

Ruth Harper

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois 60067

AGENDA

March 9, 1972
8:00 p. m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Disbursements
 - 1. Bills Payable
 - 2. Payroll - Feb. 15 thru Feb. 29, 1972
 - 3. Estimated Payroll - March 1 thru April 30, 1972
 - 4. Financial Statement
- V. Communications
- VI. Unfinished Business
 - 1. Approval of Career Programs Exhibit 1
- VII. New Business
 - A. Recommendation: Credit by Examination Policy Exhibit A
 - B. Recommendation: 1971-72 Promotions Exhibit B
 - 1. Administrative
 - 2. Faculty
 - C. Recommendation: Revision in Existing Curricula Exhibit C
 - D. Recommendation: Resignation Exhibit D
 - E. Cooperative Agreement with Clinical Facilities Exhibit E
 - F. Bid Awards:
 - 1) Harper College Bulletin Exhibit F-1
 - 2) Various Physics Equipment Exhibit F-2
 - 3) Summer & Fall Schedule Exhibit F-3

(to be hand carried)

G. Approval of Board of Trustees Election Precincts

Exhibit G

VIII. President's Report

IX. Adjournment

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF JUNIOR COLLEGE DISTRICT 512
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Regular Board Meeting of Thursday, March 9, 1972

CALL TO ORDER: The regular meeting of the Board of Trustees of Junior College District No. 512 was called to order at 8:13 p.m., on March 9, 1972, by Chairman Hansen, in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine, Illinois.

In the absence of Secretary Morton, Member Nugent moved, and Member Moats seconded, the nomination of Member Miller as Secretary Pro Tempore. Member Moats moved the nominations be closed and Member Miller be declared Secretary Pro Tempore. Member Nugent seconded, and the motion was unanimous.

ROLL CALL: Present: Members Milton Hansen, Lawrence Moats, Ross Miller and Eugene Nugent
Absent: Members Jessalyn Nicklas, Richard Johnson and Joseph Morton

Also present: R. I. Lahti, D. Andries, John Birkholz, R. Bernstein, Frank A. Christensen, R. B. Cormack, Anton Dolejs, David Gale, David Groth, Clete Hinton, Fred Inden, John Januszko, Soter Kokalis, C. Patrick Lewis, John Lucas, W. J. Mann, Liz McKay, Ted Meyers, Donald Mistic, Paul Moore, Roger Mussell, Valerie Plachno, Henry Roepken, Marc Savard, Clarence H. Schauer, Bill Schooley, Pamela Simpson, Fred Vaisvil, Frank Vandever, George Voegel, W. Von Mayr, and John Warren--Harper College; Scott J. Markin--Harper Student; and Marilyn Marier, Bonnie Nugent, Bonnie Weidman and R. C. Weidman.

MINUTES: Member Nugent moved, and Member Miller seconded, approval of the minutes of February 10, 1972 Regular Board meeting as submitted. Motion unanimous.

DISBURSEMENTS: Member Nugent moved, and Member Miller seconded, approval of payment of bills payable of March 9, 1972, as follows:

Bills Payable

Educational Fund	\$102,456.96
Building Fund	22,130.66
Site & Construction Fund	3,960.88
Auxiliary Fund	72,733.00
	<u>\$201,281.50</u>

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

DISBURSEMENTS:

Payrolls

Member Miller moved, and Member Nugent seconded, to approve for payment the payroll of February 15, 1972, in the amount of \$204,698.91; the payroll of February 29, 1972, in the amount of \$243,943.26; and the estimated payroll of March 1 through April 30, 1972, in the amount of \$372,000.00.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

COMMUNICATIONS:

Member Miller mentioned the nice note the Board had received from Marc Savard and expressed his pleasure at seeing Mr. Savard back.

UNFINISHED

BUSINESS:

Approval of
Career
Programs

Dr. Schauer summarized the proposal for new career programs for the fall of 1972. He stated the Air Conditioning & Refrigeration program and the Legal Technology program are designed to be two-year Associate Degree programs or one-year Certificate programs; the Medical Office Assistant and Medical Laboratory Technician are two-year Associate Degree programs, while the Medical transcriptionist, Operating Room Technician, Food Service Management, and General Office Assistant programs are designed as one-year Certificate Programs.

