I. Call to Order

II. Roll Call

III. Citizens’ Participation

IV. Student Trustee Report

V. Approval of Agenda

VI. Approval of Consent Agenda* (Roll Call Vote)

For Approval
1. Minutes—April 19, 1999 Canvass meeting, Regular Board meeting and Executive Sessions
2. Bills Payable, Payrolls for April 23, 1999, and May 7, 1999; Estimated payrolls for May 8 through August 2, 1999
3. Bid Awards
4. Purchase Orders
5. Personnel Action Sheets

For Information
6. Financial Statements
7. Committee and Liaison Reports
8. Grants and Gifts Status Report
9. Abstract of Votes

* At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. In addition, certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.

VII. New Business
A. RECOMMENDATION: Whistleblower Reward and Protection Act Exhibit VII-A
B. RECOMMENDATION: Agreement with Palatine Chamber for Taste and Touch of Palatine Exhibit VII-B
C. RECOMMENDATION: Administrative Employment Contract Exhibit VII-C
D. RECOMMENDATION: Authorization to Award Contracts Exhibit VII-D
E. RECOMMENDATION: Summer Board Dates Exhibit VII-E
F. RECOMMENDATION: Affiliation Agreement Between William Rainey Harper College and University of Illinois Medical Center Exhibit VII-F
G. RECOMMENDATION: Affiliation Agreement Between William Rainey Harper College and Northwest Community Health Care Exhibit VII-G
H. RECOMMENDATION: Affiliation Agreement Between William Rainey Harper College and Alexian Brothers Medical Center Exhibit VII-H
I. RECOMMENDATION: Affiliation Agreement Between William Rainey Harper College and Advocate Health and Hospitals Corporation-Good Samaritan Hospital Exhibit VII-I

VIII. President’s Report

IX. Announcements by the Chair
   A. Communications
   B. Calendar Dates
      (Note: * = Required)

      *May 27  7:00 p.m. Regular Board Meeting
      May 31  Memorial Day - Holiday
      June  1  IBHE – Sugar Grove
      June  8  7:30 a.m. Annual Educational Foundation Meeting
      June  9-12 ACCT Central Region Seminar – Traverse City, MI
      June 17-19 ICCTA Annual Convention
      June 18  ICCB
      June 21  Harper Golf Outing – Inverness Golf Club

   On-Campus Events

      July 16–18  Taste and Touch of Palatine

X. Other Business (including executive session, if necessary)

XI. Adjournment
WILLIAM RAINNEY 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, April 19, 1999

CALL TO ORDER: The Special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Kolze on Monday, April 19, 1999 at 6:00 p.m. in the Student and Administration Center (A-238) of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Barton, Gillette (6:45 p.m. arrival), Hess, Howard, Kolze and Shure
Absent: Member Botterman, Student Member Garcia
Also present: Robert Breuder, President; Bonnie Henry, V.P. Human Resources and Internal Affairs; David McShane, V.P. Information Technology; Judy Thorson, V.P. Administrative Services; Carol Blotteaux; Pat Bourke; Cathy Brod; Tom Choice; Pat Cuniffe; Laurie Dietz; Donna Drake; Robert Getz; Julie Hennig; Bill Howard; Sylvia Kingsley; Roberta Lindenthaler; Liz McKay; Susan McNeilly; Sheila Quirk; Dawit Teklu; Patricia Traynor and Joan Young - Harper.

CANVASS OF BOARD OF TRUSTEES ELECTION AND PUBLIC QUESTION (REFERENDUM) Member Howard moved, Member Hess seconded, to authorize the canvass of the election and proclamation of the results.

In a voice vote, the motion carried at 6:10 p.m.

Member Gillette entered the meeting at 6:45 p.m.

Board of Trustees Election Following completion of the canvass at 7:23 p.m., Vice President Judy Thorson explained that the results must be added to Sections 3 and 4 on Page 2 of the resolution. She explained that a copy of the spreadsheet will be attached, and the names Howard and Kolze will be filled in.

Member Barton moved, Member Gillette seconded, the adoption of the resolution authorizing the canvass of the votes cast and the proclamation of results declaring Kris Howard and Richard Kolze 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 Shure
Nays: None

Motion carried.

Results of Public Question (Referendum)

Member Shure moved, Member Barton seconded, adoption of the resolution declaring the results of the referendum.

Vice President Thorson explained that the required spreadsheet details will be added. She noted that the following information must be added to Page C of the resolution: the words "were not" (after the word "proposition") and the words "has not" (after "Board of Trustees").

Upon roll call, the vote was as follows:

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

Motion carried.

Chair Kolze declared the motions 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.
Inasmuch as there was no further business, Chair Kolze asked for a motion to adjourn.

**ADJOURNMENT:** Member Barton moved, Member Howard seconded, that the meeting be adjourned.

In a voice vote, the motion carried at 7:28 p.m.
Consent Agenda
Exhibit VI – 3
May 27, 1999

WILLIAM RAINNEY HARPER COLLEGE

BOARD MEETING

MAY 27, 1999

SUMMARY OF BIDS

EXHIBIT VI-3a The administration recommends that the Board award Q00028 to World Color, the low bidder for all items for printing of the Summer 1999 Harper College Magazine, in the amount of $27,807.50.

EXHIBIT VI-3b The administration recommends that the Board award Q00032 to Warner Offset, Inc., the low bidder for printing of the Fall 1999 Second Eight Weeks Course Schedule which contains listings for courses offered by the College, in the amount of $21,486.00.

