

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, February 27, 1992.

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, February 27, 1992 at 8:00 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

In the absence of Member Moats, Chairman Norwood requested Member Coste to act as Secretary pro tem.

ROLL CALL:

Present: Members Bakas, Born, Coste, Howard, Norwood, and Student Member Smith.

Absent: Members Barton and Moats

Also present: Paul Thompson, President; Dennis Conners, V.P. Academic Affairs; Vern Manke, V.P. Administrative Services; Bonnie Henry, V.P. Student Affairs; Felice Avila, Executive Assistant to the President; Susan Webb-Kmiec, Recording Secretary; Vic Berner, Dean of Business Services and Finance; Steve Catlin, Dean of Enrollment Services; J. Harley Chapman, Dean of Liberal Arts; Tom Choice, Interim Dean of Physical Education, Athletics and Recreation; Al Dunikoski, Dean of Learning Resources Center; Liz McKay, Dean of Academic Enrichment and Language Studies; Frank Azeke, Director of Development; Larry Bielawa, Director of Personnel; John Lucas, Director of Planning and Research; Elena Pokot, Director of Programming Services; Sheila Quirk, Director of Corporate Services; and Diane Davis, ACE Fellow. Technology Services, Inc.: Dan Mooney. Faculty: Roger Mussell, President, Faculty Senate; Pauline Buss and Michael Oester. Classified and Professional/Technical Staff: Mary Polniaszek, Vice Chairman, Classified Employee Council; Ted Agresta, Internal Auditor; Sam Barbaro, Audiovisual Technician; Steve Dudek, Accounting Manager; Jim Fink, Manager, Office of Community/Program Services; Thea Keshavarzi, Purchasing Agent;

Roll Call (cont.) Sylvia Kingsley, Media Relations Assistant; Patty Roberts, Media Relations Specialist; Hazel Rilki, Programmer/Analyst; and Laurie Wren, Executive Secretary to the President. Student: Joseph Palmer. Guests: Louis Marchi, McHenry County College; and Trish Lichtenstein, Paddock Publications; and Margaret VanDuch, Pioneer Press.

CITIZEN PARTICIPATION: There was no citizen participation.

COMMUNICATIONS: There were no communications.

UNFINISHED BUSINESS:
Approval of Agenda Member Norwood moved, Member Howard seconded, that the agenda stand approved as presented.

In a voice vote, the motion carried.

Student Trustee Report Student Member Smith noted that most of the items in her report are basically recaps of prior meetings in order to keep the Board members informed of developments in issues that have been brought up in the past. The Student Senate has voted to hold a referendum on the Student-to-Student Grant Program, one of the requirements for having the grant program implemented at the College. They feel that this would help the Financial Aid pool of funds since some programs have already been cut through the state budget problems.

In reporting on the computerized scholarship data base, Student Member Smith noted that March is the time for scholarships to be posted and applications due. This causes a time constraint on some students to meet the deadlines, and the computerized data base not only offers funds for these students, but better prepares them in terms of the deadlines, availability of scholarships, requirements needed to apply, etc.

The student government has been debating over the issue of the Gay and Lesbian Club recognition. There is a student committee in the process of wording a referendum to help decide the issue of formal recognition for this club. The student referendum is advisory

Student Trustee
Report
(cont.)

at this point, but they are considering changing it to a full referendum along with the referendum that the Student-to-Student Grant will fall under.

A student government committee is dealing with the question of class gifts. Student Member Smith asked that if any member of the faculty, administration or staff has a suggestion for what a class gift could be from the Student Government Association, please submit it to Josh Novak, Vice President of the association, in the Student Activity Office, or contact her so that the information can be presented at the next Student Senate meeting.

Student Member Smith noted that at the last Board meeting there were some students present to represent the interest of soccer on the campus which she was not made aware of prior to the meeting, and she apologized for not recognizing their presence.

Under the international multicultural program/curriculum which was discussed at the special meeting earlier this evening, Student Member Smith stated that she had expressed a concern to Dennis Connors over how student input could be incorporated regarding the direction the students feel the multicultural and international programs should be headed. She felt that it had been expressed very well by Dr. Connors, Dr. Henry, Gene Chapman and Dr. Solomon, our consultant. However, even though the College may have partial student representation on some of these committees, there may be a greater need to expand the opportunities for students to give input in these areas. There are many students interested in seeing the curriculum expand into multicultural and international issues and programs.

