

Marlene Harbut, Secretary I, Continuing Education & Program Services, 12/02/91, \$17,648  
Thomas Vickery, Clerk Typist II, p/t, Student Activities, 12/03/91, \$6,885  
Marty Mia, Receptionist, p/t, Registrar's Office, 12/09/01, \$8,694

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

Algonquin Road  
Entrance  
Improvements

Member Coste reported that a meeting was held with the state and St. Michael's Cemetery. At this time the Illinois Department of Transportation has decided to defer the portion of the project east of Roselle Road until approximately 1997. Also, the cemetery was undecided as to where they wanted to locate the cemetery entrance. The College proposed to equally share the right of way in the initial design, and any additional right of way required by the second left-turn lane would be provided by the College. Because the College and cemetery has not reached accord as to the location of the entrance, the state deferred the portion of the project to approximately 1997. Since that time, the cemetery responded that they did not want to participate at all and did not want to move their entrance. The committee has not met since this new information had become available, but had decided previously that the tentative decision of the committee was to remain with the current entrance.

Member Coste stated that he discovered that the state has been talking with the Sanitary District regarding right of way with the east end of the College property. The Sanitary District contends that the property belongs to them. He expressed concern. Vice President Manke stated the College is in litigation with the Sanitary District regarding that property and that this issue needs to be clarified.

Member Barton asked what the cost would be to the College to move the light to the east entrance. Member Coste estimated \$60-70,000. However, he indicated that the Illinois Department of Transportation raised the question that the property involved is a recreation area. If that is the case, public hearings would need to be held regarding environmental issues. Member Barton asked if there was a position taken by the Board on its preference of the east or west entrance. President Thompson said it needed to be discussed.

BID AWARDS:

Chairman Norwood proposed that a motion be made that Exhibit VII-A5 would be approved as is, with the exception of the name Nabih's, Inc., inserted where Computers, Etc., was, and instead of the figure \$40,446, it would be \$39,669. Member Barton so moved.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

Resolution:  
General Obligation  
Alternate Bonds  
Sale

Member Barton moved, Member Born seconded, approval of the resolution providing for the sale and issue of \$1,700,000 general obligation bonds series 1992 (Alternate Revenue Source) as outlined in Exhibit VIII-C (Attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson noted that for the expediency of including this in the levy before the stated deadline, the matter is being brought before the Board. The administration is not ready to bring the actual sale of the bonds before the Board at this time. The sale of bonds would mean an increase in the amount of the levy issued. Based upon previous discussions, the amount will be abated by revenue brought in by the bookstore. If Auxiliary Fund revenue does not cover expenses, the levy will provide backup revenue to cover expenses. The bonds would be in effect for ten years.

Member Moats asked what the legal basis was for the issuing these bonds. Vice President Manke introduced Priscilla Kersten of Kane, McKenna and Associates to respond. She responded that the local government gives that authority to issue alternate revenue bonds. The voters have a right to petition within 30 days. If there is no petition, the Board has the authority to issue the bonds. This was so stated in the newspaper and commenced after the November Board meeting.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born and Norwood

Nays: Members Coste and Moats

Motion carried. Student Member Smith voted aye.

Resolution:  
Authorization  
for Additional  
Check Signatories

Member Coste moved approval of the resolution, designating the College Treasurer Vernon F. Manke as the authorized signatory, for all college checks up to \$50,000. Checks in the amounts above \$50,000 shall be manually signed by any two of the following: Vernon F. Manke, Dr. Paul N. Thompson, Dr. Dennis A. Connors and Victor E. Berner as cosignatories, as outlined in Exhibit VIII-D (Attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood  
Nays: None

Motion carried. Student Member Smith voted aye.

Revised Master  
Plan for Building  
Program

Member Coste expressed concern that Building X had not been discussed with the Board. President Thompson responded that it had been presented at previous meetings but that it needed to be discussed further. He stated in terms of building plans the Illinois Community College Board needs to have on file an updated master plan approved by the Board of Trustees even, though the College will be using local funds, for ICCB approval. In order for the architects to proceed and bidding to proceed, ICCB needs to approve the plans. He said two representatives from Legat Architects, Mr. Legat and Mr. Demonica, were present at the meeting to answer questions. Member Barton asked if the intent regarding a large and small auditorium was to share dressing rooms, staging, etc. Mr. Demonica replied that requirements would be different for facilities of such different size. Current plans include a black box which would be a teaching laboratory. Mary Jo Willis stated the black box was intended for instructional space. Member Coste asked if a master plan was already on file with ICCB. President Thompson responded yes, but it did not include Building L. He added that approval of this plan did not mean that all of the plans would necessarily be followed as presented and that there would be opportunities to change it in the future. Member Coste inquired about the administration

requesting an additional million dollars for construction of Building L. President Thompson replied that he planned on addressing the Board regarding this matter in his report.

