

WILLIAM RAINY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

BOARD MEETING

AGENDA

AMBROSE EASTERLY
LRC PRO

February 10, 1977

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Approval of Disbursements
 - A. Bills Payable
 - B. Payroll - January 15 and January 31, 1977
 - C. Estimated Payroll February 1 through March 31, 1977
 - D. Financial Statement
 - E. Budget Transfers
 - F. Bid Awards
 - G. Construction Change Orders
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
 - A. RECOMMENDATION: Staffing
 - 1. Resignation, Learning Resources Center Exhibit A-1
 - 2. Resignation, Counselor Exhibit A-2
 - 3. Replacement, Counselor Exhibit A-3
 - B. RECOMMENDATION: License Agreement with I.B.M. Exhibit B
 - C. RECOMMENDATION: (1) Council of Governments of Cook County Exhibit C-1
(2) Illinois Educational Consortium Exhibit C-2
 - D. RECOMMENDATION: Cooperative Agreement,
High School Level Program Exhibit D

- E. RECOMMENDATION: Approval of Farm Lease Exhibit E
- F. RECOMMENDATION: Joint Service Program Resolution Exhibit F
- G. RECOMMENDATION: William Rainey Harper College
Educational Foundation Bylaws Revisions Exhibit G
- H. RECOMMENDATION: Treasurer's Bond Exhibit H
- IX. President's Report
- X. Adjournment

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 Regular Board Meeting of Thursday, February 10, 1977

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Munson on Thursday, Feb. 10, 1977, at 8:05 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads.

ROLL CALL: Present: Members William A. Kelly, Robert R. Moats, Shirley A. Munson, Jessalyn M. Nicklas, Robert G. Rausch, Judith Troehler, and Natalie Weber
Absent: Student Member Robin Turpin

Also present: Robert E. Lahti, John Birkholz, Frank Borelli, Donald Carlson, Robert Chantry, Frank Christensen, A. A. Dolejs, Dennis D. Dunton, C.F. Falk, John Gelch, Jean Goodling, Bill Howard, Robert Hughes, Fred Inden, John Januszko, Patrick Lewis, Jack Lucas, Dave Macaulay, W. J. Mann, Liz McKay, M. Scott McMannis, George Minkevich, Jr., Don Misic, Joann Powell, Jay Singlemann, Elaine Stoermer, Fred Vaisvil, Peter Vander Haeghen, W. E. Von Mayr, Dave Williams, and Robert Wyman--Harper College; Dick Dahl--Paddock Publications; Chuck Yoakum--Barrington Press; Rich Laden--Schaumburg Record; and Dean Anderson and Mike Gaines

Chairman Munson greeted the three members of the press and invited them to contact Patrick Lewis for any clarification of agenda items.

MINUTES: Member Weber moved, Member Nicklas seconded, approval of the minutes of the regular Board meeting of Jan. 13, 1977, and the special Board meeting of Jan. 18, 1977, as distributed.

Upon roll call, the vote was as follows:

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

Motion carried.

CITIZEN PARTICIPATION:

There was none.

DISBURSEMENTS:
Bills Payable

Member Nicklas moved, Member Rausch seconded, approval of the bills payable of Feb. 10, 1977, as follows:

Educational Fund	\$249,644.43
Building Fund	380,709.85
Site & Construction Fund	173,593.78
Auxiliary Fund	189,019.58

DISBURSEMENTS:
Bills Payable
 (cont.)

Several items in the bills payable were discussed. Member Kelly pointed out that on page 4 the bill for the audit by Ernst & Ernst was incorrectly charged to legal services, instead of audit. Chairman Munson stated this had been caught and will be corrected. It was also brought out that the amount of \$16,975.00 for the audit was an increase over the budgeted amount of \$15,500.00. Dr. Mann stated a budget transfer for this difference would be made. He discussed the variables which affect the audit, stating that as the college expands the size and scope of the audit also expands. The Board discussed having a survey again of auditing firms' fees.

Upon roll call, the vote was as follows:

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

Motion carried.

Payrolls

Member Nicklas moved, Member Troehler seconded, approval of the payroll of Jan. 15, 1977, in the amount of \$346,293.72; the payroll of Jan. 31, 1977, in the amount of \$377,744.09; and the estimated payroll of Feb. 1, 1977 through Mar. 31, 1977, in the amount of \$1,458,936.19.

