

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

BOARD MEETING

AGENDA

September 24, 1981

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, Payroll for August 15 and August 31, and Estimated Payroll for September 1, 1981 through October 30, 1981 Exhibit V-A
 - B. Financial Statements Exhibit V-B
 - C. Budget Transfers Exhibit V-C
 - D. Bid Awards Exhibit V-D
 - E. Purchase Orders Exhibit V-E
- VI. Communications
- VII. Unfinished Business
 - Committee Reports
- VIII. New Business
 - A. RECOMMENDATION: Personnel Actions Exhibit VIII-A
 - B. RECOMMENDATION: 1982-83 Academic Calendar Exhibit VIII-B
 - C. RECOMMENDATION: Career Program Advisory Appointments Exhibit VIII-C
 - D. RECOMMENDATION: Approval of Resolutions for Facsimile Signatures Exhibit VIII-D
 - E. RECOMMENDATION: Installation of an Automatic Teller Machine Exhibit VIII-E
 - F. RECOMMENDATION: Date Change for November Board Meeting Exhibit VIII-F
 - G. BOARD INFORMATION: Report on Disadvantaged Student Grant and Hearing Impaired Program Exhibit VIII-G
 - H. BOARD INFORMATION: Grants Status Report Exhibit VIII-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, September 24, 1981

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Thursday, September 24, 1981, at 8:05 p.m., in the Board Room of the Administration Building, Algonquin & Roselle Roads.

Chairman Barch welcomed members of the Harper community to the meeting.

ROLL CALL: Present: Members Brian Barch, Janet W. Bone, George Dasher, Joan Klussmann, Ray Mills, Shirley Munson, and Student Member John Malkowski
Absent: Member David Tomchek

Also present: James J. McGrath, Cathy Albergo, James Arnesen, Gregg Atamian, Felice Avila, Peter R. Bakas, Roger Bechtold, Ed Bohlke, Bruce Bohrer, Pat Bourke, Art Bowers, Frank Buchenot, Peg Burbach, Dennis Brokke, Michael D. Brown, Paul Chamberlain, Jean Chapman, Charlene Christin, Ken Dahlberg, Ben Dallas, John Davis, Judy Dincher, A. A. Dolejs, Al Dunikoski, John Eliasik, George Evans, Marguerite Ewald, Frank Firak, Nancy Fojo, William Foust, Peggy Gorman, Charles Harrington, Sharrie Hildebrandt, Paul Holdaway, William Howard, Ray Hylander, Roy Kearns, Karen Keres, L. W. Knight, Ron Kuchvalek, John Lucas, Tom McCabe, Liz McKay, Henry Meier, William B. Miller, Don Misic, LeRoy Mottla, Roger Mussell, Ailene Novack, Jeanne Pankanin, John Papandrea, Joanne Pepich, Joanne Powell, Anne Rodgers, J. Stanley Ryberg, Donn Stansbury, Ron Stewart, Elaine Stoermer, Jane Thomas, John Thompson, Tom Thompson, Gil Tierney, Phil Troyer, Fred Vaisvil, George Voegel, Janet Friend Westney, David Williams, Mary Jo Willis, Betty Windham, Laurie Wren and Carol Zack--Harper College; Kathleen Kowalik, Pete Wicklund and Debra Wilkie--Harper students; Kris Howard--Friends of Harper; Janice Cox--Copley Record Newspapers, Kathy Schaeffer--Paddock Publications; and Pat Foust, John Hughes and Regina Miller.

MINUTES: Member Bone moved, Member Dasher seconded, approval of the minutes of the regular Board meeting of August 27, 1981. In a voice vote, the motion carried.

CITIZEN PARTICIPATION: Ms. Karen Keres, President of the Faculty Senate, read a prepared statement to the Board of Trustees for the purpose of providing them with an overview of the status of faculty negotiations. At Ms. Keres' request, Member Bone distributed copies of the statement to the Board members. Chairman Barch thanked Ms. Keres.