Air Conditioning
and Refrigeration

Dr. Cormack discussed the information supplied in Exhibit 1 relative to the proposed new career programs. He stated each project is an analysis done by a combination of the lay advisory committees and division chairmen.

In the discussion which followed, Dr. Cormack discussed the possible option of an arrangement with Hersey High School to provide a laboratory for the air conditioning program if a space problem arises. He pointed out the air conditioning program has been projected for new Building G, as well. A strong demand is anticipated for this program. Dr. Cormack reported a limited program could be started at Hersey--evenings only.

A discussion ensued on the financing of the programs. Dr. Cormack reported there would be no large capital equipment expenditure other than in the air conditioning program. He stated maximum reimbursement is expected from the State Board of Vocational Education. Mr. Dolejs discussed the incremental costs outlined for the Air Conditioning and Refrigeration program.

UNFINISHED

BUSINESS:

Approval of
Career
Programs (cont.)
Air Conditioning
and Refrigeration

Member Miller moved, and Member Moats seconded the motion, to approve the Air Conditioning and Refrigeration Associate Degree and Certificate Programs for implementation in Fall, 1972, as in Exhibit 1, Addendum a.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

Member Nugent commented on the excellence of the proposed career programs and stated he generally supported them. However, he stated he felt the Board was entitled to an itemized financial summary for each program, when they are presented with a proposition of this kind.

AAS Medical
Assistant Program
and Medical
Transcription
Certificate
Program

Dr. Cormack informed the Board the Medical Transcription Certificate Program is the first year of the Medical Office Assistant Associate Degree Program. He stated the majority of the courses in these programs are existing courses. The programs have to be approved by the State boards.

In the discussion which followed, Member Nugent asked about the procedure for the Board receiving a report on these new programs. Dr. Lahti stated there is no set procedure before the students are graduated. There would be a follow-up when Dr. Lucas makes a survey on graduates.

Member Moats moved, and Member Nugent seconded the motion, to approve the Medical Transcription/Medical Office Assistant Program for implementation in Fall, 1972, as in Exhibit 1, Addendum b.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

General Office
Assistant Program

Dr. Cormack explained that the General Office Assistant Certificate Program was deemed a reasonable extension to existing certificate program, and had been approved as such at the Feb. 10, 1972, Board meeting. Recent correspondence from the IJCB reflects that they consider this to be a new program and that the Board of Trustees should act upon it within that context. Dr. Cormack pointed out this program involved no new courses.

UNFINISHED

BUSINESS:

Approval of
Career Programs,
General Office
Assistant Program
(cont.)

Member Nugent moved, and Member Moats seconded the motion, to approve the General Office Assistant Certificate Program for implementation in Fall, 1972, as in Exhibit 1, Addendum c.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

Food Service
Management
Certificate
Program

Dr. Cormack explained that initially when an Associate Degree Program was approved in Food Service Management, no provision was made for a certificate option. He stated the Food Service Management Certificate Program would meet the needs of the adult population who would like to obtain the certificate by picking up one course per semester at night.

Member Moats moved, and Member Nugent seconded the motion, to approve the Food Service Management Certificate Program for implementation in Fall, 1972, as in Exhibit 1, Addendum d.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

Two-Year and
Certificate
Programs in Legal
Technology

Chairman Hansen commented on the two year and certificate programs in Legal Technology, stating these had been recommended by a Chicago Bar Foundation Committee in behalf of the Chicago Bar Association. Member Miller stated Chairman Hansen and he had attended one meeting of the Foundation Committee meeting (as attorneys).

Dr. Cormack stated Harper College was pleased to be the first community college in the State of Illinois to propose such a curriculum. He informed the Board that much of the credit for the data being presented should go to Mr. George Overton, Chairman of the Chicago Bar Foundation Committee, and to the Chicago Bar Foundation and, in-house, to Mr. Pat Lewis.

Mr. Lewis stated he had worked closely with Mr. Overton and the committee he headed, and they had assisted him with curriculum, direction, and associate data.