Upon roll call, the vote was as follows:

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

Motion carried.

Estimated
Utility
Bills

Member Nicklas moved, Member Weber seconded, approval of estimated utility bills for March, 1977, in the amount of \$41,630.00, and for April, 1977, in the amount of \$37,660.00.

Upon roll call, the vote was as follows:

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

Motion carried.

Financial
Statements

Chairman Munson pointed out that on page 54 of the financial statements the audit charge will be removed from legal account #536 and transferred to audit account #531.

Budget
Transfers

Member Troehler moved, Member Nicklas seconded, approval of the Educational Fund budget transfers in the amount of \$2,200.00, as per Exhibit V-E-1 attached to the

DISBURSEMENTS:
Budget
Transfers
(cont.)

minutes in the Board of Trustees' Official Book of Minutes.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

Member Troehler moved, Member Weber seconded, approval of the Building Fund budget transfers in the amount of \$13,800.00, as per Exhibit V-E-2 attached to the minutes in the Board of Trustees' Official Book of Minutes.

It was pointed out there was a typographical error on page two. The account number should be corrected to 272-000-517, instead of 272-000-518. Dr. Mann explained that money for remodeling of Building C was available from custodial salaries due to the turnover in that area and the inability to fill all positions. The original space planned for Continuing Education did not work out well due to increased enrollment.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

Bid Awards

Member Nicklas moved, Member Weber seconded, approval of bid awards V-F1 through V-F5, as follows. (Exhibits attached to the minutes in the Board of Trustees' Official Book of Minutes.)

V-F1 Award bid request Q-4679 for blackout drapes and classroom drapes for Buildings G and H to the low bidder, Art Drapery Co., in the amount of \$5,904.00.

V-F2 Award bid request Q-4680 for uniforms for the custodial and transportation departments to the low bidder, Arrow Services Co., in the amount of \$3,551.40.

V-F3 Award bid request Q-4685 for construction of a soundproof room within the TV-studio to the low bidder, Hoge, Warren and Zimmerman, in the amount of \$3,500.00.

V-F4 Award bid request Q-4684 for duplicating paper for use by the Bookstore, to the low bidder, Tobey Fine Paper Co., in the amount of \$6,390.00.

DISBURSEMENTS: V-F5 Award bid request Q-4683 for a compactor for
Bid Awards Buildings G and H to the low bidder, Browning-
(cont.) Ferris, in the amount of \$11,375.15.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

COMMUNICATIONS: There were no communications.

UNFINISHED
BUSINESS:
Committee
Reports --
Policy

Member Rausch reported the Policy Committee had met the previous week and reviewed a set of recommended changes, not the full manual. Basically, they reviewed all the changes that were of a mechanical nature and those reorganizing the pagination of the manual. There are still some items in the Attorney's hands and another meeting will be held to review these.

--Public
Relations

Member Weber reported the Public Relations Committee will be scheduling their last meeting within a few weeks.

Member Rausch referred to the schedule of Harper College/Community Programs received through the mail, stating he felt this was exceedingly attractive and offered public congratulations to the Graphics people for this and other work they have done.

--Budget

Member Kelly reported the Budget Committee had met approximately ten days ago, and stated he would urge Dr. Mann to schedule another meeting as early as it is convenient for his staff.

--Building

Member Moats reported for the Building Committee, stating the move into Buildings G and H is continuing and the buildings will be ready for occupancy by Mar. 1. Chairman Munson suggested a tour for Board members of these buildings. Regarding Building M, Member Moats reported the design drawing review by the CDB is scheduled for Feb. 16. He spoke of visiting with architects, planners, and an outside consultant-- Dr. Marvin Ganz. Dr. Ganz had made a number of suggestions. Member Moats felt these suggestions greatly improve the function of the building and also slightly enlarge the size. Member Moats stated that in order to stay within the monetary limits, it may mean some compromise in the present design.

--Name Campus
Buildings

Member Nicklas reported on the meeting of the Committee to Name Campus Buildings. The committee realizes there is a problem of confusion--there will be a constant change of functions for a while. The committee suggests meeting again because they want to give it more thought. The Board will receive a report of the preliminary meeting.

UNFINISHED
BUSINESS:
Committee
Mtgs. (cont.)