EXHIBIT VI-3c The administration recommends that the Board award Q00031 to Chemtreat, the low bidder for Water Treatment Chemicals, in the amount of $13,440.00.
I. SUBJECT

Recommendation for the award of bid request Q00028 for printing of the Summer 1999 Harper College Magazine as requested by Marketing Services.

II. BUDGET STATUS

Funds in the amount of $27,807.50 are provided in the 1998/99 Education Fund budget, under account number 0192-039-547.

III. INFORMATION

A legal bid notice was published and eleven bids solicited. Five responses were received. The following is a recap of the bid tab sheet:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precise Printing &amp; Systems, Inc.</td>
<td>$26,320.00</td>
</tr>
<tr>
<td></td>
<td>(no bid 1 item)</td>
</tr>
<tr>
<td>Vogue Printers</td>
<td>26,534.00</td>
</tr>
<tr>
<td></td>
<td>(no bid 1 item)</td>
</tr>
<tr>
<td>World Color</td>
<td>27,807.50</td>
</tr>
<tr>
<td>Northbrook Services</td>
<td>31,350.00</td>
</tr>
<tr>
<td>Beedle Printgroup</td>
<td>35,313.00</td>
</tr>
</tbody>
</table>

The magazine will target those with whom Harper College already has a relationship. Its purpose will be to build stronger bonds of allegiance, support and pride of association with the College. It will position Harper positively in the minds of constituents as the first choice in higher education. Some constituents may also assist with legislative lobbying on behalf of Harper, provide private sector support, become corporate clients or business partners, or be volunteers or ambassadors for Harper in various settings.
Consent Agenda
Exhibit VI – 3a
May 27, 1999

The award includes business reply cards for which Precise Printing and Systems, Inc. and Vogue Printers submitted no bid.

IV. RECOMMENDATION

The administration recommends that the Board award Q00028 to World Color, the low bidder for all items for printing of the Summer 1999 Harper College Magazine, in the amount of $27,807.50.
WILLIAM RAINEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Recommendation for the award of bid request Q00032 for printing of the Fall 1999 Second Eight Weeks Course Schedule, which contains listings for courses offered by the College, as requested by Marketing Services.

II. BUDGET STATUS

Funds in the amount of $27,000 will be provided in the 1999/2000 Education Fund budget, under account number 0192-039-547.

III. INFORMATION

A legal bid notice was published and six bids solicited. Three responses were received. The following is a recap of the bid tab sheet for 248,000 Course Schedules:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warner Offset, Inc.</td>
<td>$21,486.00</td>
</tr>
<tr>
<td>Newsweb Corp.</td>
<td>$22,295.00</td>
</tr>
<tr>
<td>Des Plaines Publishing Co.</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

Des Plaines Publishing Co. submitted a no bid, realizing that their presses cannot run this job as cost-effectively as the ones that some other vendors have.

The publication is in newspaper form and lists the schedule (times, dates, places, etc.) of courses offered by the College. It is mailed to individual households, distributed to libraries and given to individual students. The course schedule is used by students to select courses and by counselors and faculty to advise students. It also contains registration and admission information, and display ads announcing upcoming events.
IV. RECOMMENDATION

The administration recommends that the Board award Q00032 to Warner Offset, Inc., the low bidder for printing of the Fall 1999 Second Eight Weeks Course Schedule which contains listings for courses offered by the College, in the amount of $21,486.00.
I. SUBJECT

Recommendation for the award of bid request Q00031 for Water Treatment Chemicals as requested by Physical Plant.

II. BUDGET STATUS

Funds in the amount of $13,440.00 will be provided in the 1999/2000 Building Fund budget, under account number 0276-068-544.03.

III. INFORMATION

A legal bid notice was published and seven bids solicited. Five responses were received. The following is a recap of the bid tab sheet:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemtreat</td>
<td>$13,440.00</td>
</tr>
<tr>
<td>H-O-H Chemicals, Inc.</td>
<td>16,897.02</td>
</tr>
<tr>
<td>Enerstar</td>
<td>24,840.00</td>
</tr>
<tr>
<td>Garratt-Callahan Co.</td>
<td>28,992.00</td>
</tr>
<tr>
<td>Betz Dearborn</td>
<td>40,352.00</td>
</tr>
</tbody>
</table>

The water treatment chemicals are used in three programs for conditioning water. The water treatment program for the towers prevents any bacterial growth on the systems. The program for the steam boiler operation extends the life of the boilers, water pumps and piping systems throughout the buildings. The program for the chilled water and hot water loops extends the life of the piping systems and the coils.

IV. RECOMMENDATION

The administration recommends that the Board award Q00031 to Chemtreat, the low bidder for Water Treatment Chemicals, in the amount of $13,440.00.
WILLIAM RAINEY HARPER COLLEGE
BOARD MEETING
MAY 27, 1999
SUMMARY OF PURCHASE ORDERS

EXHIBIT VI-4a  The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for computer laboratory furniture for the TECH Program at the Northeast Center, in the amount of $19,688.04.

EXHIBIT VI-4b  The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for laboratory furniture for the TECH Program A+ Training Lab located at the Northeast Center, in the amount of $10,352.52.

EXHIBIT VI-4c  The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for computer laboratory furniture for the new Animation Lab at the Northeast Center, in the amount of $18,735.96.

EXHIBIT VI-4d  The administration recommends that the Board approve issuance of a purchase order to Aidex Corporation for an ACES Limited Edition License for AutoCAD software, to be used by Technology, Mathematics and Physical Sciences, Information Technology, and Physical Plant, in the amount of $15,500.