Chairman Hansen introduced Mr. George Overton, of the firm of Overton, Marks & Schwartz, and mentioned that Mrs. Overton is a granddaughter of William Rainey Harper.

UNFINISHEDBUSINESS:

Approval of
Career Programs,
Two-Year and
Certificate
Programs in Legal
Technology

Mr. Overton stated he would like to urge the college to adopt the first program in Illinois for legal technicians, to meet a growing need in the legal profession to cut the cost of legal assistants. A survey had been made of Chicago firms by the Chicago Bar Foundation Committee and he stated the felt need in the Chicago area at the present time would absorb three or four dozen of these graduates. He felt they could be easily placed and stated the committee was prepared to help in that process. Mr. Overton stated they wanted to start a formal training program in a reputable institution, but recognized this would be a bold experiment for the college. Therefore, he stated, they were prepared to do their part if the college adopted this program. He stated the committee has made a definite commitment in that regard and would stand by it. He further stated he was sure the Bar Foundation and Chicago Bar Association both recognized that responsibility.

In the discussion which followed, Mr. Overton stated he did not feel the attitude of law schools would be favorable to giving any credit for this program. He discussed some of the possible areas for which people could be trained.

Member Nugent moved, and Member Moats seconded the motion, for approval of the two-year and certificate programs in Legal Technology for implementation in Fall, 1972, as in Exhibit 1, Addendum e.

Member Moats expressed his appreciation to Mr. Overton for his comments, and stated his enthusiasm for what he felt to be a very exciting program.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

On behalf of the Board of Trustees, Chairman Hansen thanked Mr. Overton for appearing before the Board.

Certificate
Program for
Operating Room
Technician

Dr. Cormack introduced Dr. Gale, stating he had worked very closely with Alexian Brothers Hospital on both the Operating Room Technician and Medical Laboratory Technician programs.

UNFINISHED

BUSINESS:

Certificate Program for Operating Room Technician

Dr. Gale reported both Alexian Brothers and Northwest Community Hospitals are anxiously hoping for the college's assistance on both of these programs. He discussed the definite support and cooperation on both of these programs from both hospitals, in terms of furnishing equipment and supervision for both programs.

Member Moats moved, and Member Miller seconded the motion, for approval of the certificate program for Operating Room Technician for implementation in Fall, 1972, as in Exhibit 1, Addendum f.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

Associate Degree Program for Medical Laboratory Technician

Dr. Gale discussed the Medical Laboratory Technician program. He stated this program, and also the Operating Room Technician program both required national accreditation; both have boards the students must pass.

Member Nugent moved, and Member Moats seconded the motion, for approval of the Associate Degree Program for Medical Laboratory Technicians for implementation in the fall of 1972, as in Exhibit 1, Addendum g.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

Joint Service Program

Chairman Hansen referred to a proposed resolution relative to the Joint Service Program. The Joint Service Program is an organization representing certain school districts in Cook County on tax objections relating to what is regarded as underassessment on various race-tracks in Cook County. Chairman Hansen pointed out, if the college wanted to participate in what would be a law suit against the assessor, it was necessary to pass the resolution. He stated among the districts considering participation were High School Dist. 214, High School District 211, and Community Consolidated School District 15. The other districts listed were out of the immediate area. He reported District 15 had already approved this resolution. Chairman Hansen stated the cost for this suit had been worked out based on relative tax revenue and if Harper participated the cost to Harper would be \$420.90.

UNFINISHED

BUSINESS:

Joint Service
Program (cont.)

Mr. Mann informed the Board that if all the districts did not participate, there would be a possibility of adjustment in the cost. He stated the College had worked with the Joint Service Program for a number of years; they have defended the college in the past from businesses objecting to tax rates. Mr. Mann recommended participating in this.

Member Miller stated it should be noted that the resolution could be rescinded anytime prior to any judgment.

Member Moats moved, and Member Miller seconded the motion, to approve the adoption of the resolution relative to action by the Joint Service Program on underassessment of racetracks in Cook County. (Copy of resolution attached to the Minutes in the Board of Trustees' Official Book of Minutes.)

Member Nugent moved to amend the motion that the College's investment be limited to no more than \$500.00 and be contingent upon support of 80% of other districts listed.

