

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 Tuesday, June 3, 1975.

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairperson Shirley Munson on Tuesday, June 3, 1975, at 9:30 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Robert Moats, Shirley Munson, Robert Rausch, Judith Troehler, and Natalie Weber.

Absent: Members William Kelly, Jessalyn Nicklas, and Student Member James Richter.

Also present: Robert E. Lahti, John Birkholz, Robert Cormack, Guerin Fischer, Patrick Lewis, William Mann, Don Misic, Elaine Stoerner, and Wilfred Von Mayr.

BID AWARDS: Member Troehler moved, Member Rausch seconded, approval of Buildings G & H project budget of \$3,650,906.54 prepared by the Capital Development Board and based on the architect's recommendation for bid award, and the approval of the disbursement of funds and the signing of the necessary trust agreement.

Dr. Mann commented that the administration is very pleased with the bid on buildings G and H; it was \$695,400 under estimate and all the alternates were included.

Upon roll call, the vote was as follows:

Ayes: Members Moats, Munson, Rausch, Troehler, and Weber.

Nays: None.

Motion carried.

ADJOURNMENT: Member Rausch moved, Member Troehler seconded, adjournment of the meeting at 9:36 p.m.

Chairperson Shirley Munson

Secretary Judith Troehler