

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

Special Board Organizational Meeting

November 13, 1995

7:00 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Canvass of Election Exhibit III
- IV. Adjournment sine die
(Newly-elected Board members will take their places
at the Board table.)

- V. Call to Order
- VI. Roll Call
- VII. Election of Officers for 1995-96:
Chairman
Vice Chairman
Secretary
- VIII. Establishment of Regular Meetings:
Dates, Time and Place Exhibit VIII
- IX. Board Liaison and Committee Appointments
- X. Adjournment

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

Minutes of the Special Board Meeting of Monday, November 13, 1995.

CALL TO ORDER: The Special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Moats on Monday, November 13, 1995 at 7:05 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Barton, Born, Heise, Howard, Kolze, Moats and Student Member Solarte (8:00 p.m. arrival)
Absent: Member Coste

Also present: Paul Thompson, President; Vern Manke, V.P. Administrative Services; Ted Agresta; Felice Avila; Vic Berner; Larry Bielawa; Bruce Bohrer; Jean Chapman; Tom Choice; Donna Drake; Myriam Forsuk; Robert Getz; Bill Howard; Joan Kindle; Sylvia Kingsley; Warren Kostka; Jack Lucas; Rosemary Murray; Jeanne Pankanin; Elena Pokot; Sheila Quirk; Patty Roberts; Pat Wenthold; Laurie Wren; Joan Young - Harper College. Guests: Peter Hattam, Jim Thomas, and Pat Tyrrell - Halton College, England.

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 463 precincts in the four-county areas. Following the canvass, copies of the completed Abstract of Votes will be delivered to the County Clerks' Offices.

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

Brian Heise	7,852
Richard Gillette	8,403
Richard Hetzer	5,920
B.J. Taylor	4,465
Judith Hess	14,527
John Coste	7,786

Total ballots cast: 29,918

Student Member Solarte entered the meeting.

Vice President Manke stated that the results of the canvass revealed some changes to the unofficial election night tally. The official envelope for Precinct #111 in Wheeling showed all zeros, whereas the unofficial tape showed Heise 27, Gillette 41, Hetzer 37, Taylor 26, Hess 81, and Coste 17. This will not change the outcome of the election, although they were not able to discuss this with legal counsel.

Member Kolze moved, Member Howard seconded, that the resolution declaring Richard F. Gillette and Judith A. Hess elected to the Harper College Board of Trustees for six-year terms be adopted.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Heise,
Howard, Kolze and Moats
Nays: None

Motion carried. Student Member Solarte voted aye.

Chairman Moats declared the motion carried and the resolution as hereinafter set out adopted, approved the same in open meeting and directed the Secretary 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.

RESOLUTION AUTHORIZING THE CANVASS OF
VOTES CAST AND PROCLAMATION OF RESULTS

WHEREAS, on the 7th day of November, 1995, 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 two (2) members to the College Board for the full term of six (6) years.

WHEREAS, the Board of Trustees (110 ILCS 805/3-7.1) must within seven (7) days after the election, canvass the votes and proclaim the results (10 ILCS 5/22-17); 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;(10 ILCS 5/22-18); 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 7th day of November, 1995.

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:

Section Three: That Judith A. Hess and Richard F. Gillette received the highest number of votes for the full six (6) year terms of office.

Section Four: That Judith A. Hess and Richard F. Gillette were elected as members of the College Board for the full six (6) year terms of office.

Section Five: 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 Kolze moved the adoption of the resolution as read, and Member Howard 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, Born, Heise, Howard, Kolze, Moats and Student Member Solarte
NAYS:	None
ABSENT:	Member 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.

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	Brian L. Heise 710 W. Revere Lane Palatine, IL 60067	7,852
		Richard F. Gillette 204 Circle Drive Tower Lakes, IL 60010-1056	8,403
		Richard (Rich) M. Hetzer 412 Forest Court Schaumburg, IL 60193-1559	5,920
		B. J. Taylor 2155 Davis Court Rolling Meadows, IL 60008	4,465
		Judith A. Hess 1316 Rosita Drive Palatine, IL 60067	14,527
		John E. Coste 823 Downing Drive Schaumburg, IL 60195	7,786

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>
<u>Judith A. Hess</u>	Member, Board of Trustees - 6 Year Term
<u>Richard F. Gillette</u>	Member, Board of Trustees - 6 Year Term

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.

