

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 Wednesday, November 10, 1997

CALL TO ORDER: The Special Board meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair O'Reilly on Monday, November 10, 1997 at 7:15 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Barton, Hess, Howard, Gillette, Kolze, O'Reilly; and Student Member Prinzivalli  
Absent: Member Ley

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; David McShane, V.P. Information Systems; Judy Thorson, V.P. Administrative Services; Stefan Adam; Ted Agresta; Larry Bielawa; Catherine Brod; Steve Catlin; Tom Choice; Dave Dluger; Donna Drake; George Evans; Julie Fleenor; Robert Getz; Amy Hauenstein; Joyce Jeffries; Sylvia Kingsley; Liz McKay; Jeanne Pankanin; Sharon Szymoniak; Dawit Teklu; Pat Wenthold; Laurie Wren and Joan Young - Harper. Student: Lauren Schobel. Patrick Botterman and Leon Shure - Citizens.

APPROVAL OF MINUTES: Member Kolze moved, Member Barton seconded, approval of the minutes of the October 23 Special and Regular Board Meetings and Executive Session (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Barton, Gillette, Hess, Howard, Kolze and O'Reilly  
Nays: None

Motion carried. Student Member Prinzivalli voted aye.

NEW BUSINESS:  
Funding Bond  
Hearing

At 7:17 p.m., Chair O'Reilly recessed the regular meeting and opened the public hearing on funding bonds.

Vice President Thorson explained that the College had a hearing in September. However, the advertising had been placed in the classified section when it should have been placed in another section of the newspaper. The purpose of the hearing tonight is to get community input on the proposed bond sale. Originally it was anticipated that the College might sell up to \$3.5M worth of bonds for technology or for technology and the purchase of a building. She added that at this point, the purchase of a building is not feasible, but the College is still planning to sell the \$3.5M. The bond sale will provide approximately \$1M for technology at the next Board meeting.

There was discussion regarding other projects for which the money could be used. Ms. Thorson explained that the \$3.5M amount reflects the bond sale plan which allows approximately \$1M for technology this year, \$1M for technology next year and another \$1.5M for a building-related issue. In response to Member Barton, Ms. Thorson stated that the funds can be used for life safety projects but not for repairs.

Inasmuch as there were no persons present who desired to speak regarding the funding bonds, Chair O'Reilly declared the funding bond hearing closed and reconvened the regular Board meeting at 7:20 p.m.

Compensation for  
1996-97 Audit

President Thompson stated that this item was withdrawn from the agenda and will be addressed at a later date.

1998-99 Academic  
Calendar

Member Howard moved, Member Kolze seconded, adoption of the calendar for the 1998-99 academic year as outlined in Exhibit III-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

President Thompson noted that the calendar is in the same format as in the previous year. The Faculty Senate has approved the calendar.

Member Gillette called attention to a letter he received from a parent whose son had a scheduling conflict when he was taking his final exams at Fremd High School and wanted to attend the summer semester at Harper College. Harper's summer semester began during final exams at District 211. Mr. Gillette said he was under the impression that the College took care of the problem last year. Member Gillette stated he was concerned with this conflict.

Dr. Thompson responded that he had spoken with District 211 Superintendent Chapman (prior to Mr. Gillette receiving the letter) and there did not seem to be a problem. The President said he would look into this issue further. Steve Catlin noted that graduating high school seniors comprise a big population; however, the graduating high school senior attendance in summer school is not a big population.

Member Kolze asked if there was a way to establish a liaison between District 211 and Harper, and if there is a scheduling conflict with individual students, it could be resolved. Steve Catlin recalled what has been done in the past. Many of the students schedule afternoon or evening summer school classes to avoid conflict.

There was discussion regarding how students would know there is a "work-around" available. It was noted that students should speak with their counselors at the high school and information is provided at the orientation programs at Harper. Member Kolze stated that exceptions occur and the role of Harper is to help the student. He asked Dr. Thompson to speak with Dr. Chapman and make an arrangement so that counselors are aware of the conflict and the work-around. Dr. Thompson said that this would be done.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Gillette, Hess,  
Howard, Kolze and O'Reilly  
Nays: None

Motion carried. Student Member Prinzivalli voted aye.

CANVASS OF  
ELECTION

Member Barton moved, Member Howard seconded, to authorize the canvass of the election and proclamation of the results.

In a voice vote, the motion carried.

Ms. Thorson asked the 16 people from the canvass teams to take their places and commence the canvass.

At the completion of the canvass, Chair O'Reilly announced the official totals for the full six-year terms as follows:

Barbara Barton	14,461
Roland Ley	9,710
Leon Shure	11,362
Karen Stec	9,394
Patrick Botterman	11,089

Chair O'Reilly proclaimed the winners: Barbara Barton, Leon Shure and Patrick Botterman.

Member Kolze moved, Member Gillette seconded, the adoption of the resolution authorizing the canvass of the votes cast and the proclamation of results declaring Barbara Barton, Leon R. Shure and Patrick Sean Botterman elected to the Harper College Board of Trustees for six-year terms.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Gillette, Hess,  
Howard, Kolze and O'Reilly  
Nays: None

Motion carried. Student Member Prinzivalli voted aye.

Chair O'Reilly 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 Thorson thanked the members of the canvass teams for their assistance.











President Thompson read a resolution honoring current Chair Sarah Born O'Reilly who has completed her term on the Board. The resolution outlined Ms. O'Reilly's outstanding service as a Member of the Board of Trustees from November 1991 to November 1997. On behalf of the Board of Trustees, the administration, faculty, staff and students, President Thompson expressed deep appreciation for Ms. O'Reilly's loyalty, commitment and service. He presented her with the resolution and a plaque with the Harper logo. Ms. O'Reilly thanked everyone for their support and friendship.

