

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, May 23, 1996.

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Member Moats on Thursday, May 23, 1996 at 7:35 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Barton, Born, Gillette, Hess, Howard and Moats; Student Member Starek
Absent: Member Kolze

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services, David McShane, V.P. Information Systems; Ted Agresta; Jim Arnesen; Felice Avila; Mary Azawi; Vic Berner; Bruce Bohrer; Bob Brown; R. Campbell; Steve Catlin; Harley Chapman; Tom Choice; Charlene Christin; J. Clark; Lori Danaher; Dave Dluger; John Eliasik; George Evans; Jerry Gotham; Amy Hauenstein; Karen Keres; Thea Keshavarzi; Joan Kindle; Dave Lauerman; William Miller; Russ Mills; Maria Moten; Pat Mulcrone; Roger Mussell; Linda Nelson; Jan Phillips; Elena Pokot; Bill Punkay; Randall Schietzelt; Marge Sterrett; Phil Stewart; Judy Thorson; Lee Vogel; Janet Westney Laurie Wren; Joan Young - Harper College. Guests: Dick Galla, R.J. Galla Co., Inc; Richard Guttman, Square D; Tom DePalma; Darryl Phillips; Steven Rademacher.

CITIZEN PARTICIPATION

President Thompson introduced Jan Phillips, Assistant Professor in Adult Educational Development, who was recently selected as the Illinois Adult and Continuing Education Teacher of the Year for 1996. President Thompson detailed some of her many accomplishments, and presented Ms. Phillips with a recognition plaque.

President Thompson introduced Dick Guttman, a member of the Harper College Foundation Board and recently retired Vice President and Assistant General Counsel at Square D. As a member of the Foundation, Mr. Guttman has been instrumental in securing generous financial support for scholarships and College fund raising events. The Square D scholarship will achieve full endowment this year at \$100,000. In addition, the company has

gifted approximately \$170,000 to the Foundation. President Thompson expressed appreciation for Square D's support and Mr. Guttman's key role in Harper endeavors. He presented Mr. Guttman with recognition plaques for invaluable support for Harper College. Mr. Guttman stated that Square D is fortunate to have a good relationship with Harper and looks forward to continuing the affiliation in years to come.

Mr. Steve Rademacher, a private citizen from District #512, addressed the Board. Mr. Rademacher was in attendance at the May 10 Harper College Student Activities banquet. During the event, a student made a presentation which Mr. Rademacher felt was a personal attack on his religion. He noted that the school official in charge of the event was fully aware of the content of the student's remarks. Mr. Rademacher quoted sections of "Religion in Public Schools - A Joint Statement of Current Law" and the Illinois Constitution regarding the rights of students and the responsibility of school administrators to protect students from religious harassment. Mr. Rademacher stated that his intent in bringing this matter to the Board's attention is to ensure that it does not happen again.

Chairman Moats thanked Mr. Rademacher for his comments, and stated that the College will follow up with him after the matter has been fully reviewed.

George Evans, Faculty Senate President, acknowledged the presence of a number of faculty members in support of the position of the negotiating team for a fair settlement to the salary negotiations. He also congratulated Ms. Phillips on the receipt of her award. Mr. Evans commented to Mr. Rademacher that the Harper faculty try to present issues of tolerance and understanding to their students.

COMMUNICATIONS

There were no communications.

UNFINISHED BUSINESS
Approval of Agenda

Member Gillette moved, Member Howard seconded, that the agenda be approved as outlined in Exhibit V-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

Student Trustee
Report

Student Member Starek reported on campus activities, as well as a number of student concerns. The concerns included 1) the availability of chemistry and biology lab classes; 2) whether additional labs will be installed in the new buildings; 3) more student access to the internet; and 4) the number of geese on campus.

President Thompson stated that the remodeling of Building V will include an additional biology lab. He noted that there are several areas for student internet access, and the program is being expanded. Member Barton asked if it is possible to ascertain how many students are not getting into those lab classes. President Thompson replied that the administration monitors requests for lab science classes. He added that although it may not be possible to accommodate every student's needs, the administration feels that students are able to get access, over a two-year time period, to the classes they need.