Member Moats stated it was his understanding that for cost effectiveness, the large and small auditoriums were conceptualized together. He expressed concern about how this would integrate with the proposed Building L. President Thompson asked Dominick Demonica to present the material on Building L originally planned to be discussed in the President's Report. President Thompson stated that with the grading of the land, space is available for an addition not originally planned for in Phase I. Mr. Demonica gave a brief overview of the layout of Building L and various options available. Three choices were available on the lowest level. First, the area could be filled with compacted fill; second, the building could be constructed on stilts with a walk-through underneath; or third, fill the space in with building, which is the preferred option. In doing that, approximately 8,800 square feet was added as shell space until the College had funds to complete the building. However, 8,800 square feet was not adequate for the three-dimensional art area. An additional 4,000 square feet is requested to complete the three-dimensional art area adequately. This additional space and completion of the interior would cost an additional \$1,085,000, based on approximately \$100 per square foot. President Thompson stated that the three-dimensional art area is currently located in Building U. Member Coste asked what facilities were located in Building U. President Thompson asked Mike Brown, three-dimensional design instructor, to explain. Mike Brown stated that the facilities in Building U currently housing the three-dimensional design area have been designated as temporary facilities for 20 years. Classes currently offered are ceramics, sculpture, three-dimensional design and stagecraft. There is also a two-dimensional design studio in Building U. Member Born asked if the program would expand with the additional space. Mike Brown responded that additional classes would be offered. Mary Jo Willis added that current space is inadequate and that they believe the program could attract more students with adequate facilities. It also demonstrates a commitment to the arts. Mike Brown noted that the three-

dimensional facilities proposed would be located in close proximity to and shared by the theatre proposed in Phase II. If the art area remained in the current location, theatre facilities would be spread to three locations on campus.

Chairman Norwood asked if the area were not approved, if it would be more expensive in the future. Mr. Demonica stated it would be more expensive and disruptive to classes going on across the hall. Member Moats asked if this was planned for in Phase II. Mr. Demonica replied yes. Member Coste asked if the wood shop and metal shop would be utilized. Mike Brown stated that the wood shop and metal shop were not vocational but instructional space currently located and utilized in Building U. The facilities in Building L would replace the space with facilities needed to adequately service the art students.

Member Coste asked where the money would come from. Vice President Manke stated the money was budgeted for in Phase II. What is requested is moving the money from Phase II to Phase I.

Chairman Norwood moved approval of the campus master plan as outlined in Exhibit VIII-E (attached to the minutes in the Board of Trustees' Official Book of Minutes). Member Moats expressed concern, believing that the conference center and auditorium needed further discussion. President Thompson said these buildings could be removed from the plans if that was the Board's request.

Member Coste moved to amend the motion to exclude Buildings X and W.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood  
Nays: None

Motion was amended. Student Member Smith voted aye.

Member Moats stated he believed a special meeting is needed to discuss the conference center (Building X) and auditorium (Building W).

Chairman Norwood restated that the amended motion to approve the master plan excluding Building X and Building W.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood.

Nays: None

Motion carried. Student Member Smith voted aye.

President Thompson stated that the 1991-1992 Board Objectives - Sabbatical Leave Report would be deferred to another time.

OTHER BUSINESS:  
Meeting Schedule

Chairman Norwood stated that the administration provided a schedule of meetings during which the 1992-1993 budget would be discussed. One meeting date needed to be changed due to a conflict. That would be the March 11 meeting, which will be changed to Tuesday, March 10.

Due to a conflict with a number of Board members, Chairman Norwood asked that the January Board meeting be changed to January 30. It was the consensus of the Board that the change was acceptable.

Chairman Norwood stated an all-day retreat was being proposed for Board members for March 6. She stated she would be asking for suggestions for the focus of that retreat.

An ICCTA meeting will be held January 17 and 18. Also, the legislative seminar will be held in Washington on February 29-March 3. Anyone interested should contact Felice Avila as soon as possible.