On the issue of polystyrene recycling, Student Member Smith noted that one of the bids tonight will be for a trash compactor so that a polystyrene recycling program can be implemented on campus. In working with the Environmental Health and Safety Committee this year, it was her feeling that there are a lot of questions that have not been raised

Student Trustee
Report
(cont.)

pertaining to the chemicals used in the polystyrene. The question is whether the continued use of these products should be encouraged, or to go with the recommendation made by the committee last year to purchase the dishwashing machine and the china. The committee this year decided to go with the polystyrene, but Student Member Smith did not feel that the issue of the chemicals used in these products was covered as well as it should have been. She noted that at the point of approving the trash compactor bid, she will ask to postpone or table the approval of that bid award.

President Thompson noted that the soccer program is a recommendation in the budget planning at this point, whether it gets approved or not. Student Member Smith replied that she had brought it up at this point so that anyone at the meeting could express their opinions and comments concerning that issue. Chairman Norwood felt that this is something that has been discussed and considered and will probably come up again, but that it is too soon for decisions at this time.

CONSENT AGENDA:

Member Smith moved, Member Bakas seconded, approval of the Consent Agenda, including the minutes of the January 30, 1992 Regular Board meeting; bills payable, payrolls for January 24 and February 7, 1992; estimated payrolls for February 8 through April 3, 1992; for information, 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, and VI-B-3 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Bills Payable

Education Fund	\$	875,692.72
Operations & Maintenance Fund		296,228.91
Operations & Maintenance Fund (Restricted)		47,525.50
Auxiliary Fund		661,237.95
Restricted Purposes Fund		194,917.66
Trust & Agency Fund		919,336.22
Liability, Protection & Settlement Fund		10,907.16
Federal Funds		23,158.25

Consent Agenda
(cont.)

The payroll of January 24, 1992 in the amount of \$958,599.86; payroll of February 7, 1992 in the amount of \$1,237,201.91; estimated payroll of February 8, 1992 through April 3, 1992 in the amount of \$4,563,841.60; estimated utility bills in the amount of \$120,000.00; payment to Pitney Bowes for service equipment in the amount of \$23,657.25; payment to IICLC for materials in the amount of \$330.27; payment to Tom Todd Chevrolet for service equipment in the amount of \$10,585.04; payment to Hoskins Chevrolet for service equipment in the amount of \$14,670.00; payment to Quad Process for printing in the amount of \$797.00; payment to David Kaplan Co. for materials in the amount of \$1,350.00; payment to the Library of Congress for publications and dues in the amount of \$1,251.00; payment to CLSI for maintenance services in the amount of \$7,413.90; Estimated Student Refunds for Spring, 1992 in the amount of \$275,000.00; and payment to Nordic Hills Resort for administrative/faculty retreat in the amount of \$10,244.16.

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.

President Thompson noted that IBM made a donation to the College of laptop computers, specifically for the use of handicapped students who otherwise have difficult access to computing, and expressed his appreciation for this donation.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

BID AWARDS:

Member Bakas moved, Member Howard seconded, approval of the bid awards in Exhibit VII-A (attached to the minutes in the Board of Trustees' Official Book of minutes).

Bid Awards
(cont.)

- Ex. VII-A1 Award bid Q8416 to Swiderski Electronics, Inc., the low bidder meeting specifications for audiovisual equipment, in the amount of \$16,720.00.
- Ex. VII-A2 Award bid Q8418 to MicroAge Computer Center in the amount of \$360.00 and to IBM Corporation in the amount of \$20,427.00, the low bidders for computers and peripheral equipment.
- Ex. VII-A3 Award bid Q8419 to Orwak USA, Inc., the low bidder meeting specifications for a twin bin baler and a trash compactor, in the amount of \$29,428.00.
- Ex. VII-A4 Award bid Q8417 to Ramrod Distributors, Inc., the low bidder meeting specifications for matting, in the amount of \$10,353.90.
- Ex. VII-A5 Award bid Q8403 to EPOS Corporation, the low bidder meeting all specifications for a Touch Tone Voice Response System and maintenance, in the amount of \$63,278.00.