Member Howard requested that additional information regarding internet access and computer upgrades be included in the Harbinger or the student handbook. President Thompson agreed that this could be done. Vice President McShane provided more information concerning internet access and computer lab schedules.

There was additional discussion regarding the perception of a shortage of lab courses. Steve Catlin stated that there are other physical sciences that students can take to complete their requirements. He noted that many students attempt to take the lab courses out of sequence, even though every student in the Health Careers program is guaranteed a seat in the biology classes that are appropriate for their curriculum. He stated that the administration is looking into whether there are enough general education science courses

in the schedule to meet the demands of the student population.

Member Gillette felt that it is the obligation of the College to fulfill the needs of the students. President Thompson stated that the College has a balanced curriculum toward a good general education background, and that we are providing for the need of the student even if they cannot always take the courses at the desired time.

CONSENT AGENDA

Member Howard moved, Member Barton seconded, approval of the minutes of the April 25 Regular Board meeting and executive session; bills payable; payrolls for April 26 and May 10, 1996; estimated payrolls for May 11 through July 5, 1996; for information: financial statements, committee and liaison reports, and grants and gifts status report, as outlined in Exhibits VI-A and VI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Operating & Auxiliary Funds	\$2,459,386.03
Restricted Purposes and	
Trust & Agency Fund	694,141.22
Federal Funds	179,621.26
Imprest Fund	109,919.93
Tuition Refunds	50.00

The payrolls of April 26, 1996 in the amount of \$1,031,642.60; and May 10, 1996 in the amount of \$1,065,236.90; estimated payroll of May 11, 1996 through July 5, 1996 in the amount of \$3,176,772.44; and estimated utility bills in the amount of \$125,000.00; payment to Cobra Compliance Systems, Inc. for professional expense in the amount of \$198.00; and payment to Downing Displays for display booths in the amount of \$1,981.00.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

BID AWARDS

Member Barton moved, Member Born seconded, that the Board approve the Bid Awards as outlined in Exhibits VII-A1 through VII-A8 (attached to the minutes in the Board of Trustees' Official Book of Minutes) as follows:

- Ex. VII-A1 Award Bid Q8749 to Phillips Brothers Printers, the low bidder for printing of the 1996-1997 Datebook/Student Handbook, in the amount of \$14,148.00
- Ex. VII-A2 Award Bid Q8747 to Warner Offset, Inc., the low bidder for printing of the Fall 1996, Spring 1997 and Summer 1997 Course Schedules, in the amount of \$118,400.00.
- Ex. VII-A3 Award Bid Q8746 to DVS, Inc., the high bidder on commissions for vending services, in the amount of \$150,000.00 per year.
- Ex. VII-A4 Award Bid Q8755 to Darter, Inc., the low bidder for toilet tissue, in the amount of \$18,540.00.
- Ex. VII-A5 Award Bid Q8757 to Warner Offset, Inc., the low bidder for printing of the Fall 1996 Second Eight Weeks Course Schedule, in the amount of \$30,277.00.
- Ex. VII-A6 Award Bid Q8754 to American Graphics Network, Inc., the low bidder for printing of the Fall 1996 Extension booklet, in the amount of \$14,492.50.
- Ex. VII-A7 Award Bid Q8756 to Resourcenet International, the low bidder meeting specifications for items #1 and 2 in the amount of \$65,040.00; WWF Paper-Midwest, the low bidder meeting specifications for items #3 through 29 in the amount of \$9,097.83; and Midland Paper Co., the low bidder meeting specifica-

tions for items #30 through 44 in the amount of \$9,068.00, for a total award of \$83,205.83.

Ex. VII-A8 Award Bid Q8745 for a period of three years to R.J. Galla Company, the low bidder meeting specifications for insurance coverages, in the amount of \$315,199.00 with subsequent annual premium adjustments to be approved by the Board prior to the end of each fiscal year.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

PURCHASE ORDERS

Member Howard moved, Member Born seconded, that the Board approve the purchase orders as outlined in Exhibit VII-B1 through VII-B7 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Ex. VII-B1 Approve issuance of a purchase order designating EBSCO Subscription Services as the Library periodicals subscription agent for one year, in the amount of approximately \$72,961.00.