DISBURSEMENTS: Member Bone moved, Member Mills seconded, approval of Bills Payable, the bills payable of September 24, 1981, as presented Restricted in Exhibit V-A, as follows:

Purposes Fund,	Educational Fund	\$ 278,839.79
Payrolls,	Building Fund	285,607.20
Estimated	Site & Construction Fund #1	657.19
Insurance and	Site & Construction Fund #2	25,048.23
Utility Bills,	Auxiliary Fund	295,917.18
Long-Term	Restricted Purposes Fund	149,421.54
Disability		
Insurance-Sept.,		
Audiovisual		
Equipment,		
Motorola		
Equipment		
Lease		

The payroll (Regular) of August 15, 1981 in the amount of \$434,733.36; the payroll (Summer Faculty) of August 12, 1981 in the amount of \$76,079.45; the payroll (Regular) of August 31, 1981 in the amount of \$423,997.90; the estimated payroll of September 1 through October 31, 1981 in the amount of \$1,846,272.21; the estimated insurance bills for Blue Cross of Rockford for September 15 through October 15, 1981 in the amount of \$10,000.00; the estimated utility bills for October 1981 in the amount of \$100,000.00; long-term disability insurance for September to Sun Life of Canada in the amount of \$4,259.34; audiovisual equipment from Ancha Electronics in the amount of \$35,200.00 and equipment lease with Motorola, Inc. in the amount of \$1,983.18.

Upon roll call, the vote was as follows:

- Ayes: Members Barch, Bone, Dasher, Klussmann, Mills and Munson
- Nays: None

Motion carried. Member Malkowski voted aye.

Financial Statements

Mr. Bakas reported on the changes which were made in the monthly financial statements. The number of pages was reduced and a summary of the financial activity was provided. He indicated that detailed reports were available for the Board members if desired. Because the reports are computer-generated, more time is needed to make other changes due to the need for reprogramming. There was considerable discussion of this matter. President McGrath and Mr. Bakas responded to questions raised by Board members. The administration will keep the Board informed of progress made regarding changes in the monthly financial statements.

DISBURSEMENTS:
Bid Awards

Member Munson moved, Member Bone seconded, approval of the following bid awards (as per Exhibits V-D3 through V-D18, attached to the minutes in the Board of Trustees' Official Book of Minutes).

- Ex. V-D3 Award Bid Q-6634 for audiovisual equipment to Swiderski Electronics in the amount of \$2,796.15, Ancha Electronics in the amount of \$5,280.00, and Advanced Video in the amount of \$6,483.00 for a total award of \$14,559.15.
- Ex. V-D4 Award Bid Q-6635 for audiovisual equipment to Roscor in the amount of \$495.00 and Advanced Video in the amount of \$3,535.00 for a total award of \$4,030.00.
- Ex. V-D5 Award Bid Q-6646 for videocassettes to Advanced Photo, the lowest responsible bidder, in the amount of \$5,210.40.
- Ex. V-D6 Award Bid Q-6653 for audiocassettes to Kozin International, the lowest responsible bidder, in the amount of \$3,432.10.
- Ex. V-D7 Award Bid Q-6637 for audiovisual equipment to Audio Visual Requirements in the amount of \$2,938.37, Midwest Visual Equipment in the amount of \$3,652.95, United Visual Aids in the amount of \$5,620.00, and Audio Graphic Systems in the amount of \$665.00 for a total award of \$12,876.32.
- Ex. V-D8 Award Bid Q-6654 for optical microscopes for the Biology Department to Scientific Products, the lowest responsible bidder, in the amount of \$3,003.60.
- Ex. V-D9 Award Bid Q-6647 for an underground gasoline storage tank for the Physical Plant to Standard Tank Installation, the lowest responsible bidder, in the amount of \$5,835.00.
- Ex. V-D10 Award Bid Q-6642 for photo supplies to Lion Photo Supply, the lowest responsible bidder according to specifications for 45 items, in the amount of \$6,351.17 and Standard Photo, the lowest responsible bidder according to specifications for 15 items, in the amount of \$542.02 for a total award of \$6,893.19.

DISBURSEMENTS:
Bid Awards
(cont.)