EXHIBIT VI-4e  The administration recommends that the Board approve issuance of a purchase order to Professional Computer Corporation (PCC) for a Silicon Graphics server and sixteen computer workstations, installation and one year of maintenance to be used to support the new Animation Lab at the Northeast Center, in the amount of $114,747.
I. SUBJECT

Recommendation for the issuance of a purchase order to Kreuger International, Inc. for computer laboratory furniture as requested by the Technology, Mathematics, and Physical Sciences Division for the Technical Education and Consulting @ Harper (TECH) program at the Northeast Center.

II. BUDGET STATUS

Funds in the amount of $20,000 will be provided in the 1999/00 Auxiliary Enterprises Fund budget, under account number 0548-528-535.10.

III. INFORMATION

The infrastructure is in place on the second floor of the Northeast Center to expand classrooms into computer labs. As the demand for courses offered by the TECH program grows, more computer labs are needed to meet the demand. The new lab will accommodate 18 students and one teacher. The furniture will be paid for from revenue generated from classes already held.

This purchase is from the State of Illinois Joint Purchasing Agreement Contract number 07164A and conforms to Board Policy and State Statute.

IV. RECOMMENDATION

The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for computer laboratory furniture for the TECH Program at the Northeast Center, in the amount of $19,688.04.
WILLIAM RAINEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Recommendation for the issuance of a purchase order to Kreuger International, Inc. for laboratory furniture for the Technology Education and Consulting @ Harper (TECH) Program A+ Training Lab at the Northeast Center as requested by the Technology, Mathematics, and Physical Sciences Division.

II. BUDGET STATUS

Funds in the amount of $10,352.52 will be provided in the 1999/00 Auxiliary Enterprise Fund budget, under account number 0548-528-585.10.

III. INFORMATION

The A+ Lab is used by students learning computer repair and configuration. The class runs every nine weeks, at a cost of $5,000 per student, and is in high demand. The furniture will be paid for from the revenue generated from classes already held. The Lab accommodates 15 students and a teacher.

This purchase is from the State of Illinois Joint Purchasing Agreement Contract number 07164A and conforms to Board Policy and State Statute.

IV. RECOMMENDATION

The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for laboratory furniture for the TECH Program A+ Training Lab located at the Northeast Center, in the amount of $10,352.52.
WILLIAM RAINEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Recommendation for the issuance of a purchase order to Kreuger International, Inc. for computer laboratory furniture to be used in the new Animation Lab at the Northeast Center as requested by the Liberal Arts Division for the Continuing Education department.

II. BUDGET STATUS

Funds in the amount of $150,600 are provided in the 1998/99 Auxiliary Enterprises Fund budget, under account number 0548-816-599.

III. INFORMATION

Beginning in the fall of 1999 Harper will begin offering an Animation Certificate Program. Through surveys of both the marketplace and the local area high schools, it has been determined that this is a growth field in great demand.

Among the community colleges in the area, Harper has the most comprehensive classes in the fine arts but has yet to pool those courses into a marketable continuing education package. With traditional art courses already in place, the College needs only to introduce or intertwine applicable computer software, melding the existing art classes into a program that addresses art theory, a strong art foundation and state-of-the-art technology into a comprehensive package.

The only other community college in the area that offers a similar program is Oakton Community College. Their program is not at the same professional level that the program at Harper will be. Columbia University and Northern Illinois University have long waiting lists of students who want to enroll in this type of program.
This request is for the furniture needed to set up the Animation Lab. It will consist of 14 student workstations and one teacher workstation.

This purchase is from the State of Illinois Joint Purchasing Agreement Contract number 07164A and conforms to Board Policy and State Statute.

IV. RECOMMENDATION

The administration recommends that the Board approve issuance of a purchase order to Kreuger International, Inc., for computer laboratory furniture for the new Animation Lab at the Northeast Center, in the amount of $18,735.96.
WILLIAM RAINNEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Recommendation for the issuance of a purchase order to Aidex Corporation for an ACES Limited Edition License for AutoCAD software to be used by Technology, Mathematics and Physical Sciences, Information Technology, and Physical Plant divisions as requested by Information Technology.

II. BUDGET STATUS

Funds in the amount of $9,500 are provided in the 1998/99 Restricted Purposes Fund budget, under account number 0619-915-544.00-5389 (State of Illinois Perkins II Grant), and funds of $7,500 are provided in the 1998/99 Restricted Purposes Fund budget, under account number 0695-245-544.8.

III. INFORMATION

The ACES Limited Edition License for AutoCAD entitles the College to 75 licenses or less of each software title included in the package. The College currently has a constant need for 70 licenses, both academically and administratively. The package currently includes AutoCAD R14.01, Mechanical Desktop R3.0, Architectural Desktop, AutoCAD Map R3, and 3D Studio VIZ. This is an annual contract.

Autodesk licenses only one vendor in each regional zone. Aidex Corporation is the assigned third party vendor for this area. As a result, Aidex Corporation is the sole approved supplier of this Autodesk software. The College is a participant in the Autodesk Collegiate Partnership Program. Under this plan, the College is treated as an educational partner and receives the standard educational contract discount of 33 percent.

Consent Agenda
This purchase complies with Board Policy and State Statute.

IV. RECOMMENDATION

The administration recommends that the Board approve issuance of a purchase order to Aidex Corporation for an ACES Limited Edition License for AutoCAD software, to be used by Technology, Mathematics and Physical Sciences, Information Technology, and Physical Plant, in the amount of $15,500.
WILLIAM RAINNEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Recommendation for the issuance of a purchase order to Professional Computer Corporation (PCC) for the purchase of a Silicon Graphics server and sixteen computer workstations, installation and one year of maintenance to be used to support the new Animation Lab at the Northeast Center as requested by the Liberal Arts Division for the Continuing Education department.