Ex. VII-B2 Approve issuance of a purchase order to Computer Associates International for renewal of the Maintenance Agreement for the IDMS Data Base Management System and its features, in the amount of \$26,217.00.

Ex. VII-B3 Approve issuance of a purchase order to Comark, Inc. for notebook computers and cases in the amount of \$66,464.00.

- Ex. VII-B4 Approve issuance of a purchase order to Ace Computers for personal computers and peripheral equipment in the amount of \$119,995.00.
- Ex. VII-B5 Approve issuance of a purchase order to Computer Associates for the purchase of Operating System Management Software and associated maintenance support in the amount of \$29,500.00 per year for a total of \$88,500.00 for three years beginning with fiscal year 1996/97 through fiscal year 1998/99.
- Ex. VII-B6 Approve issuance of a purchase order to Computing Options Company, for a licensing and maintenance agreement for the Regent Integrated System Software, in the amount of \$54,350.00.
- Ex. VII-B7 Approve issuance of a purchase order to Hewlett-Packard Co. in the amount of \$138,403.98 for FY 1996/97, and \$153,504.36 each for FY 1997/98 and 1998/99 for a total of \$445,412.70 for a lease/purchase plan for the T520 and the EMC Symmetrix.

Member Gillette felt that the amount being paid to EBSCO Subscription Services for periodicals was not competitive. Lee Vogel stated that the College compared the bottom line prices of several services before choosing EBSCO. The College orders over 800 subscriptions, including a number of very expensive academic journals. This service also monitors the delivery of all of the journals and magazines. Dr. Vogel noted that when the College moves to electronic journals, they will be looking at other ways of accessing journals which will be less costly than the paper-bound journals. Dr. Vogel stated that the pricing is evaluated yearly, and EBSCO has been the preferred provider for the last 13 years. She stated that she would provide this information if requested. Dr. Vogel also noted that the LRC is gathering data on usage of the journals to determine if the number of journals ordered can be reduced.

Caroline Saccamanno asked if a cut-back in subscriptions will affect student access to information. Dr. Vogel responded that it will not affect the students because many journals are now available on-line.

Member Gillette questioned the purchase order to Hewlett-Packard (Exhibit VII-B7). He asked if this will affect the ongoing software contract with Coco. He requested that the College obtain a statement from the current provider regarding the impact, and that the College look for a competitive bid. Vice President McShane responded that the Computing Options software is designed to work with this system, so there will not be a negative impact. Member Gillette asked if they would provide a statement to that effect. Mr. McShane replied that they can get that if necessary. In regard to the platform, the College is upgrading to the next series of equipment within Hewlett-Packard, which will make training much easier than it would be if the entire platform was changed. Mr. McShane explained the hardware and software purchase in more detail. Member Howard noted that this purchase was discussed at the Technology and Budget Committee meetings, and committee members are in support of the purchase. The recommendation is before the Board at this time in order to have everything in place for the Fall semester.

Member Gillette reiterated his position that it is necessary to show the taxpayers that the College has made the best possible purchase. Mr. McShane stated that they have tested the market, and believe that this is a competitive price for this system.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

NEW BUSINESS

Personnel Actions

Member Howard moved, Member Barton seconded, that the Board approve the personnel actions as outlined in Revised Exhibit VIII-A1 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Professor Emeritus

Daniel Cohen, Professor Emeritus, Business and Social Science, 8/20/96 - 8/19/97.