Upon roll call, the vote was as follows:

- Ayes: Bakas, Born, Coste, Howard, Norwood
- Nays: None

Motion carried. Student Member Smith abstained.

Purchase Orders

Member Bakas moved, Member Howard seconded, the approval of purchase orders as outlined in Exhibit VII-B (attached to the minutes in the Board of Trustees' Official Book of minutes).

- Ex. VII-B1 Approve issuance of a purchase order to Computer Associates International for renewal of the Maintenance Agreement for

Purchase Orders
(cont.)

the IDMS Data Base Management System in the amount of \$27,225.00.

Ex. VII-B2 Approve issuance of a change order to purchase order D-52431 to Illinois State Library for OCLC charges, in the amount of \$12,000.00 for a new total of \$24,000.00

Ex. VII-B3 Approve issuance of a purchase order to Apple Computer, Inc. for Apple computers and peripheral equipment in the amount of \$38,347.00.

Ex. VII-B4 Approve issuance of a purchase order to CLSI, Inc. for maintenance of the LRC Automation System, in an amount not to exceed \$25,000.00.

Regarding the purchase order for Computer Associates International (Exhibit VII-B1), Member Bakas asked if we have the cost for that agreement last year. President Thompson replied that Mr. Manke had provided that information, which was \$24,660; the current figure reflects a slight increase. Member Bakas asked if they had provided any new releases or updates, which they indicated in the agreement that they would provide. President Thompson directed the question to Dan Mooney. Mr. Mooney answered that there is ongoing maintenance support for the product, but that although there is an update, OIS has not taken advantage of it as they are in the process of limiting the use of this particular product.

Member Howard questioned the reason for doubling of the change order for the Illinois State Library (Exhibit VII-B2). Mr. Dunikoski responded that instead of reading 7/1 to 6/30, it should read from 4/1/91 to 6/30/92, so in reality the purchase order was effective since last April. Therefore, the College owed the State Library an additional two months so that the purchase order is for 14 months.

Purchase Orders
(cont.)

Student Member Smith noted that the bid award that she had wanted to discuss was under Exhibit VII-A. Member Norwood asked that her comments wait until the vote on Exhibit VII-B.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

At this time Student Member Smith addressed the issue of the bid for the polystyrene trash compactor. It was her feeling that it should not have been purchased because of unresolved questions as to why the Environmental Health and Safety Committee made the switch from the dishwasher and china to recycling the polystyrene. Dr. Lou Marchi from McHenry County College addressed the Board at Student Member Smith's request. He stated that in the courses he teaches, he addresses the problem of what happens with the use of polystyrene. It was his opinion that not only does it harm the environment, it is also physiologically active in our bodies. A 1988 EPA study found that 100% of people tested had styrene in fat tissue. When polystyrene is made from styrene molecules, 100% polymerization is never achieved. There is always some unpolymerized material that comes out in whatever liquid it comes in contact with, even more so with hot liquids or those containing alcohol.

Chairman Norwood stated that there has been a recommendation from that committee, and that the recommendation has already been approved and voted on. She noted that if there was any proof or hard evidence to submit, the Board would be very receptive to considering that.

Student Member Smith asked to what extent this has really been considered. Member Howard asked what the reason was to reverse the decision to get a dishwasher and china. Mary Polniaszek, the CEC representative for the Environmental Health and Safety Committee replied that these discussions have been going

Polystyrene
Recycling
(cont.)

on for over three years with many aspects being studied. Some of these involve the use of detergents and the damage to the water table. There have been many proposals that have come to the committee to resolve the usage of polystyrene on campus, including partial use of polystyrene because of the carry-out use, so that in effect they would be supporting both systems. The polystyrene recycling company has vast approval across the country, and their reclamation program in Chicago has been offered the use of Chicago's water facilities because the Sanitation Department is underused in their reclamation of water. In this particular area it is beneficial because the higher the use, the lower the price to the users. She noted that she did not have the figures with her at this time, but that the decision was made to go with this program because of the quality of the reclamation process and the cost factor. The committee is looking further down the road toward greater improvement in detergent use and recycling waters that can be used for cleaning materials, but this solution is the best one at the present time. She also stated that polystyrene that is recycled goes into other products, and that each styrofoam cup will have nine new lives before it is finally discarded. Student Member Smith asked if the recycling company has addressed what happens to the chemicals during the recycling process. Ms. Polniaszek replied that they have, and that there are reports on file with the Environmental Health and Safety Committee if she would like to look at that documentation.