Member Nicklas stated she would like to talk with Dr. Lahti and Dr. Mann on some of the committee's suggestions. As far as naming the buildings, the committee felt if it involved peoples' names, or types of names other than functions, that should proceed slowly. The committee will probably meet early in May.

Member Weber reported the Public Relations Committee did meet with Stuart Paddock, at the request of the Board, and stated a report to the Board would be forthcoming.

Chairman Munson announced that there would be two committee-of-the-whole meetings before the next Board meeting; one on sabbaticals and faculty summer projects and the other on administrative positions. Member Nicklas reminded the Board that there will be an AGB Mentor meeting at Harper on the 24th.

NEW BUSINESS:
Part-time
Faculty

With the agreement of the Board, Member Kelly offered a matter of new business for discussion--the subject of staffing, hiring, and compensating of part-time faculty. From many communications he had received, he stated he knew many qualified people are eagerly seeking these part-time positions, since they may lead to full-time positions. For some people these may temporarily be their only jobs, their only way to work into teaching. Member Kelly stated his misgivings and concerns are directed to the question of how these persons are selected and paid, and the Board's non-participation in overseeing this important function. He questioned the wide discrepancy in honorarium pay for seminar participation and the use of unqualified people in roles where experts should participate and would be available. He felt there are some glaring examples of at least negligence and inattention in this area. Member Kelly requested the Board discuss this situation briefly, and that management report back to the Board at the next meeting with a recap on costs, a description of present procedures, plus some indications of proposed changes to overcome these objections.

In the discussion which followed, Member Kelly cited several examples of judges and attorneys, experts in their fields, who have been instructors, and stated he knew of other outstanding judges, state's attorneys, and attorneys willing to serve. He questioned how people of this caliber could be passed up, stating there is no excuse for hiring neophytes and amateurs. Member Kelly felt a careful examination would show the college has indeed hired people that are unqualified; in particular, he felt there have been a lot of objections to the caliber of people in the Women's Programs. He stated he was concerned wherever the college uses part-time people. Member Kelly pointed out the college has a substantial budget for part-time positions, so top people can be attracted.

NEW BUSINESS:
Part-time
Faculty
(cont.)

Dr. Lahti agreed this was an entirely appropriate inquiry, as it strikes to the heart of the quality of higher education. As the college had grown, Dr. Lahti explained he had felt the same kind of concerns and had expressed them internally. If there are inconsistencies, if the college is not hiring the best people, he felt this should be looked at seriously.

Chairman Munson stated she had also had questions come to her regarding part-time positions, and she felt it would interesting to review how determinations are made in hiring.

Dr. Lahti informed the Board that an evaluation system for part-time faculty has been implemented. He agreed there should be some kind of system for monitoring it and some kind of system for correcting it.

Dr. Birkholz reported two of the deans had just attended a national conference because of the concerns in this area and had met with him to discuss this. A meeting is scheduled for next week, at which time half a day will be devoted to part-time faculty issues. Dr. Birkholz reported a preliminary study on the evaluation system is part of this year's goals. However, he felt a little more time may be needed to provide the Board with the information they have requested. He felt this issue was important enough that perhaps a separate meeting should be held. Chairman Munson suggested an educational meeting could be scheduled as soon as the information is ready. Dr. Birkholz stated he would like to forward to the Board, after next week's meeting, an outline of the items they planned to include in the report. After the Board has a chance to review this outline, they can provide feedback to Dr. Lahti on any additional items they feel should be included, in preparation for the final report. Member Kelly stressed the importance of this study. Member Nicklas asked about guest lecturers. Member Kelly felt the study would not include them, but definitely should include industrial seminars, women's programs, etc., because he believes there have been some inept people in the programs. This study should include part-time faculty in the total sense. Member Moats emphasized that he would like to know more about how salaries are set for part-time staff. Member Kelly added the percentage of part-time faculty should be included.

New Master Plan

With the concurrence of the Board, Member Rausch also introduced a matter of new business and read the following statement:

"I firmly believe that Harper College is at a critical crossroad in developing the kind of college that our communities will demand in the coming years. One road is the stand-pat road which, in reality, means a growing diminution in

NEW BUSINESS:
New Master
Plan (cont.)

"our ability to meet service demands. The other road is the long-range planning road which will lead to the ability to meet community demands in the most cost-effective manner possible.