II. BUDGET

Funds in the amount of $150,600 are provided in the 1998/99 Auxiliary Enterprise Fund budget, under account number 0548-816-599.00.

III. INFORMATION

Beginning in the fall of 1999 Harper will begin offering an Animation Certificate Program. Through surveys of both the marketplace and the local area high schools, it has been determined that this is a growth field in great demand.

Among the community colleges in the area, Harper has the most comprehensive classes in the fine arts but has yet to pool those courses into a marketable continuing education package. With traditional art courses already in place, the College needs only to introduce or intertwine applicable computer software, melding the existing art classes into a program that addresses art theory, a strong art foundation and state-of-the-art technology into a comprehensive package.

The only other community college in the area that offers a similar program is Oakton Community College. Their program is not at the same professional level that the program at Harper will be. Columbia University and Northern Illinois University have long waiting lists of students who want to enroll in this type of program.

A business plan was developed and software and the respective hardware (that will support the certification requirements) were investigated. The
software selected is Maya from Alias/WaveFront. Appropriate computer hardware is necessary to successfully implement these high-end art applications. The College does not currently own equipment to fulfill this need. Art computers used for imaging, graphics and animation require more power, more versatility, more audio/video capabilities, and more resolution than computers designed for word and number applications. The equipment recommended to support this high-end graphics software is manufactured by Silicon Graphics, Inc. (SGI).

SGI computers have been used since 1984 by the entertainment industry as the stabilizing backbone for the majority of generated imaging. The consistent dependability and the multiplicity of power intrinsic to these computers make SGI the most economical and reliable choice for the Animation Lab. SGI distributes their hardware equipment through business partners. PCC is the sole Illinois representative for Silicon Graphics. A three percent educational discount is included in the purchase price.

This purchase conforms to Board Policy and State Statute.

IV. RECOMMENDATION

The administration recommends that the Board approve issuance of a purchase order to Professional Computer Corporation (PCC) for a Silicon Graphics server and sixteen computer workstations, installation and one year of maintenance to be used to support the new Animation Lab at the Northeast Center, in the amount of $114,747.
I. SUBJECT

Personnel Actions

II. REASON FOR CONSIDERATION

Board Action is required to ratify and approve personnel actions for all employees.

III. BACKGROUND INFORMATION

A. Ratification of Administrator Appointments.

B. Ratification of Faculty Appointments.

C. Ratification of Professional/Technical Appointments.

D. Ratification of Supervisory/Confidential Appointment.

E. Ratification of Classified Staff Appointments.

F. Ratification of Harper #512 - IEA Appointments.

G. Ratification of Faculty Retirements.

H. Ratification of Classified Staff Retirement.

I. Ratification of Faculty Resignation.

J. Ratification of Professional/Technical Resignations.

K. Ratification of Classified Staff Resignation.

L. Ratification of Harper # 512 – IEA Resignations.

IV. RECOMMENDATION

The administration recommends that the Board of Trustees ratify the Administrator, the Faculty, the Professional/Technical, the Supervisory/Confidential, the Classified Staff and the Harper #512 – IEA Appointments; the Faculty Retirements; the Classified Staff Retirement; the Faculty, the Professional/Technical, the Classified Staff and the Harper #512 – IEA Resignations; and the Overload and Adjunct Faculty Assignment Summary Sheets.
WILLIAM RAINNEY HARPER COLLEGE

BOARD INFORMATION

I. SUBJECT

Board Committee and Liaison Reports

II. REASON FOR CONSIDERATION

Reports from liaison officers are provided as part of the Consent Agenda.

III. INFORMATION

The attached report of liaison activity is submitted for Board information. This month’s report is from:

- Friends of Harper
At 6:00 p.m., Mary Robins welcomed all the members, guests, award winners and their guests to the annual dinner meeting of the Friends of Harper. She called the meeting to order at 7:00 pm.

Kathleen Amatangelo introduced Senator Virginia Macdonald, who has donated generously of her time and energy to the residents of the Harper community over the last 37 years, and presented her with the Distinguished Citizen Service Award.

Ms. Amatangelo then introduced Ermalinda Gonzalez, winner of the Outstanding Student Award, and presented her with a plaque and a check for $500. Linda’s list of accomplishments was impressive; she thanked the group for this very special recognition and support as she continues to pursue her ambition of becoming a bilingual educator.

A motion was made to approve the minutes of the May 6, 1998, October 7, 1998 and February 3, 1999, meetings. The motion carried.

Mike Zawacke reported the balance on hand on February 3, 1999, was $2,472.68; the balance on hand as of May 4, 1999, is $1,972.07.

Mary Robins presented the slate for the election of four Directors-at-Large: Kathleen Amatangelo, Elaine Dibie, Ethel Kolerus and Howard Robins. A unanimous vote elected the slate as presented.

Mary Robins presented an annotated version of the bylaws showing proposed changes: 1) decrease the number of required general meetings from three per year to at least one per year; 2) decrease the number of board meetings from three to two per year; 3) delete the word “spring” each time it appears to describe the annual meeting; and 4) delete the reference to “a free parking sticker.” After discussion, the members present voted unanimously to accept the proposed changes in the bylaws.

The meeting was adjourned at 7:50 pm.