Chairman Norwood appreciated the concern and the work that had been done, and asked that Student Member Smith continue to keep the Board informed as she investigates this issue further, but noted that the motion had been approved and that the Board was going with the recommendation of the Environmental Health and Safety Committee.

No Awards

Member Howard moved, Member Bakas seconded, that the No Bid Award be approved as outlined in Exhibit VII-C (attached to the minutes in the Board of Trustees' Official Book of minutes).

No Awards
(cont.)

Ex. VII-C1 Approve a no award of bid request for Q8422 for an air conditioning system in Building V, as all bids received are over the amount budgeted.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood.

Nays: None

Motion carried. Student Member Smith voted aye.

NEW BUSINESS:
Personnel
Actions

Member Bakas moved, Member Born seconded, the approval of the personnel actions as listed in Exhibits VIII-A-1 and VIII-A-2 (attached to the minutes in the Board of Trustees' Official Book of minutes).

Professional/Technical Appointments

Terri Hayes, Evening Nurse, Health Services, p/t, 02/10/92, \$11,550

Classified Appointments

Mary Anderson, Clerk II - Evening, Bookstore, p/t, 01/22/92, \$6,735

Elizabeth Weyers, Clerk Typist, Admissions Office, 01/24/92, \$15,600

Ellen Nowickas, Secretary I, Continuing Education & Program Services, 02/03/92, \$18,000

Deneese Ferreira, Cashier, Bursar, 02/13/92, \$17,000

Donna Woodruff, Clerk, Planning & Research, p/t, 02/17/92, \$8,463

John Farris, Public Safety Officer, Public Safety, 02/24/92, \$22,475

Halina Polakowski, Program Assistant, Continuing Education & Program Services, 03/02/92, \$25,586

Professional/Technical Reclassifications

Linda Alberts, Testing Specialist, Student Development, 01/02/92, \$28,597

Vicki Atkinson, Assessment Specialist, Student Development, 01/02/92, \$28,088

Personnel
Actions
(cont.)

Terminations / Resignations

James Foody, Senior Programmer Analyst,
02/07/92, Resignation - 11 years

Other Personnel Notices

Margaret Smith, Instructional Specialist,
01/29/92 - Deceased

Diane Perhats-Trickey - Faculty, Student
Development, part-time leave of a b s e n c e
through academic year 1992-93.

Leave of Absence
Request

Member Coste inquired about the death of Margaret Smith. President Thompson replied that she had been on physical disability leave and had cancer. Member Coste also asked for the reason for the resignation of Mr. James Foody as he had been with Harper College for 11 years. President Thompson stated that he had taken another job.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

Sabbatical Leaves

Member Howard moved, Member Bakas seconded,
that the Board approve sabbatical leave for
the following faculty members as listed in
Exhibit VIII-B (attached to the minutes in the
Board of Trustees' Official Book of minutes).

William Andresen, Professor of Biology
Fall, 1992 semester, full salary
Barbara A. Radebaugh, Professor of Management
Fall, 1992 semester, full salary
Jerome A. Stone, Professor of Philosophy
Spring, 1993 semester, full salary
Charlotte Herzog, Professor of Art
Spring, 1993 semester, full salary
Mary Gretchen Vancura, Associate Professor of
Nursing, 1992-93 academic year,
half salary

Sabbatical Leave
Requests
(cont.)

Member Howard commented that she was very impressed with the descriptions of what these faculty members were planning to do with their sabbatical leaves. It was her feeling that it represents a fulfillment of what the Board has hoped to provide, i.e. improvement in the faculty's ability to develop curriculum and improve their own teaching skills, and felt that it was in line with the Board's objectives.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

President Thompson thanked the Board for their support of this kind of professional leave, underscoring the value of continuing education and giving Harper College's professional educators an opportunity to grow in their skills. It was his feeling that the Board's support does not go unrecognized.