Faculty Appointments

Thomas DePalma, Instructor, Business and Social Science-History, 8/20/96, \$35,485

Thomas Goetz, Instructor, Learning Resource Center, 8/20/96, \$31,285

Harriet Hamilton, Assistant Professor, Wellness and Human Performance, 8/20/96, \$43,681

Pascuala Herrera, Learning Disabilities Specialist, Center for Students with Disabilities, 8/20/96, \$34,385

Charles Johnston, Instructor, Business and Social Science-Psychology, 8/20/96, \$35,485

Daniel Stanford, Instructor, Technology Mathematics and Physical Science-Chemistry, 8/20/96, \$32,286

Elayne MacArdy Thompson, Assistant Professor, Business and Social Science-Psychology, 8/20/96, \$35,039

Classified Staff Appointments

Yvonne Ayers, Library Assistant II, LRC, 5/28/96, \$24,000

Barbara Erving, Clerk Typist II, p/t, Business and Social Science, 6/03/96, \$12,000

Colleen Hull, Secretary I, p/t, Center for Students with Disabilities, 5/20/96, \$13,650

Professional/Technical Retirement

Phyllis Zabrocki, Nurse, Health Services, 05/10/96, 7.8 years

Professional/Technical Resignations

Corrine Anderson, AED Assessment and Registration Specialist, AE & LS-AED, 5/17/96, 5.0 years

Kimberly Gibson-Harman, Linguistic Specialist, Center for Students with Disabilities, 5/17/96, 5.9 years

Melvyn Hampton, Coordinator-Unix Operating Systems Technology, Center for Workforce and Professional Development-Unix and Cad/Mfg, 6/17/96, 7.0 years

Supervisory/Confidential Resignation

Charlotte Ullman, Nonnative Literacy and AED Coordinator, AE & LS - AED, 5/31/96, 3 months

Classified Staff Resignations

Nicole Moody, Box Office Clerk, p/t, Theater Center, 3/11/96, 4 months

Judy Newhall, Library Assistant I, p/t, LRC, 5/16/96, 4 months

Matthew Ramage, Mail Messenger, Mail Center, 5/6/96, 1 month

Virginia Wachsmuth, Personnel Clerk, Personnel Office, 5/28/96, 7 months

Harper #512-IEA Terminations/Resignation

Alicia Calzada, Custodian, Physical Plant, 5/23/96, 15.7 years

Wayne Hallstrom, HVAC Mechanic, Physical Plant, 5/23/96, 5.10 years

Charles Steck, Custodian, Physical Plant, 5/3/96, 4.5 years

President Thompson noted that the exhibit was revised to include the hiring of additional faculty who recently had been selected by the Search Committee.

Member Gillette asked that the Personnel Data sheets include the years in which individuals received their degrees. President Thompson replied that this could be done.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette, Hess, Howard and Moats

Nays: None

Motion carried. Student Member Starek voted Aye.

Dr. Dolan introduced Tom DePalma, the newly-hired instructor in the History Department.

New Position:
Program Assistant
(Continuing Ed.
Manufacturing
Program)

Member Barton moved, Member Howard seconded, that the Board approve the Program Assistant Position as outlined in Exhibit VIII-A2 (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson noted that the requested positions in Exhibits VIII-A2 and A3 are new positions. These are Auxiliary Fund positions and both are self-supporting. The Corporate Services position is in response to increased demand in that field.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

New Position:
Computer Trainer &
Technical Support
Specialist
(Corporate Serv.)

Member Howard moved, Member Barton seconded, that the Board approve the Computer Trainer & Technical Support Specialist Position as outlined in Exhibit VIII-A3, (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

College
Depositories Update

Member Barton moved, Member Born seconded, that the Board approve the updated resolution listing College depositories and investment brokers as outlined in Revised Exhibit VIII-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson noted that the revision includes a statement that these depositories are selected in accordance with Board policy to meet State statutes.

Chairman Moats and Member Howard stated that they would abstain from voting because of current associations with two of the banks listed.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette and Hess
Nays: None
Abstain: Chairman Moats and Member Howard

Motion carried. Student Member Starek voted Aye.

Transfer of Funds

Member Barton moved, Member Howard seconded, that the Board authorize the Treasurer to effect a permanent transfer of earned interest in the amount of \$700,000 from the Working Cash Fund to the Educational Purposes Fund as outlined in Exhibit VIII-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

Member Howard requested that Faculty Senate George Evans convey this Board action to members of the faculty.