<u>[Signature]</u>	Chairman, Board of Trustees
<u>[Signature]</u>	Secretary, Board of Trustees
<u>[Signature]</u>	Vice-Chairman " "
<u>[Signature]</u>	Member, " " "
<u>[Signature]</u>	Member, " " "
<u>[Signature]</u>	Member, " " "
<u>John E. Coste (absent)</u>	Member, " " "
<u>[Signature]</u>	Student Member, " "

AJOURNMENT SINE DIE Member Howard moved, Member Barton seconded,
that the meeting be adjourned sine die.

In a voice vote, the motion carried at 8:09
p.m.

CALL TO ORDER:

The reorganization meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman pro tem Moats on Monday, November 13, 1995 at 8:10 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

Chairman pro tem Moats extended a warm welcome to newly-elected Board members Richard Gillette and Judith Hess.

ROLL CALL:

Present: Members Barton, Born, Gillette, Hess, Howard, Kolze, Moats and Student Member Solarte

Also present: Paul Thompson, President; Vern Manke, V.P. Administrative Services; Ted Agresta; Felice Avila; Vic Berner; Larry Bielawa; Jean Chapman; Tom Choice; Robert Getz; Bill Howard; Joan Kindle; Warren Kostka; Jack Lucas; Rosemary Murray; Jeanne Pankanin; Elena Pokot; Sheila Quirk; Patty Roberts; Pat Wenthold; Laurie Wren; Joan Young - Harper College. Shabana Jameel - Harper Student. Guests: Peter Hattam, Jim Thomas, and Pat Tyrrell - Halton College, England.

ELECTION OF OFFICERS FOR 1995-96

Member Howard moved, Member Barton seconded, that Larry Moats be nominated for the position of Chairman of the Board.

Member Kolze moved, Member Barton seconded, approval by acclamation.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette, Hess, Howard, Kolze and Moats
Nays: None

Motion carried. Student Member Solarte voted aye.

Member Barton moved, Member Gillette seconded, that Sarah Born be nominated as Vice Chair of the Board.

Member Kolze moved, Member Barton seconded, approval by acclamation.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette,
Hess, Howard, Kolze and Moats
Nays: None

Motion carried. Student Member Solarte voted aye.

Member Barton moved, Member Howard seconded, that Richard Kolze be nominated as Secretary of the Board.

Member Barton moved, Member Born seconded, approval by acclamation.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette,
Hess, Howard, Kolze and Moats
Nays: None

Motion carried. Student Member Solarte voted aye.

ESTABLISHMENT OF
REGULAR MEETINGS

Member Kolze moved, Member Gillette seconded, that the Board adopt the resolution establishing the dates, time and place of the regular meetings as outlined in Exhibit VIII (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

BOARD LIAISON AND
COMMITTEE
APPOINTMENTS

Chairman Moats announced the following committee appointments:

Budget Review Committee: Chair - Kris Howard; Members - Sarah Born, Richard Gillette and Dick Kolze.

Faculty Benefit Study Committee: Chair - Dick Kolze; Members - Kris Howard.

Educational Foundation Liaison - Kris Howard

ICCTA Liaison: Sarah Born; First Alternate - Richard Gillette; Second Alternate - Judith Hess.

Distinguished Faculty Award Liaison: Sarah Born.

Technology Review Committee: Chair - Dick Kolze; Members - Barbara Barton, Judith Hess.

Legislative Advocacy Committee: Chair - Barbara Barton; Members - Kris Howard, Larry Moats and Sarah Born.

Friends of Harper Liaison: Judith Hess.

IDOT Project Liaison: Richard Gillette.

Feasibility Study Committee: Chair - Barbara Barton; Members - Sarah Born, Kris Howard.

ADJOURNMENT

Member Born moved, Member Barton seconded, that the Special Organizational Meeting be adjourned.

In a voice vote, the motion carried and the meeting was adjourned at 8:15 PM.

Chairman

Secretary