Member Moats stated he would like to review it before saying 80% of other districts have to go along with it.

The amendment failed for lack of a second.

Member Nugent moved to amend the motion in that the College's investment be limited to \$500.00. Member Moats seconded the motion.

Chairman Hansen called for a roll call vote on the amendment, as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

Chairman Hansen then called for a roll call vote on the amended motion. The vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

NEW BUSINESS:

Credit by

Examination Policy

Dr. Schauer discussed the concept of credit by examination policy, or the awarding of college credit to individuals who have acquired academic proficiencies outside of the formal classroom. Called credit by

NEW BUSINESS:**Credit by
Examination
Policy (cont.)**

examination, testing out, challenging a course, advanced placement, the proficiency credit program at Harper has been developed not only to assist the student already going to Harper but to stimulate the older student who has never considered going back to school. Two factors have led to the development of this program. First, the ever increasing demand of veterans and adults who have acquired proficiencies in many academic and vocational areas and do not have the time or money to duplicate the learning experience. Second is the need to provide programs for our community that, if not available, could be a factor in causing a student to go to one of the many schools in Illinois that will offer him a chance to receive proficiency credit.

Dr. Schauer stated Exhibit A is basically the recommendation of a committee composed of faculty under the direction of Dr. Gary Rankin. He stated that should this recommendation be adopted he would like to make one amendment to the recommendation--omit the words, "Effective fall semester 1972."

In the discussion which followed, Dr. Rankin stated over half of the public institutions in the State have indicated they would accept transfer of credit by examination and the other half have not yet made a decision; they are in the process of studying it. There will be no grades on transcripts. Relative to the percent of courses at Harper that could be challenged, Dr. Schauer indicated they hoped at least 20% by fall and another 10% to 20% next year. Dr. Rankin indicated he felt it would be definitely self-supporting. Member Moats asked if there is any limit to the number of courses a student could get credit for in a subject area. Dr. Schauer reported the only limitation is 30 hours of work. Dr. Schauer stated this would be a duty above and beyond the faculty's load right now.

Dr. Lahti stated he felt this would be a major move for the college to get out of the "lock-step," and that he felt it was a healthy one.

Member Moats moved, and Member Nugent seconded the motion, to adopt the policy of Credit by Examination, as stipulated in the documents attached to Exhibit A.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent

Nays: None

NEW BUSINESS:

1971-72

Promotions--
Administrative
and Faculty

Dr. Lahti discussed the recommendation for promotions in rank of 15 teaching faculty and 3 administrative faculty. He stated the administration was also recommending rank of Instructor be granted to Mr. Donald Mistic. Dr. Lahti discussed the annual process which takes place in terms of promotion and stated he had good reason to believe the policies had been followed. After a review of the applications for promotions in rank, the Faculty Promotions Committee, Division Chairmen, Deans, Vice-Presidents and President were recommending these promotions in rank. A list of the people who were or were not being recommended for promotion in rank had been distributed to the Board members. Dr. Lahti stated, if there were any specific questions about a specific faculty member or administrator, it would be appropriate to handle them in executive session. He stated the administration was ready to respond in whatever way the Board requested.

Member Nugent moved, and Member Moats seconded the motion, to approve the promotions in rank to faculty and administration, including the rank of Instructor to Mr. Donald Mistic, as in Exhibit B, as follows:

Teaching FacultyFrom Instructor to
Assistant Professor

Frank Boeke
Mary Lou Flanigan
James Heisler
Robert Held
Frances Maguire
Michael Oester
Jay Singelmann
Marilyn Swanson
Gerald Tapp
Jack Tippens
Willard Williamson

From Assistant Professor
to Associate Professor

Richard Bernstein
Sander Friedman
Betty Gialdini
Henry Meier

AdministratorsFrom Assistant to
Associate Professor

Frank A. Vaisvil

From Associate to
Professor

Frank Vandever
George Voegel

Rank as Instructor

Donald M. Mistic

NEW BUSINESS:

Promotions,
1971-72 (cont.)

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Moats, Miller and Nugent
Nays: None

Member Nugent stated he would like to commend these people earning promotions in rank.