Mary Robins then introduced Georgeann Clark, Continuing Education Coordinator, Life Science and Human Services. She discussed “Senior Programming at Harper College. The program ended at 8:40 pm.

________________________________
Judith Hess
Board of Trustees
Liaison to the Friends of Harper

May 27, 1999
I. SUBJECT

Grants and gifts status report.

II. REASON FOR CONSIDERATION

The Board is provided with a monthly update of grants and gifts.

III. BACKGROUND INFORMATION

The attachment reports the current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation.
### Grants April 1, 1998 - March 31, 1999

**Reported:**  May 14, 1999

<table>
<thead>
<tr>
<th>GRANT NAME</th>
<th>BRIEF DESCRIPTION OF GRANT</th>
<th>FUNDING SOURCE</th>
<th>DATES OF AWARD AMOUNT</th>
<th>OPERATION MANAGER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minority Student</td>
<td>A program to encourage minority students to transfer to 4-year colleges</td>
<td>IBHE</td>
<td>09/01/98</td>
<td>F. Solano</td>
</tr>
<tr>
<td>Transfer Center</td>
<td></td>
<td></td>
<td>08/31/99</td>
<td></td>
</tr>
<tr>
<td>Student Development</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manufacturing Partnership</td>
<td>Provides consulting services to area companies</td>
<td>IBHE</td>
<td>09/01/98</td>
<td></td>
</tr>
<tr>
<td>Corporate Services</td>
<td></td>
<td></td>
<td>08/31/99</td>
<td></td>
</tr>
<tr>
<td>Special Populations Allocation</td>
<td>State Allocation Grant Special Populations to support students</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Acad. Enr. / Lang. Stud.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Business/Industry Workforce Preparation</td>
<td>State Allocation Grant To provide local economic development in workforce training</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Workforce &amp; Prof. Dev.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Education to Careers Workforce Preparation</td>
<td>State Allocation Grant To promote career development and work-based learning</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Workforce &amp; Prof. Dev.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Welfare to Work Workforce Preparation</td>
<td>State Allocation Grant Workforce Preparation</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Workforce &amp; Prof. Dev.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Advanced Technology Information Technology</td>
<td>State Allocation Grant To purchase technological resources for instruction</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td>D. McShane</td>
</tr>
<tr>
<td>Advanced Technology Information Technology</td>
<td>State Allocation Grant Technology Support</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td>D. McShane</td>
</tr>
<tr>
<td>Technical Skills Information Technology</td>
<td>State Allocation Grant Staff Technical Skills Enhancement</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td>D. McShane</td>
</tr>
<tr>
<td>Technology Enhancement Information Technology</td>
<td>Plan &amp; Implement an Infrastructure to support Voice, Video &amp; Data Transmission</td>
<td>ICCB</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Homemakers</td>
<td>Continuation of FY98 grant. Advising and job placement for women's program participants</td>
<td>IDOL</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Women's Program</td>
<td></td>
<td>$59,000</td>
<td>06/30/99</td>
<td>L. Lopez-Wark</td>
</tr>
<tr>
<td>Disabled Student Project</td>
<td>Continuation of FY98 grant. To provide services to disabled students</td>
<td>IDHS/ORS</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Access &amp; Disability Services</td>
<td></td>
<td>$129,780</td>
<td>06/30/99</td>
<td>T. Thompson</td>
</tr>
<tr>
<td>GRANT NAME Division/Department</td>
<td>BRIEF DESCRIPTION OF GRANT</td>
<td>FUNDING SOURCE</td>
<td>DATES OF OPERATION</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-----------------------------</td>
<td>----------------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>Adult Educ. &amp; Literacy</td>
<td>Continuation of FY98 grant. Adult Education &amp; Literacy</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Adult Education Development</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Federal Tech Prep</td>
<td>Continuation of FY98 grant. Comprehensive career development program</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Education to Careers</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>State Tech Prep</td>
<td>Continuation of FY98 grant. Comprehensive career development program</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Education to Careers</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Gender Equity Program</td>
<td>Continuation of FY98 grant. Reduce sex stereotyping in training and the workplace</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Women's Program</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Work-Based Learning</td>
<td>Continuation of FY98 grant. Create a model program in work-based learning</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Education to Careers</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Perkins IIC Grant</td>
<td>Continuation of FY98 grant. Education to Careers Support vocational programs in Districts 211, 214, 220</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Workforce &amp; Prof. Dev.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Program Improvement</td>
<td>Continuation of FY98 grant. Education to Careers Support vocational programs in Districts 211, 214, 220</td>
<td>ISBE</td>
<td>07/01/98</td>
<td></td>
</tr>
<tr>
<td>Workforce &amp; Prof. Dev.</td>
<td></td>
<td></td>
<td>06/30/99</td>
<td></td>
</tr>
<tr>
<td>Mid-west Center of Post-Secondary Outreach Access &amp; Disability Services</td>
<td>Continuation of FY98 grant. Provide technical assistance to other institutions</td>
<td>USDE/St. Paul Univ.</td>
<td>10/01/98</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sub-contract</td>
<td>09/30/99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>T. Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division of Under-&quot;UV-Visible graduate Education” Spectrophotometers for the CPLP Network.&quot;</td>
<td>NSF</td>
<td>09/01/98</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Equipment Purchase</td>
<td></td>
<td>08/31/2000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>J. Ellefson-Kuehn</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>B. Weil</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Support Services</td>
<td>Second year of grant. To provide services to students with disabilities</td>
<td>USDE/TRIO</td>
<td>10/01/98</td>
<td></td>
</tr>
<tr>
<td>Access &amp; Disability Services</td>
<td></td>
<td>$187,200</td>
<td>09/30/99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>T. Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helene Fuld Health Trust</td>
<td>Scholarships for Nursing Students</td>
<td>Helene Fuld Trust</td>
<td>01/01/98</td>
<td></td>
</tr>
<tr>
<td>Program</td>
<td></td>
<td>$50,000</td>
<td>08/31/99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>C. Wandambi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conflict Resolution</td>
<td>Provide resolution to disputes and conflicts</td>
<td>Northwest Health Care</td>
<td>01/11/99</td>
<td></td>
</tr>
<tr>
<td>Student Affairs</td>
<td></td>
<td>$48,871</td>
<td>12/31/99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>J. Kindle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harper Music Academy</td>
<td>Provides coaching mentors for music academy</td>
<td>ACMP Foundation</td>
<td>02/15/99</td>
<td></td>
</tr>
<tr>
<td>Liberal Arts - Music</td>
<td></td>
<td>$2,500</td>
<td>02/14/00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>M. Mrozinski</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Manager