- Ex. V-D11 Award Bid Q-6644 for a photographic copying system for the Learning Resource Center to VWR Scientific, the lowest responsible bidder, in the amount of \$1,731.08.
- Ex. V-D12 Award Bid Q-6638 for jackets for the Physical Education Department to Scholastic Athletics, the lowest responsible bidder, in the amount of \$3,634.00.
- Ex. V-D13 Award Bid Q-6655 for medical equipment for the Nursing Department to Chicago Hospital Supply, the lowest responsible bidder, in the amount of \$2,054.82.
- Ex. V-D14 Award Bid Q-6641 for camera equipment for the Learning Resource Center to Helix Ltd. in the amount of \$2,822.00 and Lion Photo in the amount of \$2,058.15 for a total award of \$4,880.15.
- Ex. V-D15 Award Bid Q-6656 for educational supplies for the Biology Department to Carolina Biological Supply, the lowest responsible bidder, in the amount of \$16,079.65.
- Ex. V-D16 Award Bid Q-6648 for a safe to be used by the College Bookstore to E & I Distributors, the lowest responsible bidder, in the amount of \$2,693.84.
- Ex. V-D17 Award Bid Q-6651 for bus transportation for sports events to Schaumburg Transportation, the lowest responsible bidder, in the amount of \$2,790.00.
- Ex. V-D18 Award Bid Q-6618 for equipment for the Data Processing Department to Braegen Corporation, the lowest responsible bidder, in the amount of \$33,919.03.

Member Munson had questions on the bid awards included in Exhibit V-D. President McGrath responded to the questions.

Upon roll call, the vote was as follows:

- Ayes: Members Barch, Bone, Dasher, Klussmann, Mills and Munson
Nays: None

Motion carried. Member Malkowski voted aye.

DISBURSEMENTS:
Bid Awards
(cont.)

Member Mills moved, Member Dasher seconded, approval of the following bid awards (as per Exhibits V-D1 and V-D2, attached to the minutes in the Board of Trustees' Official Book of Minutes).

Ex. V-D1 Award the bid for the lecture hall improvements in J-143 to J. Dis Pennett, Inc. in the amount of \$128,453.00.

Ex. V-D2 Award Bid Q-6636 for audiovisual equipment to United Visual Aids in the amount of \$3,817.65 and Audio Graphic Systems in the amount of \$918.00 for a total award of \$4,735.65.

Member Munson requested information regarding the lighting bid for the work in J-143. President McGrath explained the bidding of this project and there was a discussion of the base bid and the two alternates.

Mr. Mistic, Director of Physical Plant, reported that the bid was originally set up as a base bid with additive alternates to give some flexibility in the event the bids came in over the budget allocation. However, the base bid was over budget so there was no way to recommend approval of the award without also requesting additional funds. He stated that since the base bid was over, it would be economically sound to also request funds for the additive alternates inasmuch as these were really part of the original project. There was a discussion of this bid and of the project. Member Munson objected to the fact that the project was considerably over budget.

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Dasher, Klussmann
and Mills

Nays: Member Munson

Motion carried. Member Malkowski voted aye.

Purchase
Orders

Member Klussmann moved, Member Bone seconded, approval of the following purchase orders (as per Exhibits V-E1 through V-D4, attached to the minutes in the Board of Trustees' Official Book of Minutes).

Ex. V-E1 Approve the issuance of a purchase order to Michael Best & Associates to prepare drawings and specifications for the renovation of the printed circuit workroom in Building H in the amount of \$3,400.00.

DISBURSEMENTS:
Purchase
Orders
(cont.)

- Ex. V-E2 Approve the issuance of a purchase order to Hytronix Instruments for a Myriad/XK Model 440 IC Analyzer for the Learning Resource Center in the amount of \$4,355.00.
- Ex. V-E3 Approve the issuance of a purchase order to High School District #211 for classroom rental in the amount of \$5,000.00.
- Ex. V-E4 Approve the issuance of the following Food Service blanket orders for the period of October 1 through December 31, 1981:

Sexton	\$ 5,000.00
H & P Foods	2,500.00
Bit-O-Gold	5,000.00
Amity Packing Co.	5,000.00
CFS Continental	3,500.00

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Dasher, Klussmann, Mills and Munson

Nays: None

Motion carried. Member Malkowski voted aye.

COMMUNICATIONS: There were no communications.