"Let's review some of the hard facts:

1. Demands for higher educational facilities are growing and will continue to grow. Even when cyclical dips in the 18 to 22 year old portion of the population occur, these dips are and will continue to be more than offset by increased population growth and demands by the older students of the population for access to higher educational facilities. A recent Wall Street Journal feature, copies of which you've received, discusses this phenomenon at length.
2. Higher education costs, especially in four-year institutions, are exceedingly high and will continue to climb. This will tend to reinforce the alternative or symbiotic role that community colleges will have to play.
3. Within our own district, population growth projections are staggering. Both Real Estate Research and the Northeastern Illinois Planning Commission essentially agree. NIPC, in fact, states that 15 of our Harper communities will grow to a population of 640,000 in 23 years. This will be over double what the population was at the last 1970 census. These are figures with which we are well aware, which we have attempted again and again to bring to the public's attention at regular and special board meetings and other forums as well.

Relative to NIPC data, I think it also important to point out that these data are not pie-in-the-sky projections of ivory towered demographers. In fact, these are the figures upon which municipal and state bodies are right now planning for roads, for sewers, for water sources, for public transportation, and for all the other things necessary to a growing population.

"Harper College was originally built upon the concept of meaningful long-range planning. It has risen to national prominence because of, among other things, the quality and extent of this planning. But at this very moment our current long-range plan is obsolete! The college we expected in 1983 is here now! The facilities needed to support that college are not here now.

NEW BUSINESS:
New Master
Plan (cont.)

"We all know of the agonizing time lags required to bring plans to fruition. These time lags are generated by the necessity not only to prudently plan but to walk and work those plans through seemingly endless state agencies, architects, contractors, and what have you. And, planning must aim at the ever moving target, for it is sure that we do not, nor will we, live in a static environment in the Northwest suburbs.

"The need to revise our long-range plan is critical and the need is now. In 5 years, 10 years, 20 years, no abracadabra will produce an organization or service or facility that will be needed but not previously planned for."

Based upon these needs and the Board's responsibility to meet these needs, Member Rausch therefore moved that this Board continue to commit itself to sound, prudent planning by adopting the following resolution. Member Kelly seconded the motion.

RESOLUTION

RESOLVED, that the administration proceed to develop a new Master Plan for District 512, to carry through to 1985. This new plan is to be upon Real Estate Research and Northeastern Illinois Planning Commission population studies, and concomitant enrollment projections and associated planning assumptions. The new District Master Plan is to be completed by January 15, 1978, with interim progress reports to the Board of Trustees in June and October, 1977.

Funds for this planning process will be established through the normal budget process now underway.

Member Kelly expressed agreement with Member Rausch's statement and reminded the Board that prior to the referendum a consultant, representing Arthur Rubloff, told the Board they were making a mistake in not finding a third site. Member Kelly stated at the time the Board was amused, although the statement was meant to be serious. Member Kelly spoke of the problem of finding open land and stated he felt the Board had been shortsighted.

Member Moats requested the administration comment on the feasibility, time schedule, and expense of a Master Plan.

Dr. Lahti felt the Master Plan was overdue, stating it is a routine request for any organization that hopes to perpetuate itself at a quality level. The original Master Plan was contracted on a cost-plus basis with a firm that was distinguished in long-range planning.

NEW BUSINESS:
New Master
Plan (cont.)

Dr. Lahti pointed out the Board could either contract for a Master Plan on a cost-plus basis, or select a firm with people who have that expertise and have them do the whole thing. He felt the time frame was reasonable, but stated he would hesitate to estimate the cost. Dr. Lahti stressed a Master Plan is an absolute necessity because it is the only vehicle with which to communicate with any agency beyond Harper-- with the ICCB, the IBHE.

Chairman Munson questioned whether, outside of the date in the resolution, this resolution was much different than the conclusion reached by the Board at the special meeting of Jan. 18. Member Rausch pointed out the motion called for official Board action which will launch the administration into a formal planning cycle, with specific reporting dates to the Board so this process can proceed in a programmed manner. He pointed out the current Master Plan is obsolete. Dr. Lahti added it was important to note that, along with this process, the Budget Committee would also be incorporating the costs in the budget which would avoid the necessity of a contingency plan six months from now.

Member Nicklas expressed her agreement with the motion and pointed out the Board needed the expertise these people can provide and would be further ahead in the long run. Member Rausch stated that, aside from the cost of planning, the college would not be committed to any expenditure but it would provide the expertise to plan for the future using the best data available and in such a way that it can be updated each year.