Fee Schedule
1992-93 Academic
Year

Member Howard moved, Member Bakas seconded, that the Board approve the proposed Fee Schedule for the 1992-93 academic year as outlined in Exhibit VIII-C (attached to the minutes in the Board of Trustees' Official Book of minutes).

Member Howard noted that although most of the areas requested minimal or no increase, there were a few larger increases. She questioned if these are still covering the actual cost of equipment with no mark-up. President Thompson noted that it is an analysis that is done annually to try to pin down rather minutely the additional costs incurred in terms of what the student gets in the class. Some that appear larger than others reflect new courses where there had been no previous fee. Student Member Smith asked where these funds would be found if the fees were not raised. President Thompson replied that the funds would come from the Education Fund, Supplies and Materials. Student Member Smith asked if the

Fee Schedule
(cont.)

decreased funds from the state are reflected in this analysis. President Thompson answered no, that it is an annual process done to evaluate the utilization of supplies needed for the classes.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood

Nays: None

Motion carried. Student Member Smith voted nay.

Cooperative
Agreement with
Good Shepherd
Hospital

Member Bakas moved, Member Smith seconded, that the Board approve the Cooperative Agreement between William Rainey Harper College and Good Shepherd Hospital of the Evangelical Hospitals Corporation as submitted in Exhibit VIII-D (attached to the minutes in the Board of Trustees' Official Book of minutes).

Member Coste asked if the attorneys have approved this. President Thompson replied that it is the same form that the College has always used, which the attorneys have approved.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood

Nays: None

Motion carried. Student Member Smith voted aye.

Resolution for
Abatement of 1991
Tax Levy

Member Howard moved, Member Bakas seconded, that the Board approve the resolution abating the tax levied for 1991 to pay the debt service on the \$1,700,000 General Obligation Bonds, Series 1992 issued for the construction of the Bookstore, and for the transfer of \$215,912.21 from the Auxiliary Fund to the Bond and Interest Fund as outlined in Exhibit VIII-E (attached to the minutes in the Board of Trustees' Official Book of minutes).

Tax Levy
Abatement
(cont.)

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Howard, Norwood
Nays: Coste

Motion carried. Student Member Smith voted aye.

Statement on
Student Trustee
Qualifications

Member Bakas moved, Member Howard seconded, that the Board approve the statement on Student Trustee Qualifications, Rights and Responsibilities as outlined in Exhibit VIII-F (Revised), and that the contents be made a part of the Guide to Trusteeship.

Chairman Norwood noted that the two items on the Revised Exhibit VIII-F included the addition at the bottom of Page 1, Item 1A, of the phrases "in advance" and "or designee", and on Page 2, first Item 4, the addition of the phrase "student trustee related". Student Member Smith asked if the "student trustee related" phrase was added in an effort to exclude any particular kinds of activities. Chairman Norwood replied no, that the purpose was to include any national or regional committee, or any function that could be related to the student trustee.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

Chairman Norwood thanked Student Member Smith for working very hard on this document, and for bringing many things to the attention of the Board in guiding them through this.

Proposal for
Planetary Studies
Foundation

Student Member Smith questioned the Board's stand on the proposal. President Thompson replied that he did not put a recommendation with this because of deadline constraints in getting the package to the Board members, but it was his hope that the Board would direct the administration to go forward with the process of putting an agreement together.

Planetary Studies Foundation (cont.) That would allow the administration to work with the Planetary Studies Foundation representatives and bring the agreement back to the Board.

Member Howard moved, Member Born seconded, that the Board direct the administration to proceed to develop a proposal with the Planetary Studies Foundation to construct a facility on the Harper College campus.

Member Coste asked if the foundation had seen this Agenda Exhibit, and President Thompson answered that he had shared it with the Chair of the foundation and also with Paul Szipiera, so that they are aware of the considerations that Harper is asking. Based on those discussions, the two individuals did not see any problems with going forward. Member Coste asked if that included putting up the full amount before construction begins, and President Thompson replied yes, they are willing to agree to that. Member Coste asked if there was anything relating to who would take over if they would fail. President Thompson had talked to Jim Petri and stated that the default clause would have to be worked out with the attorneys, but that this should not be a problem. Member Howard noted that this would be coming back to the Board for approval, and that the Board was simply giving direction to proceed to develop the proposal. President Thompson stated that models in existence where others have done this type of thing are available to build on.

