

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 Adjourned Board Meeting of Tuesday, April 23, 1974

CALL TO ORDER: Pursuant to adjournment from the regular Board meeting of April 11, 1974, the adjourned meeting of the Board of Trustees of Community College District No. 512, on Tuesday, April 23, 1974, was called to order by Chairman Nicklas at 8:10 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL:
Present: Members Milton Hansen, William Kelly, Marilyn Marier, Ross Miller, Lawrence Moats, and Jessalyn Nicklas, and Student Member Gerald McGlothlin
Absent: Member Ray Blakeman

Also present: Robert E. Lahti, Kelly Barton, John Birkholz, Frank Borelli, Bob Chantry, Bob Cormack, Ray DePalma, Charles DuBois, Charles Falk, Guerin Fischer, Ron Keener, C. Patrick Lewis, Roger Mussell, Jane Nelson, Harold Neumann, Henry Roepken, Clarence Schauer, Donald Sedik, W. Von Mayr, Gordon Wallace, Ray White, Dave Williams, Raymond Ziemann, and Robert Zilkowski--Harper College; Frank M. Hines--Board Attorney; Wandalyn Rice--Paddock Publications; Nick Petersen--Elgin Daily Courier-News; and Jennifer S. Buehler, Rance V. Buehler, Pat Cannon, Shirley A. Munson, Robert Rausch, Carol L. Robinson, Judith A. Troehler, and Mr. and Mrs. Tom Wellman, and Stanley Carrier.

NEW BUSINESS:
Canvass of
Election

Chairman Nicklas announced the purpose of the adjourned meeting was to canvass the April 13, 1974, Board of Trustee election. She appointed Secretary Marier to proceed with the canvass, with the assistance of Attorney Hines and Wil Von Mayr.

At the completion of the canvass, Secretary Marier read the results of the canvass, as follows:

<u>Three Year Term:</u>		<u>Two Year Term</u>	
William A. Kelly	1,911	Shirley A. Munson	1,039
Robert Rausch	1,719	R. Walberg	681
Judith Troehler	1,346	Ray Blakeman	636
Stanley Carrier	1,345	Donald Payton	618
Ross Miller	1,215		
Robert Bromley	1,187		

Member Moats moved, Member Kelly seconded, to adopt the resolution covering the election of April 13, 1974, for the purpose of declaring the canvass and winners of the election official; the winners declared for the three-year terms are William Kelly, Robert Rausch, and Judith Troehler, and the winner declared for the two year term is Shirley A. Munson, with the names and totals to be inserted in the official resolution (copy of official

NEW BUSINESS:
Canvass of
Election
(cont.)

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

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Kelly, Marier, Miller,
Moats and Nicklas

Nays: None

Chairman Nicklas expressed the deep appreciation of the Board, Harper College, and the citizens of the community for the tremendous service the retiring Board members had given. She spoke of Member Hansen's dedicated service of nine years as one of the members of the first Board of Trustees. She expressed the hope that Member Blakeman, who had been appointed by the Board to fill a vacancy and served a short time, would continue his interest and participation. Chairman Nicklas spoke of the tremendous job, and the great amount of time and work Member Miller had given the College. She expressed gratitude and appreciation to them all.

Chairman Nicklas welcomed Mrs. Munson, Mr. Rausch, and Mrs. Troehler, and requested they come forward and take their seats on the Board. She requested the new Board members feel free to call on any Board member for any help they might need.

Reorganization
of the Board

Chairman Nicklas announced there were three officers to be elected for reorganization of the Board--Chairman, Vice Chairman, and Secretary.

Ballots were distributed. A vote for Chairman was cast, and Mr. Hines announced the majority of votes had been cast for Member Kelly as Chairman of the Board.

Member Kelly assumed the Chair. A vote for Vice Chairman was cast, and Mr. Hines announced the majority of votes had been cast for Member Moats as Vice Chairman of the Board.

A vote for Secretary was cast, and Mr. Hines announced the majority of votes had been cast for Secretary Marier as Secretary of the Board.

Member Nicklas moved, Member Munson seconded, to declare William Kelly elected as Chairman of the Board, Lawrence Moats elected as Vice Chairman of the Board, and Marilyn Marier elected as Secretary of the Board.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Marier, Moats, Munson,
Nicklas, Rausch and Troehler

Nays: None

NEW BUSINESS
Establishment
of Regular
Board Meetings--
Date and Place

Member Nicklas moved, Member Marier seconded, that the regular meetings of the Board of Harper College be held on the second Thursday of the month, at 8:00 p.m., in the Board Room.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Marier, Moats, Munson, Nicklas,
Rausch and Troehler
Nays: None

Appointment of
Board Attorney

Member Nicklas moved, Member Marier seconded, that Frank Hines be appointed for the coming year as Attorney for the Board.

In the discussion which followed, Attorney Hines informed the Board his rate has been \$30.00 an hour for services rendered. Member Nicklas, with the agreement of the seconder, amended her motion to include, "at the same rate."

Chairman Kelly requested the administration review the Attorney's salary and provide a report to the Board at the May meeting.

Upon roll call on the amended motion, the vote was as follows:

Ayes: Members Kelly, Marier, Moats, Munson, Nicklas,
Rausch and Troehler
Nays: None

ADJOURNMENT:

Member Nicklas moved, Member Marier seconded, that the meeting be adjourned at 9:55 p.m. Motion unanimous.

Chairman Kelly

Secretary Marier