Revision in
Existing
Curricula

Although in the past the Illinois Junior College Board required that all moderate and reasonable extensions to the curriculum must be approved by the Board of Trustees at a regular Board of Trustees meeting, Dr. Lahti stated that it appears in the future these revisions would go in on a single form not requiring Board action. He stated, if Mrs. Nicklas were at the meeting, he thought she could speak to this as she did carry this to the State Trustees' Association.

Member Nugent moved, and Member Miller seconded the motion, to approve the changes outlined in Exhibit C as reasonable and/or modifications to the curriculum.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

Resignation

Dr. Schauer presented the resignation of Mr. Michael Huston, effective at the end of his present contract, for approval.

Chairman Hansen noted that Mr. Huston is resigning at the end of his present contract and stated he felt it was commendable it be done in that way, if it has to be done.

Member Moats moved, and Member Miller seconded the motion, to accept the resignation of Mr. Michael Huston, effective at the end of his present contract. Motion unanimous.

Cooperative
Agreement with
Clinical
Facilities

Dr. Schauer presented for approval Cooperative Agreements between Harper College and Alexian Brothers Medical Center, Holy Family Hospital, Lutheran Home for the Aged, Northwest Community Hospital, and Plum Grove Nursing Home. These agreements specify the responsibilities and obligations of both agencies. He stated they have been checked out with the college's legal counsel. These hospitals and homes, in conjunction and coordination with the faculty of Harper College, are providing

NEW BUSINESS:
Cooperative Agree-
ment with Clinical
Facilities (cont.)

clinical experience for students in the Nursing and Health Programs.

Member Moats moved, and Member Miller seconded the motion that the Cooperative Agreements between William Rainey Harper College and Alexian Brothers Medical Center, Holy Family Hospital, Lutheran Home for the Aged, Northwest Community Hospital, and Plum Grove Nursing Home, as attached in Exhibit E, be adopted and signed.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
 Nays: None

Bid Awards--
Harper College
Bulletin

Mr. Mistic stated this was the bid award for the 1972-73 College Bulletin (Catalog).

Member Nugent moved, and Member Moats seconded the motion, to approve the award of bid for the 1972-73 College Bulletin to Practical Offset in the amount of \$9,767.44, as outlined in Exhibit F-1.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
 Nays: None

Mr. Mistic stated this was for 18,000 copies of the catalog.

--Various
Physics
Equipment

Mr. Mistic commented on the fact that only one response was received to the bid requests sent out. He stated on many of these items the total useage was small. Each house has its own speciality and it is difficult to get someone to bid comparable items.

Member Nugent moved, and Member Miller seconded the motion, to approve the bid award for various physics equipment, as outlined in Exhibit F-2, to the Ealing Corporation, of Cambridge, Mass., in the amount of \$2,500.04.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller and Nugent
 Nays: Member Moats

NEW BUSINESS:

**Bid Awards--
Summer and Fall
Schedules**

Mr. Mistic informed the Board the administration was recommending splitting the bid award on the Summer and Fall schedules, giving the Summer Schedule to one printer and the Fall Schedule to another, based on low bid.

Member Miller moved, and Member Nugent seconded the motion, to approve the bid award for the Summer Schedule to Paddock Publications, in the amount of \$3,229.20 for 210,000 copies, and the bid award for the Fall Schedule to Programmed Printers, in the amount of \$4,431.00 for 210,000 copies; total amount of bid award--\$7,660.20, as in Exhibit F-3.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

**Election
Resolution--
Calling of the
April 8, 1972
Board of
Trustees**

Mr. Mann informed the Board that Exhibit G contained the resolution relative to the calling of the annual Board of Trustee election, April 8, 1972, and for the establishment of precincts and polling places and publishing of notice of said election.

**Election and
Establishment of
Precincts and
Polling Places**

Member Nugent moved, Member Miller seconded the motion, to adopt the resolution relative to the calling of the annual Board of Trustee election, to be held on April 8, 1972, and for the establishment of precincts and polling places and publishing of notice of said election, as in Exhibit G. (Resolution attached to the Minutes in the Official Board of Trustees' Book of Minutes.)