| Access & Disabilities Services Center | Computer Purchase and Teacher Training | Allstate Foundation | $15,000 | 04-15-99 | 04-14-00 | T.Thompson |

Reported as of May 14, 1999 $3,062,191 Fiscal Year 1998-1999

DESCRIPTION OF ABBREVIATIONS

ACMP   Amateur Chamber Music Players
DAVTE  Department of Adult Vocational - Technical Education
DCCA   Illinois Department of Commerce and Community Affairs
IBHE   Illinois Board of Higher Education
ICCB   Illinois Community College Board
IDHS   Illinois Department of Human Services
IDL    Illinois Department of Labor
ISBE   Illinois State Board of Education
NSF    National Science Foundation
ORS    Office of Rehabilitation Services
USDE   United States Department of Education

M = Matching amount required

Harper College Educational Foundation
Gift Summary by Fund
<table>
<thead>
<tr>
<th>Date</th>
<th>Constituent Name</th>
<th># Gifts</th>
<th>Cash</th>
<th>Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-3101002-R</td>
<td>(E) Glenda F. Nuccio Memorial S</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3101004-R</td>
<td>(E) Carol Zack Memorial Fine Ar</td>
<td>2</td>
<td>$0.00</td>
<td>$1.00</td>
</tr>
<tr>
<td>01-3101006-R</td>
<td>(E) Midge C. Smith Memorial End</td>
<td>6</td>
<td>$0.00</td>
<td>$22.00</td>
</tr>
<tr>
<td>01-3101008-R</td>
<td>(E) Roy G. Kearns Memorial Endo</td>
<td>16</td>
<td>$0.00</td>
<td>$52.00</td>
</tr>
<tr>
<td>01-3101013-R</td>
<td>(E) John Louis Papandrea Libera</td>
<td>10</td>
<td>$1.00</td>
<td>$61.00</td>
</tr>
<tr>
<td>01-3101014-R</td>
<td>(E) Eugenia S. Chapman Memorial</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3101015-R</td>
<td>(E) Cheryl M. Dwyer Memorial En</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3101016-R</td>
<td>(E) Walter and Elizabeth Schroe</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3101017-R</td>
<td>(E) Dr. Charles Shaner Memorial</td>
<td>2</td>
<td>$0.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>01-3101019-R</td>
<td>(E) Diane Tomcheff Callin Endow</td>
<td>6</td>
<td>$0.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>01-3101041-R</td>
<td>(E) General Scholarship Endowme</td>
<td>8</td>
<td>$0.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>01-3101044-R</td>
<td>(E) Harper Nursing Student Endo</td>
<td>10</td>
<td>$0.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>01-3101045-R</td>
<td>(E) James J. McGrath Humanities</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3101048-R</td>
<td>(E) Business/ Social Science St</td>
<td>6</td>
<td>$0.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>01-3101143-R</td>
<td>(E) GED Graduate Scholarship En</td>
<td>12</td>
<td>$0.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>01-3101148-R</td>
<td>(E) John W. Davis Spanish Trave</td>
<td>2</td>
<td>$0.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>01-3101142-R</td>
<td>(E) Biology Endowed Scholarship</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3101601-R</td>
<td>(E) JBM</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3101604-R</td>
<td>(E) Otter Chemistry Endowment</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3101607-R</td>
<td>(E) Endowment for the Arts</td>
<td>4</td>
<td>$0.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>01-3101608-R</td>
<td>(E) Endowment for Student Success</td>
<td>8</td>
<td>$0.00</td>
<td>$67.70</td>
</tr>
<tr>
<td>01-3202002-R</td>
<td>Joanne Heintly Nursing Memorial</td>
<td>2</td>
<td>$0.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>01-3202006-R</td>
<td>Edward Moran Memorial Computer</td>
<td>10</td>
<td>$0.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>01-3202007-R</td>
<td>Gene &amp; Hildegard Evans Memorial</td>
<td>6</td>
<td>$0.00</td>
<td>$64.00</td>
</tr>
<tr>
<td>01-3202012-R</td>
<td>James E. Finley Memorial Scholarship</td>
<td>8</td>
<td>$0.00</td>
<td>$25.30</td>
</tr>
<tr>
<td>01-3202013-R</td>
<td>Jacob &amp; Iris Wolf Sign Language</td>
<td>3</td>
<td>$30.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3202015-R</td>
<td>Beverly Kiss Memorial Scholars</td>
<td>1</td>
<td>$0.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>01-3202302-R</td>
<td>Fred Rutz Memorial</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3202303-R</td>
<td>Steven Bakas Memorial</td>
<td>2</td>
<td>$0.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>01-3202405-R</td>
<td>Fine Arts Scholarship</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3202408-R</td>
<td>Lou Buchenot Scholarship</td>
<td>1</td>
<td>$150.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>01-3202409-R</td>
<td>Displaced Homemakers</td>
<td>14</td>
<td>$0.00</td>
<td>$35.14</td>
</tr>
<tr>
<td>01-3202411-R</td>
<td>Phi Theta Kappa Scholarship</td>
<td>2</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>01-3202415-R</td>
<td>Minority Access to Higher Ed</td>
<td>8</td>
<td>$0.00</td>
<td>$13.00</td>
</tr>
<tr>
<td>01-3202416-R</td>
<td>GED Graduate Scholarship</td>
<td>7</td>
<td>$260.46</td>
<td>$6.00</td>
</tr>
<tr>
<td>01-3202417-R</td>
<td>Doriann E. Thompson for Women</td>
<td>6</td>
<td>$1.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>01-3202420-R</td>
<td>William J. Walsh Ins Tech Prep</td>
<td>2</td>
<td>$0.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>01-3202426-R</td>
<td>Heidenhain Corporation Scholar</td>
<td>2</td>
<td>$0.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>01-3202435-R</td>
<td>Latinos Unidos Student Organiz</td>
<td>8</td>
<td>$0.00</td>
<td>$170.44</td>
</tr>
<tr>
<td>01-3202436-R</td>
<td>Math Lab Scholarship</td>
<td>4</td>
<td>$0.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>01-3202437-R</td>
<td>Harper 512 IEA-NEA Assoc</td>
<td>24</td>
<td>$0.00</td>
<td>$26.00</td>
</tr>
<tr>
<td>01-3202446-R</td>
<td>International Student Scholars</td>
<td>14</td>
<td>$0.00</td>
<td>$57.00</td>
</tr>
<tr>
<td>01-3202598-R</td>
<td>General Scholarship Fund</td>
<td>6</td>
<td>$0.00</td>
<td>$66.00</td>
</tr>
<tr>
<td>01-3202602-R</td>
<td>Meteorite and Planetary Studie</td>
<td>6</td>
<td>$0.00</td>
<td>$32.00</td>
</tr>
<tr>
<td>01-3202603-R</td>
<td>Access and Disability Services</td>
<td>3</td>
<td>$15,000.00</td>
<td>$2.00</td>
</tr>
</tbody>
</table>