In a voice vote, the motion carried.

Faculty Tenure Status Report There were no comments or questions on the Faculty Tenure Status report. Chairman Norwood noted that it was a very clear and concise report and thanked those responsible for it.

OTHER BUSINESS

Chairman Norwood reminded the Board members of upcoming events. Women's History Week is from March 9 through 12. The ICCTA meeting is March 13 and 14. The Board/Faculty retreat is March 6.

Other Business
(cont.)

Chairman Norwood noted a request from Mrs. Barton that the Board be reminded about the April 4 workshop on Building Better Boards. There is still time to register, and those interested should reply by March 1.

PRESIDENT'S
REPORT

President Thompson reported that Board members had presented to Dr. Hannah Gray, President of the University of Chicago, a plaque commemorating their 100th Anniversary, their centennial year, on behalf of William Rainey Harper College. This is a connection that goes back to the first president of the University of Chicago. Dr. Gray and her staff surprised the Harper College representatives by presenting them with gifts. These gifts included the book, "One in Spirit", the dedication book for this centennial year. "One in Spirit" is a statement that William Rainey Harper put into the first faculty meeting held on campus, which read, "The question before us is, how to become one in spirit, not necessarily in opinion." Dr. Gray also presented the College with a framed page out of the working notebook of William Rainey Harper from August 3, 1896, which is his to-do list for the day. The inscription reads, "For Harper College on its 25th Anniversary from Harper's University on its Centennial". Those representing Harper College were President Thompson, Chairman Norwood, Harley Chapman, Felice Avila, and Patty Roberts.

Harper College has a number of students who have been accepted into the Who's Who Among Students in American Junior Colleges. President Thompson congratulated those students on having achieved this status.

President Thompson reported that five Listening Post meetings have been held, and that it has been an excellent opportunity for participation in an informal way with members of the faculty and staff. He encouraged other members to volunteer if they have not already done so.

The 13th Annual Women's History Week will be held at Harper College from March 9 through March 12. The kick-off dinner will have Barbara Gardner Proctor as the key-note

Women's History
Week
(cont.)

speaker. She is the CEO and President of Proctor and Gardner Advertising. There will be a panel on Wednesday evening, March 11, in which Oral Histories of Women As Educators From 1954 to the Present will be on the agenda. Chairman Norwood will be one of those panelists along with Betty Windman, Professor of Physics at Harper College, and Elizabeth Ennis, Principal of Wheeling High School.

There will be an interactive videoconference beamed into Harper College, "Making International and Intercultural Education Work", Wednesday, March 18, from 12 to 1:30. It is a presentation sponsored by AACJC and will showcase international and intercultural programs that colleges have implemented across the nation. President Thompson felt that we can learn from the experiences of others as we go forward with our own investment in this program.

The Memorial AIDS quilt will be at Harper College on March 13 and 14 in Building M. There are over 14,000 panels in the quilt, and 480 of those will be here during our exhibition. Donations are welcome and will go to AIDS' research. There are people in the area working on quilted panels to add to the display.

The Foundation annually conducts a campaign on campus, and started three years ago to endow a scholarship that would benefit students who are children of Harper College employees. That scholarship is now completely endowed as a result of the campaign which raised \$6,657. Marjorie Adamson was the grand prize winner in the raffle for those who participated in the campaign, and has won a flight for two anywhere on United Airlines. President Thompson thanked the donors for their support in endowing the scholarship.

President Thompson reported he has been informed of the death of the husband of Frances Larue and expressed his condolences. Mrs. Larue is in the Student Development Office.

Special Board Meeting (cont.)

Chairman Norwood noted that the next meeting of the Board will be a special meeting on Tuesday, March 10, for the purpose of discussing the budget.

ADJOURNMENT:

Member Bakas moved, Member Howard seconded, that the meeting be adjourned.

Upon roll call, the vote was as follows:

Ayes: Bakas, Born, Coste, Howard,
Norwood
Nays: None

Motion carried. Student Member Smith voted aye.

The meeting adjourned at 8:50 p.m.

Chairman

Secretary pro tem