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Miller, Moats and Nugent
Nays: None

**Election
Resolution--
Providing for Use
of Affidavits in
Lieu of Poll Books**

Mr. Mann explained this had been a routine resolution, for the past several years, providing for the use of affidavits in lieu of poll books for the Board of Trustees' annual election.

Member Nugent moved, and Member Miller seconded the motion, to adopt the resolution in Exhibit G-1, providing for the use of affidavits in lieu of poll books for the annual Board of Trustee election on April 8, 1972. (Resolution attached to the Minutes in the Official Board of Trustees' Book of Minutes.)

NEW BUSINESS:

Upon roll call, the vote was as follows:

ElectionResolution (cont.)

Ayes: Members Hansen, Miller, Moats and Nugent

Nays: None

Other--

Harper College
Foundation

Chairman Hansen informed the Board that Marc Savard, for the administration, has been considering a matter for sometime with regard to forming a Harper College foundation which could be the recipient of donations and bequests. He stated this needed more study and some Board participation. If there were no objections, Chairman Hansen stated he would appoint Ross Miller, as a committee of one, to meet with the appropriate administrators on this matter and eventually report back to the Board.

Dr. Lahti reported the administration has several different foundation documents. Since this foundation is indigenous to the community and the college, they feel it is a Trustee matter. Dr. Lahti stated they were happy to have someone to help develop the document which will eventually be presented to the Board.

PRESIDENT'S
REPORT:

Dr. Lahti distributed the charge-back report to the Board. He stated Mr. Stansbury had done his usual good job of summarizing chargebacks, those the college is paying out and those being paid to the college. He stated it was a very interesting breakdown--by high school, by area, by fall and spring.

Dr. Lahti reported on the March 8 meeting of the Long Range Planning Committee. He stated the committee had kind of reached consensus on mission of Harper College. He stated a statement was being drawn up with which they will, or will not, agree at the next meeting. Dr. Lahti informed the Board the second part of their discussion looked at the population and projected growth enrollment through 1985. Third, Mr. Mann made a presentation on the present financing system and future projected financing system through 1980; he is working on the last five years through 1985. Dr. Lahti stated the fourth item, where the college is now in staff, facilities, etc., would be taken up at the next meeting. He reported the committee was of the opinion that if they handle these four topics, and develop understanding on these four, they will have a pretty good grip on the financial plan. Dr. Lahti stated the committee's recommendation to the Board would strengthen the plan significantly.

PRESIDENT'SREPORT:

Long-Range
Planning
Committee (cont.)

Member Moats asked if the committee's notion of mission of the community college differs much from what the Board's has traditionally been. Dr. Lahti stated, first of all, the state law is very restrictive and the committee very quickly came into focus not to move very far off mission the college is on now.

Chairman Hansen informed the Board a letter had been received from Anthony Scariano, Representative from the 8th District. He stated he believed Representative Scariano is on the education committee in the state legislature. Chairman Hansen stated that in his letter Representative Scariano informs the Board he has been trying to advance HB 1856. This bill would permit junior colleges to have a tax rate for educational purposes of 17½¢; Harper's present rate is 11¢, but it varies in other districts. Representative Scariano is having difficulty trying to advance this bill and get it out of committee. If the legislature passed this, it would be a permissive rate--a college could only get 3¢ in any two-year period. Dr. Lahti stated this is a bill the Trustees' Association and Council of Presidents last year supported, and in essence the college had supported it before.

Chairman Hansen pointed out Representative Scariano was asking for ideas on how to attain this goal for junior colleges in the state.

Member Nugent suggested acknowledging receipt of this letter and pointed out that Mrs. Nicklas might be able to investigate and give the Board some guidance on what the state organization is doing in reference to this matter.

Chairman Hansen requested that Dr. Lahti reply to Representative Scariano's letter, in the name of the Board, and refer it to our delegate to the Trustees' Association.

ADJOURNMENT:

Chairman Hansen informed the Board there was need for an executive session to consider matters relating to faculty negotiations, but stated there would be no need for action after the executive session.

Member Nugent moved, and Member Miller seconded the motion, that the meeting be adjourned at 10:30 p.m. Motion unanimous.

Chairman Hansen

Secretary Pro Tem Miller