Harper College Educational Foundation
Gift Summary by Fund
April 1999
<table>
<thead>
<tr>
<th>Date</th>
<th>Constituent Name</th>
<th>Fund</th>
<th>Gift Value</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/27/99</td>
<td>Carter Hoffman</td>
<td>In-kind donation</td>
<td>$16,204.00</td>
<td>7 Banquet and Transport Carts</td>
</tr>
</tbody>
</table>

**Harper College Educational Foundation**

*Gift In-Kind Report*

*April 1999*
I. SUBJECT

Whistleblower Reward and Protection Act

II. REASON FOR CONSIDERATION

A Board member requested that this item be reviewed by legal counsel and an opinion written and presented to the Board for consideration.

III. BACKGROUND INFORMATION

Legal counsel has reviewed this item and prepared the attached resolution for adoption by the Board.

IV. RECOMMENDATION

The administration recommends the adoption of the attached resolution.
WILLIAM RAINNEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Taste and Touch of Palatine

II. REASON FOR CONSIDERATION

The College and Palatine Chamber of Commerce have been investigating the possibility of holding the Taste and Touch of Palatine at Harper College in 1999. All parties have now agreed to move forward with this event at Harper College. The College attorney and the Palatine Chamber of Commerce attorney have prepared the attached agreement for execution.

III. BACKGROUND INFORMATION

The Palatine Chamber of Commerce holds an annual festival called the Taste and Touch of Palatine. This festival is usually held in downtown Palatine. This year major construction of the downtown area is taking place and the festival cannot be held in its usual place.

IV. RECOMMENDATION

The administration recommends the approval of the agreement with the Palatine Chamber of Commerce regarding the Taste and Touch of Palatine event.
WILLIAM RAINNEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Administrative Employment Contracts

II. REASON FOR CONSIDERATION

Approval by the Board of Trustees is necessary to authorize the Board Chairman and Secretary to execute the Administrative Employment Contracts.

III. BACKGROUND INFORMATION

Several meetings were held between the administration and representatives of the administrators to review and discuss changes in the Administrative Employment Contracts.

Recommended changes include a 4.6% salary increase; salary range movement of 2.8%; and supplemental grants for approved courses at other educational institutions.

The increased costs for salary adjustments and changes in the fringe benefit program are $172,739.

IV. RECOMMENDATION

The administration recommends that the Board of Trustees approve the sum of $172,739 for adjustments in salaries and fringe benefits, and the administration further recommends that the Board Chairman and Secretary be authorized to execute the Administrative Employment Contracts on behalf of the Board of Trustees for the 1999-00 fiscal year.
I. SUBJECT

Delegation of authority to the President to approve issuing purchase orders to the lowest responsible bidders for products and services needed to renovate and redecorate the meeting rooms in the Student and Administration Center.

II. REASON FOR CONSIDERATION

In order to meet an August deadline, approval needs to be granted for purchase orders to be issued to the lowest responsible bidders for the renovation and redecorating of the meeting rooms, before the Board of Trustees Meeting June 23, 1999.