PRESIDENT'S REPORT

President Thompson continued the discussion of the facilities proposed in the building program. He sent an announcement to Board members to include the addition to Building L, consideration of an additional water supply to the new facility and an additional space for storage for the bookstore. The water main was not part of Phase II, but the other two items were. The water main had not been discussed previously. He stated that a decision had to be made so that the architects could proceed with bids. There are a number of options available for Building L as outlined by Mr. Demonica of Legat Architects. It is possible to put the alterna-

tives to bid and make a decision later. Member Moats stated with the condition of the current economy, if the projects were bid today it is quite possible to get more building for the money. Member Coste asked when it would be bid. Mr. Demonica stated it would be bid at the end of January or the beginning of February. Member Coste stated it might come in under the estimated cost. Member Barton stated she was in favor of going ahead with the project. Student Member Smith stated that the monies were already allocated in Phase II and was in favor of moving the project to Phase I. Member Coste stated he thought it would go out as an alternate bid.

Member Coste asked for further discussion on the water main. President Thompson stated the initial plan was to have enough water pressure for Building L was to put a pump in. However, also under consideration is the sprinkling of Building M. The pump will service Building L, but not Building M. Additional water supply would be needed for Building M. Member Coste asked where the pump would be located. Mr. Demonica stated that a fire pump was originally planned to be located in the mechanical room on the first floor of Building L. However, to incorporate Building M and to upgrade part of the current water main which showed signs of deterioration, part of the 10-inch main would be replaced with a 12-inch main. Member Coste clarified that an the additional \$85,000 requested would be for replacing the current system. Mr. Demonica stated the fire pump would cost approximately \$115,000 to install, while replacing and enlarging part of the system would cost approximately \$200,000. That is where the \$85,000 difference is.

Member Moats moved that the three-dimensional art space be included as part of Phase II, that the water main be included as well as remodeling associated with the bookstore storage construction.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

President Thompson stated that he received communication from Carey Israel, executive director of the ICCB, putting the College on notice that the governor and legislators are looking at possible cuts in current funding levels for this year. Mr. Israel and his staff are working closely with the governor and legislators to minimize the effect on community colleges.

President Thompson and Vice President Manke are working on a response to Mr. Israel's request for thoughts and arguments to minimize the effect on community colleges. Member Moats noted that local tax monies support the College and that community colleges are more economical in terms of credit hour. Member Barton stated that as of that morning, the cuts would be 3-5 per cent.

President Thompson met and some Board members met with legislators to show appreciation for their support this past year and talk with them about upcoming issues and future support.

President Thompson reported a meeting between the Board and the Faculty Senate was held which was very positive. He thanked Roger Mussell for putting the meeting together.

President Thompson reported that Harper registration announcements are being made on the radio stations WLUP, 1000 AM, and WLBR, 92.7 FM.

He stated a donation was made by Hyden Company valued over \$20,000 of six digital readout controllers for the mechanical engineering technology program. Finally, a proposal for the planetary studies foundation was sent to Board members for consideration. He would like comments about the proposal by January 15.

EXECUTIVE SESSION

Member Barton moved, Member Born seconded, that the Board adjourn to executive session for the purpose of discussing collective bargaining matters.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste,  
Moats and Norwood  
Nays: None

Motion carried. Student Member Smith voted aye and the Board adjourned into executive session at 11:25 p.m.

Following executive session, it was moved and seconded that the Board return to regular session. In a voice vote, the motion carried and the Board returned to regular session at 11:44 p.m.

ADJOURNMENT:

It was moved and seconded, that the meeting be adjourned. In a voice vote, the motion carried and the meeting adjourned at 11:45 p.m.

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Chairman

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Secretary

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512  
COUNTIES OF COOK, KANE, LAKE, MCHENRY, STATE OF ILLINOIS

Minutes of the Executive Session of the Regular Board Meeting held on Thursday, December 19, 1991.

The executive session was called to order at 11:25 p.m. for the purpose of discussing issues related to collective bargaining.

Present: Chairman Molly Norwood, Members Barbara Barton, Sarah Born, John Coste, Larry Moats, and Lisa Smith, student trustee.

Absent: Members Peter Bakas and Kris Howard.

Also present: Paul Thompson, President and Felice Avila, Executive Assistant to the President.

The Board discussed the proposed faculty promotion system as it related to the current collective bargaining agreement with the Faculty Senate.

After discussion, a motion was made and seconded to reconvene the regular Board meeting.

Upon roll call, the vote was as follows:

Ayes: Barbara Barton, Sarah Born, John Coste, Larry Moats, Molly Norwood and Lisa Smith, student trustee.

Nays: None.

Motion passed, and the executive session was thereupon adjourned at 11:45 p.m.

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MOLLY NORWOOD  
Chairman

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LARRY MOATS  
Secretary