Alexian Brothers
Affiliation
Agreement

Member Gillette moved, Member Howard seconded, that the Board approve the Affiliation Agreement between William Rainey Harper College and Alexian Brothers Medical Center as outlined in Exhibit VIII-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson stated that this is the first agreement of this nature with Alexian Brothers, and noted that they are interested in future program expansion. This affiliation will provide greater opportunities for Harper's Cardiac Rehab Technology students as well as provide additional access to the community for cardiac rehab support. Member Howard noted that this is another example of Harper's excellent collaboration with community institutions.

Member Gillette asked if other hospitals in the Harper district have been approached about similar agreements. Dr. Dolan stated that they have been contacted, and Alexian Brothers was the most receptive to this type of agreement at the present time.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

Engineering Science Degree Member Barton moved, Member Howard seconded, that the Board approve the requirements for the Associate in Engineering Science (A.E.S.) Degree as outlined in Exhibit VIII-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson noted that this is one of two new associate degrees recently approved by the Illinois Board of Higher Education and Illinois Community College Board. Dr. Dolan recognized Bob Campbell, who spearheaded the initiative to develop this degree. Mr. Campbell stated that the AES degree will allow students in the program to transfer to a four-year college without having to take additional general education courses.

Chairman Moats stated that this is a milestone in the evolution of the technology curriculum, and complimented Mr. Campbell for his efforts in this area.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

Degree Requirement Changes Member Howard moved, Member Barton seconded, that the Board approve the requirements for the Associate in Arts (A.A.) and Associate in Science (A.S.) degrees as outlined in Exhibit VIII-F

(attached to the minutes in the Board of Trustees' Official Book of Minutes).

Member Howard noted that these changes are the result of many years of study by the Academic Standards Committee. Jan Phillips, Committee Chairperson, reviewed the major changes and highlights. There was discussion regarding the process of selection and denial of specific courses by the state panel, as well as the statutory requirement to take the Illinois and U.S. Constitution test as mandated by Senate Bill 195.

There was discussion regarding the different courses that can be taken in order to fulfill general education requirements and the order in which those courses can be taken. President Thompson noted that it is possible to get all of the required courses if students come to Harper with the necessary high school graduation requirements.

Member Born asked if there are concessions made for students with learning disabilities. Jan Phillips responded that besides the traditional remedial courses and tutoring, a course in quantitative literacy is being offered that will be especially helpful to students who have had difficulties learning math in the past.

Member Gillette asked if part-time students can continue in the curriculum under which they started even though the requirements have been changed in the interim. Dr. Dolan stated that there is an established policy that allows students to follow the curriculum that was in place when they began their studies toward a degree.

Chairman Moats asked Ms. Phillips if she and her colleagues were pleased, in general, with the response received from the state panel. She stated that they were not pleased that some of their courses were denied. Chairman Moats questioned whether the state, in effect, is discouraging creativity in curriculum development. He asked how the curriculum addresses the concept of the student utilizing computer technology. Ms.

Phillips stated that this would fall under the Work & Life Skills category, however, courses have not yet been submitted in this category. Dr. Dolan responded that computer technology is being infused into other core courses. The issue has been discussed at length by the various faculty and administrative committees. Member Born asked what the problems would be if a student encountered only those teachers who did not embrace the technology advancements. Dr. Dolan stated that most of the teachers are supportive of the technology plan. However, there are courses that deal specifically with technology and computers. Mr. McShane stated that there has been overwhelming demand from faculty in all disciplines to incorporate technology into instructional delivery.

Chairman Moats asked how many faculty members participated in the development of this curriculum. Ms. Phillips and Dr. Dolan stated that almost all of the faculty were involved at some point during the three-year process. Chairman Moats complimented the committee on their outstanding work. Dr. Dolan and Ms. Phillips recognized the contributions of Steve Catlin and Tom Choice in this endeavor.

Student Member Starek asked when the faculty will know what the core curriculum will include. Dr. Dolan stated that it will be published in the Fall 1996 Catalog, but there will still be changes made after that point.

Upon roll call, the vote was as follows:

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

Motion carried. Student Member Starek voted Aye.

INFORMATION
Major Gifts

Felice Avila reported on the activities of the Major Gifts Campaign. A revised report Campaign was distributed to the Board.