Dr. Lahti informed the Board that Mr. Misic is handling the program of building the portfolio of architects interested in working with the college on future construction and master planning, as approved by the Board last November. Dr. Lahti stated the administration is planning to bring this to the Board at the March meeting.

The Chairman called for a voice vote, and the resolution was unanimously adopted.

Staffing--
Resignations

Member Troehler moved, Member Nicklas seconded, that the Board of Trustees accept with regret the resignation of Dr. Ross G. Stephen, effective February 15, 1977.

Motion carried.

Member Moats moved, Member Weber seconded, that the Board of Trustees accept with regret the resignation of Mr. Wence Cunningham, effective February 10, 1977.

Motion carried.

NEW BUSINESS:
Staffing--
Replacement

Member Kelly moved, Member Nicklas seconded, approval of the appointment of Ms. Kathleen Smith as a Counselor with the rank of Instructor, for a one semester terminal appointment, effective Feb. 14, 1977 to May 21, 1977; at a salary of \$4,322.00 (pro-rated from an annual salary of \$11,744.00 for 39 weeks).

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

License
Agreement
with I.B.M.

Member Troehler moved, Member Weber seconded, the Board approve the License Agreement with the I.B.M. Corporation to act as the non-exclusive agent in marketing the Harper Student Registration and Accounting System.

Mr. Robert Chantry, Director of Computer Services, stated Harper installed their first registration system in 1969 which was used for a number of years. In 1974, it was decided that the college needed to develop a new system to meet the changing student population. Many people were involved, many meetings and hours were spent on this new system. Mr. Chantry discussed the possibilities of the new system and the sub systems which will be developed eventually. He pointed out this is Phase I of a multiphase system. If this system sells, Dr. Mann stated the college stands to make up to \$70,000 minimum over a five-year period. Mr. Stansbury pointed out that IBM was the non-exclusive agent, and that Harper will be allowed to sell the system to other colleges.

Upon roll call, the vote was as follows:

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

Nays: None

Abstained: Member Nicklas

Motion carried.

Council of
Governments
of Cook
County

Member Troehler moved, Member Rausch seconded, that Harper College become a member of the Council of Governments of Cook County and pay the yearly fee of \$75.00.

Chairman Munson spoke of the advantage of Harper becoming a member of this organization. As a similar organization exists in the Barrington area, it was suggested looking into that organization also.

NEW BUSINESS:
Council of
Governments
of Cook County
(cont.)

Upon roll call, the vote was as follows:

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

Motion carried.

Illinois
Educational
Consortium

Member Weber moved, Member Troehler seconded, the Board execute the Associate Member agreement with the Illinois Educational Consortium and authorize payment of membership dues in the amount of \$700.00 covering the 1976-77 fiscal year. It is further moved that the agreement be reviewed by the administration prior to May 1, 1977, to determine if membership during the 1977-78 fiscal year is viable.

In the discussion which followed, Dr. Mann pointed out this is actually for the purchase and sale of hardware through this not-for-profit agency. A group this large has opportunity to be knowledgeable about the market place in terms of buying and selling equipment. Member Rausch pointed out there is no discount on IBM equipment. Mr. Chantry provided several examples of other equipment purchased through this group at lower costs. Member Nicklas wanted to be sure this group has no connection to any of the state boards. Member Rausch stated Harper had obviously demonstrated their leadership in computer technology and felt they should sit back on this. Member Moats pointed out this referred to hardware, not software. Mr. Chantry spoke of the rapid changes in technology from month to month which results in changes in equipment.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Moats, Munson, Nicklas,
Troehler and Weber
Nays: Member Rausch

Motion carried.

Cooperative
Agreement--
High School
Districts #211,
#214 and #220

Member Troehler moved, Member Weber seconded, approval of the acceptance of the Cooperative Agreement between Harper College and High School Districts #211, #214 and #220, as per Exhibit VIII-D attached to the minutes in the Board of Trustees' Official Book of Minutes.

Upon roll call, the vote was as follows:

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

Motion carried.

NEW BUSINESS:
Farm Lease

Member Troehler moved, Member Nicklas seconded, that the Board approve the farm rental lease which will allow Mr. and Mrs. Ahrens, tenants, to operate the college-owned, 118-acre tract for a period of one year, as per Exhibit VIII-E attached to the minutes in the Board of Trustees' Official Book of Minutes.