President Thompson stated that the College will recognize Roland Ley's service appropriately at another time.

Inasmuch as there was no further business, Chair O'Reilly asked for a motion to adjourn sine die.

ADJOURNMENT:

Member Howard moved, Member Gillette seconded, that the meeting be adjourned sine die.

In a voice vote, the motion carried at 8:23 p.m.

President Thompson asked the newly-elected Trustees to join them at the table. He suggested that Member Kolze serve as Chair pro tem through the elections.

Member Howard moved, Member Gillette seconded, that Member Kolze serve as Chair pro tem.

Upon roll call, the vote was as follows:

Ayes:           Barton, Botterman, Hess, Howard,  
                  Gillette, Kolze and Shure  
Nays:           None

Motion carried. Student Member Prinzivalli voted aye.

Member Howard moved, Member Gillette seconded, that Barbara Barton serve as Secretary pro tem.

In a voice vote, the motion carried.

CALL TO ORDER:

The organizational meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair pro tem Kolze on Monday, November 10, 1997 at 8:26 p.m. in the Board Room of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL:

Present: Members Barton, Botterman, Hess, Howard, Gillette, Kolze, Shure; and Student Member Prinzivalli  
Absent: None

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; David McShane, V.P. Information Systems; Judy Thorson, V.P. Administrative Services; Stefan Adam; Ted Agresta; Larry Bielawa; Catherine Brod; Steve Catlin; Tom Choice; Dave Dluger; Donna Drake; George Evans; Julie Fleenor; Robert Getz; Amy Hauenstein; Joyce Jeffries; Sylvia Kingsley; Liz McKay; Jeanne Pankanin; Sharon Szymoniak; Dawit Teklu; Pat Wenthold; Laurie Wren and Joan Young - Harper. Student: Lauren Schobel.

Chair Kolze welcomed Patrick Botterman and Leon Shure to the Board of Trustees.

ELECTION OF  
1997-98 OFFICERS:

Member Kolze stated that the non-partisan election law states that officers of community college Boards will serve for two years; however, the Harper College Board of Trustees established a policy or guideline that an officer shall be elected for a one-year term. Member Barton asked if a person could be re-elected to serve a second year. Members affirmed.

Member Howard moved, Member Barton seconded, that Richard Kolze be elected to serve as Chair for a one-year term. There were no other nominations.

Upon roll call, the vote was as follows:

Ayes: Barton, Botterman, Hess, Howard,  
Gillette, Kolze, and Shure

Nays: None

Motion carried. Student Member Prinzivalli voted aye.

Member Kolze thanked everyone for their confidence in him.

Member Hess moved, Member Barton seconded, that Kris Howard be elected to serve as Vice Chair for a one-year term. There were no other nominations. Motion approved.

Member Barton moved, Member Howard seconded, that Judy Hess be elected to serve as Secretary for a one-year term. There were no other nominations. Motion approved.

ESTABLISHMENT OF  
REGULAR MEETINGS:

Regarding the meeting schedule, Chair Kolze requested changing the Special Board meeting date of Wednesday, January 14 to Tuesday, January 13. There were no objections. In response to Member Gillette, President Thompson explained that the first column indicates meeting dates in 1998 and the second column has meeting dates in 1999.

Member Howard moved, Member Barton seconded, that the Board adopt the resolution

establishing the dates, times and place of the regular meetings as modified and outlined in Exhibit IX (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Barton, Botterman, Hess, Howard,  
Gillette, Kolze, and Shure

Nays: None

Motion carried. Student Member Prinzivalli voted aye.

BOARD LIAISON  
AND COMMITTEE  
APPOINTMENTS:

Chair Kolze stated that he will make some committee appointments at this meeting and and other appointments at the next regular Board meeting scheduled for November 20, 1997.

Chair Kolze recommended that the Budget Review Committee be a Committee of the Whole this year. He explained that last year it began as a committee of six people, and in January it became a Committee of the Whole because of difficult decisions that had to be made. He stated that he has discussed this with President Thompson and Vice President Thorson and they have agreed to this approach. Board members also agreed.

Chair Kolze made the following appointments:

Barbara Barton

Educational Foundation Liaison  
Distinguished Faculty Award Liaison

Kris Howard

Faculty Benefits Study Committee Chair

Richard Gillette

IDOT Project Liaison

Judy Hess

Friends of Harper

Chair Kolze stated that he would like to appoint the Legislative Advocacy Committee and ICCTA liaisons at a future time. He added that he will be calling members to

inquire about their interests before finalizing these at the November 20 meeting.

ADJOURNMENT:

Member Gillette moved, Member Barton seconded, that the meeting be adjourned.

Upon roll call, the vote was as follows:

Ayes:           Barton, Botterman, Hess, Howard,  
                  Gillette, Kolze and Shure

Nays:           None

Motion carried at 8:33 p.m. Student Member Prinzivalli voted aye.

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Chairman

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Secretary

BOARD REQUESTS

NOVEMBER 10, 1997 SPECIAL BOARD MEETING

1. Regarding the scheduling of Harper summer school session and high school exams, Member Kolze stated that exceptions occur and the role of Harper is to help the student. He asked Dr. Thompson to speak with Dr. Chapman and make an arrangement so that counselors are aware of the conflict and the work-around. Dr. Thompson stated that this would be done.
2. Chair Kolze stated that he will be calling members to inquire about their interests before finalizing the Board liaison and committee appointments at the November 20 meeting.