III. BACKGROUND INFORMATION

The renovation and redecorating of the meeting rooms in the Student and Administration Center is to include the demolition of some of the existing internal walls and all of the ceilings, building of walls to divide the space into five separate meeting rooms, reinstalling the ceilings using existing light fixtures, carpeting, wall treatments which will include a combination of paint and wallpaper, new tables and chairs and some auxiliary equipment such as white boards and storage equipment.

The deadline to have this project complete is the end of August, 1999. Work will begin after graduation. Because this timeline is aggressive, it is important that purchase orders for construction and decorating be issued before the June 23, 1999 Board Meeting.
This request is to give authorization to the President, after reviewing bids, to approve issuance of purchase orders as soon as possible to the lowest responsible bidders for products and services associated with the renovation and redecorating of the meeting rooms in the Student and Administration Center.

IV. RECOMMENDATION

The administration recommends that the Board authorize the President, after reviewing bids, to approve issuance of purchase orders to the lowest responsible bidders for products and services associated with the renovation and redecorating of the meeting rooms in the Student and Administration Center.
WILLIAM RAINNEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Rescheduling of two Regular Board Meetings to June 23, 1999 and July 21, 1999.

II. REASON FOR CONSIDERATION

It has been determined that these dates are preferable.

III. BACKGROUND INFORMATION

June Regular Board Meeting is rescheduled for June 23, 1999 and the July regular Board Meeting is rescheduled for July 21, 1999.

IV. RECOMMENDATION

The administration recommends that the Board adopt the rescheduled dates of June 23, 1999 and July 21, 1999 as the new Regular Board Meeting dates.
WILLIAM RAINEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Affiliation Agreement between William Rainey Harper College and the University of Illinois Medical Center for use of clinical facilities for students in the Cardiac Technology Program.

II. REASON FOR CONSIDERATION

A Cooperative Agreement is required between Harper College and affiliating agencies to provide for the clinical education of students in health career programs.

III. BACKGROUND INFORMATION

The facilities and education opportunities available at the University of Illinois Medical Center are consistent with the clinical objectives of the Harper College Cardiac Technology Program.

This agreement has been approved by appropriate officers of the University of Illinois Medical Center and has been reviewed by Harper College.

IV. RECOMMENDATION

The administration recommends that the Affiliation Agreement between William Rainey Harper College and the University of Illinois Medical Center be approved as submitted.
WILLIAM RAINEY HARPER COLLEGE

BOARD ACTION

I. SUBJECT

Affiliation Agreement between William Rainey Harper College and Northwest Community Healthcare for use of clinical facilities for students in the following programs: Cardiac Technology, Dental Hygiene, Dietetic Technician, Emergency Medical Technician, Medical Office Assistant, Medical Transcriptionist, Nursing, Basic Nursing Assistant Continuing Education Nursing, and Pharmacy Technician.

II. REASON FOR CONSIDERATION

A Cooperative Agreement is required between Harper College and affiliating agencies to provide for the clinical education of students in health career programs.

III. BACKGROUND INFORMATION

The facilities and education opportunities available at Northwest Community Healthcare are consistent with the clinical objectives of the Harper College health career programs.

This agreement has been approved by appropriate officers of Northwest Community Healthcare and has been reviewed by Harper College.

IV. RECOMMENDATION

The administration recommends that the Affiliation Agreement between William Rainey Harper College and Northwest Community Healthcare be approved as submitted.
I. SUBJECT

Affiliation Agreement between William Rainey Harper College and Alexian Brothers Medical Center for the purpose(s) of: (1) providing clinical services for community residents in the areas of cardiac, diabetic and pulmonary rehabilitation; (2) offering health and fitness community education programs for special needs populations (e.g., personnel in high risk occupations, adults with multiple risk factors for cardiovascular disease, obese children, and athletes); and, (3) providing students in the Cardiac Technology Program with supervised and directed experiences in the clinical laboratories of Alexian Brothers Medical Center for the explicit purpose of enhancing their clinical expertise.

II. REASON FOR CONSIDERATION

A Cooperative Agreement is required between Harper College and affiliating agencies to jointly offer clinical services to patients and to provide for the clinical education of students in health career programs.

III. BACKGROUND INFORMATION

William Rainey Harper College and Alexian Brothers Medical Center have been engaged in a mutually beneficial affiliation in the area of cardiac and pulmonary rehabilitation since July 1, 1996. The parties acknowledge that this Agreement is intended to continue this affiliation, albeit under new terms and conditions.

IV. RECOMMENDATION

The administration recommends that the Affiliation Agreement between William Rainey Harper College and Alexian Brothers Medical Center be approved as submitted.
I. SUBJECT

Affiliation Agreement between William Rainey Harper College and Advocate Health and Hospitals Corporation-Good Samaritan Hospital for use of clinical facilities for students in the Cardiac Technology Program.

II. REASON FOR CONSIDERATION

A Cooperative Agreement is required between Harper College and affiliating agencies to provide for the clinical education of students in health career programs.

III. BACKGROUND INFORMATION

The facilities and education opportunities available at Advocate Health and Hospitals Corporation-Good Samaritan Hospital are consistent with the clinical objectives of the Harper College Cardiac Technology Program.

This agreement has been approved by appropriate officers of Advocate Health and Hospitals Corporation-Good Samaritan Hospital and has been reviewed by Harper College.

IV. RECOMMENDATION

The administration recommends that the Affiliation Agreement between William Rainey Harper College and Advocate Health and Hospitals Corporation-Good Samaritan Hospital be approved as submitted.