Dr. Mann stated there was a five percent increase in the rental. Member Kelly pointed out his vote would be based on the fact that this lease had been prepared and recommended by the Board Attorney.

Upon roll call, the vote was as follows:

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

Motion carried.

Joint Service
Program

Member Troehler moved, Member Nicklas seconded, that the Board adopt the resolution, as shown in Ex. VIII-F, to participate in the Joint Service Program for meeting tax objections. (Ex. VIII-F attached to the minutes in the Board of Trustees' Official Book of Minutes.)

Dr. Mann explained that Harper has always been successfully represented by the Joint Services Program which handles tax objections on a collective basis for schools in Cook County.

Upon roll call, the vote was as follows:

Ayes: Members Moats, Munson, Nicklas, Rausch,
Troehler and Weber
Nays: None
Abstained: Member Kelly

Motion carried.

Educational
Foundation
Bylaws
Revisions

Member Weber moved, Member Troehler seconded, that the Board of Trustees approve the revisions to the Bylaws of the William Rainey Harper College Educational Foundation, as per Ex. VIII-G attached to the minutes in the Board of Trustees' Official Book of Minutes.

Chairman Munson called attention to Sect. 3, of Art. VI, in reference to the director who is a member of the Board of Trustees. This appointment is made yearly, which was not made clear in the revision.

Member Moats moved, Member Rausch seconded, that the motion be tabled pending clarification of this point.

In a voice vote, Members Moats, Munson, Rausch and Weber voted aye, and Members Kelly, Nicklas and Troehler voted nay. Motion carried.

NEW BUSINESS:
Educational
Foundation
Bylaws
Revision
 (cont.)

Member Troehler moved approval of the revisions to the Bylaws of the William Rainey Harper College Educational Foundation, Article V--Section 1, and Article VI--Section 4, as per Exhibit VIII-G. Member Nicklas seconded.

Upon roll call, the vote was as follows:

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

Nays: None

Motion carried.

Treasurer's
 Bond

Member Troehler moved, Member Nicklas seconded, that the Treasurer's Bond, No. 526995, issued by the American Casualty Company of Reading, Pennsylvania, on behalf of William J. Mann, in favor of Harper College, be approved in the amount of \$370,000.00.

Upon roll call, the vote was as follows:

Ayes: Members Kelly, Moats, Munson, Nicklas
 and Weber

Nays: None

Abstained: Members Rausch and Troehler

Motion carried.

Distinguished
 Faculty Award
 Committee

Each year the Board selects a faculty member for the Distinguished Faculty Member Award. Chairman Munson, with the concurrence of the Board, appointed Member Nicklas to chair that committee.

Chairman Munson announced that the last day to file nominating petitions for Member of the Board of Trustees is March 18, 1977. An evening informational meeting will be held for new candidates, with the date to be announced later.

Chairman Munson reported she had been invited to a meeting of the Park Management Advisory Committee. She commented on how impressed she had been with the Committee and the Park Management Program.

PRESIDENT'S
REPORT:

Dr. Lahti, giving recognition to outstanding faculty achievements, announced that two of Harper's professors-- Joseph Clouser and Joseph Bauer--are having published a chemistry manual which will be on the national market. Dr. Lahti stated that speaks well for the individuals involved in that kind of intellectual endeavor. Dr. Lahti also announced that two other faculty members-- Peter Sherer and Joseph Sternberg--had an article published in Community College Frontiers, entitled "What Might You Do Now, Linnell Peavey?" He stated this was an excellent article, very creative and

PRESIDENT'S
REPORT:

contemporary, dealing with the broad range of abilities community college instructors encounter in the classroom and revealing the great sensitivity of these two people.

Dr. Lahti announced a trip to Nassau, April 10-17, sponsored by Student Activities, and distributed applications.

Dr. Lahti distributed brochures on three upcoming community service seminars, "Solar Energy," "Current Problems in Evaluation and Assessment," and "The New Discovery System." He stated these seminars have been planned by Bill Howard. Mr. Howard discussed the seminars and informed the Board of the many State and district associations attending seminars and conferences at Harper.

ADJOURNMENT:

Member Rausch moved, Member Moats seconded, that the meeting be adjourned at 10:10 p.m. Motion carried.

Chairman Shirley Munson

Secretary Judith Troehler