UNFINISHED
BUSINESS:
Committee
Reports
--Educational
Foundation

Member Munson reported that the Educational Foundation hosted a dinner prior to the McCarthy-Buckley debate on September 16. A large number of Foundation members were in attendance. The Foundation will sponsor a number of community programs in the future and looks forward to continued support.

--Salt Creek

Member Bone reported that the Palatine Park District will probably not ask for a November referendum for improvements on the Salt Creek site project. President McGrath stated that the administration is monitoring developments and will keep the Board informed.

--Friends of
Harper

Member Klussmann reported on the activities of the Friends of Harper. There will be special evenings for the Villages of Schaumburg and Palatine in October. Mr. Wendell Jones is coordinating the Palatine night and Mr. Donald Torisky is coordinating the Schaumburg night. In addition, there will be a dinner meeting and lecture by Bob Greene, Chicago Tribune columnist, on October 9. This lecture is part of a series of community programs and is open to members of the Harper community.

--ICCTA

Chairman Barch reported that Member Mills is the Harper representative to the Illinois Community College Trustees Association.

NEW BUSINESS:
Executive
Session

Member Munson moved, Member Bone seconded, that the Board of Trustees adjourn to executive session in order to discuss faculty negotiations. Motion carried and the Board recessed at 8:35 p.m.

Member Klussmann moved, Member Bone seconded, to reconvene the meeting at 9:41 p.m. In a voice vote, the motion carried.

Personnel
Actions

Member Mills moved, Member Klussmann seconded, approval of the Personnel Actions listed in Exhibit VIII-A as follows:

Classified, Professional/Technical Staff and
SEIU Employee Appointments

Abel Aguilar, Porter, 8/19/81, \$11,290
Helen Bosshardt, Clerk, 8/26/81, \$8,400
Debra Doner, Child Care Manager, 9/4/81, \$6,880
Annie Hart, Clerk I, 8/26/81, \$9,468
James Hatlak, AV Technician I, 9/8/81, \$6,467
Patricia Moughamian, Cl. Typist II, 8/28/81, \$11,520
Rosanne Police, LRC Clerk II, 8/31/81, \$8,964
Walter Reynolds, Newswriter, 8/31/81, \$4,620
Elaine Furlin, Fd. Service Helper II, 8/24/81, \$8,190
Orpha Hornbrook, Fd. Serv. Helper III, 8/24/81, \$7,620
Mary Beckman, Clerk Typist, 9/9/81, \$3,828
Shirley Bryne, Cook III, 8/24/81, \$13,143
Ellen Marnell, Fd. Serv. Helper III, 8/24/81, \$7,620
Virginia Bresnahan, Clerk, 9/8/81, \$8,100
Constance Vanni, Secretary I, 9/14/81, \$11,052
Marjorie Dodson, Secretary II, 9/8/81, \$12,060
Barbara Singer, Clerk Typist I, 9/14/81, \$3,827
Richard DeWaal, Off. Press Op. I, 8/20/81, \$10,488
Greg Atamian, AV Technician II, 8/24/81, \$11,724

Classified, Professional/Technical Staff and
SEIU Employee Terminations

Randy Allen, Public Safety Officer, 8/27/81
Catherine Appel, Cashier, 8/24/81
William Tarver, Custodian, 8/24/81
Mary Nolan, Accounting Clerk, 9/11/81
Patricia Gampetro, Accounts Payable Clerk II, 9/11/81
Michele VanLoon, Clerk Typist II, 9/11/81
Carol Hoffman, Budget Analyst, 9/18/81
Sandra McQuade, Secretary I, 9/25/81

Classified, Professional/Technical Staff and
SEIU Employee Leaves of Absence

James Cupuro, Custodian, 8/18/81, Medical-L/T
Lynn Ebsen, Child Care Mgr., 9/11/81, Maternity
Robert Herman, Maint. Mech., 8/25/81, Medical-L/T
Julie Fiedler, Clerk I, 10/30/81, Maternity

NEW BUSINESS:

Personnel

Actions
(cont.)

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Dasher, Klussmann,
Mills and Munson

Nays: None

Motion carried. Member Malkowski voted aye.

1982-83
Academic
Calendar

Member Malkowski moved, Member Bone seconded, the adoption of the 1982-83 academic calendar (as per Exhibit VIII-B, attached to the minutes in the Board of Trustees' Official Book of Minutes).