The Board requested that the administration look into the marketing issues facing Harper College in the context of the consultant's report, and to specifically consider the possibility of hiring a

marketing director. Member Barton noted that it should be made clear to those on campus who have been involved in this effort that this would complement their work.

Chairman Moats stated that there will be an executive session at the end of the meeting to discuss collective bargaining and the appointment, employment and dismissal of personnel.

PRESIDENT'S REPORT

President Thompson attended the 76th Convention of the American Association of Community Colleges last month. He noted that audiotapes of some of those sessions are available in his office for review.

Harper recently hosted the Brunswick Bowling Tournament for the second consecutive year. President Thompson noted that the tournament's organizers had high praise for the Harper staff.

The IBHE has reviewed a biennial status report on Student Preparation for College in Illinois. The report indicates how well students are prepared to do college level work in terms of their English, science and math. Harper was one of only two community colleges that was able to provide this information, and the data is shared with high schools in our district. It was noted that high school graduates' transcripts for freshmen entering Harper in 1993 and 1995 were most frequently short on English credits. President Thompson briefly reviewed other significant points of the report.

President Thompson reported on the end-of-year activities that have recently taken place on campus. On May 10, the College held a reception to honor retiring faculty and staff members. Academic Convocation on May 14 was attended by Board Members Kris Howard and Dick Kolze and Student Member Antoine Starek. Pinning ceremonies were held for graduates in the Dietetic Tech, Dental Hygiene and Nursing programs. President Thompson noted that he had the privilege to address the Nursing graduates this year.

Commencement was truly a special occasion this year -- both for the graduates, their families and friends, and members of the Harper community. Former Board member Molly Norwood, and her husband, Bill, returned to the area to give a memorable commencement address to our graduates. A number of faculty and staff, along with Board members Larry Moats, Richard Gillette, Judy Hess and Kris Howard, took part in the ceremony.

The One-Stop Career Center at the Illinois Department of Employment Security recently opened in Arlington Heights. The project is co-sponsored by the Private Industry Council and Harper College. President Thompson noted that this is an excellent opportunity for Harper College to be involved in the training and re-training of community members who use this facility.

The 8th Annual Harper Golf Outing will be held on June 18 at Poplar Creek Country Club.

President Thompson reported on the success of Lobby Day in Springfield. He noted that the Illinois Initiative Award passed without amendments after Lobby Day participants emphasized the fact that the amendments should be stricken from the bill.

President Thompson spoke with Andy Raucci concerning any last-minute action that might be taken by the legislature to increase the bonding authority by the State. It appears that no action will be taken on the issue in this session.

Harper will host the next meeting of the ICCTA North Suburban Regional Trustees. It was the consensus of the Board that the meeting be scheduled on July 9, 10 or 11.

President Thompson thanked the Board and the faculty for their insightful discussion on curriculum matters.

Executive Session

Member Barton moved, Member Howard seconded, that the Board adjourn into executive session for the purpose of discussing collective bargaining and the appointment, employment and dismissal of personnel.

In a voice vote, the motion carried and the Board adjourned into executive session at 9:35 p.m.

ADJOURNMENT

Following executive session, Member Howard moved, Member Barton, seconded that the meeting be adjourned. In a voice vote, the motion carried at 10:17 pm.

Chairman

Secretary

BOARD REQUESTS

May 23, 1996 REGULAR BOARD MEETING

- 1) Member Howard requested that additional information regarding internet access and computer upgrades be included in the Harbinger or the student handbook. President Thompson agreed that this could be done.
- 2) In regard to the purchase order to Hewlett-Packard (Exhibit VII-B7), Member Gillette requested that the College obtain a statement from the current software provider (Coco) regarding the impact of purchasing new hardware, and asked that the College look for a competitive bid. Vice President McShane stated that the Computing Options software is designed to work with this system, so there will not be a negative impact. Member Gillette asked if Coco would provide a statement to that effect. Mr. McShane replied that they can get that if necessary.
- 3) Member Gillette asked that the date of an individual's degree be included with the background information. President Thompson replied that this could be done.
- 4) The Board requested that the administration look into the marketing issues facing Harper College in the context of the consultant's report, and to specifically consider the possibility of hiring a marketing director.