Dr. Williams reported on the proposed academic calendar for 1982-83. For the last two years, there has been a staggered eight-week summer session of twelve weeks' duration. With the calendar approved last year, this next summer the College will return to the traditional eight-week calendar. The proposed calendar is for another eight-week session in the summer of 1983. This is brought to the attention of the Board because the administration will review this change to a single eight-week session this summer and, if it has an effect on enrollment, a recommendation may be made to revise this calendar at some future date. A committee reviewed the 1981-82 calendar format last year and recommended the continuation for the second year. More experience is needed before a change is recommended.

In a voice vote, the motion carried.

1981-82
Career
Advisory
Committee
Appointments

Member Munson moved, Member Klussmann seconded, approval of the Career Advisory appointments for the 1981-82 academic year (as per Exhibit VIII-C attached to the minutes in the Board of Trustees' Official Book of Minutes).

In reference to the list of advisory committee members, Member Mills indicated that he was very pleased with the appointees and congratulated both those who worked on this and the College for appointing such a fine group of individuals for this work. There was a brief discussion of this matter.

In a voice vote, the motion carried.

Resolutions
for
Facsimile
Signatures

Member Mills moved, Member Munson seconded, that the Board of Trustees approve the resolutions for facsimile signatures (as per Exhibit VIII-D attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

NEW BUSINESS:
Installation
of Automatic
Teller Machine

Member Malkowski moved, Member Mills seconded, approval of the agreement with Mount Prospect State Bank for the installation of an automatic teller machine on the College premises.

Member Munson questioned the administration regarding the installation of the automatic teller machine which provides computerized banking services. President McGrath and Mr. Bakas responded to the questions.

In a voice vote, the motion carried.

Date Change
for November
Board Meeting

Chairman Barch advised that the regular November meeting of the Board of Trustees falls on Thanksgiving and should be changed to another date. There was a discussion of this change and other required meeting dates due to the November 3 election.

Member Mills moved, Member Dasher seconded, that the regular Board meeting date be changed from Thursday, November 26, to Monday, November 23, 1981 and that this change be published in area newspapers no later than November 10, 1981 in order to meet the legal requirements.

In a voice vote, the motion carried.

Disabled
Student
Services
Report

President McGrath presented a report on services for disabled students with a special focus on services to the hearing impaired. Because the amount of money for the Hearing Impaired Program has decreased this year, the Board requested information concerning other programs.

The President noted that Harper began working with hearing impaired students in the early 1970s, followed by implementations relating to Section 504 of the Rehabilitation Act. As the College recognized the need for accessible bathrooms, walkways, wheelchair lifts and elevators, architectural alterations were made. As a result Harper was probably a leader in this particular area and credit should be given to both the previous and present Boards of Trustees for their efforts in this regard. In addition, Dr. Liz McKay, Dr. George Voegel and Mr. Tom Thompson deserve a vote of thanks for their work in the implementation of Section 504. Harper is probably one of the few colleges in the State to be essentially in compliance with this Act.

Member Munson observed that the program was started in the 1970s because of a federal grant. However, due to the requirements for schools to provide services for the handicapped, she was concerned that Harper facilities would be used more and more for out-of-district people. There was a discussion of this matter.

NEW BUSINESS:

Disabled
Student
Services
Report
(cont.)

Member Bone pointed out that the report contained several options which were costed out at various levels. She asked if the administration desired direction from the Board on which option to follow in the preparation of next year's budget cycle.

President McGrath responded affirmatively and indicated that the administration prefers to maintain the current level of expenditures and not expand any further at this particular point inasmuch as there is no need at present. The administration is attempting to make sure that the dollars spent for handicapped or disabled students are equitably distributed among those students at Harper. As with many Harper programs, the first responsibility is to in-district students. The administration will continue to monitor the situation on an annual basis at the minimum.

Member Munson asked for clarification of the statement, "There is some potential on the national and international level for increasing hearing impaired student enrollment at Harper." Dr. Voegel responded that the administration has received letters of inquiry from all over the country but wants to keep a balance and try to attend to the students coming from within the Harper district.

Member Bone stated that this particular report was well prepared and contained sufficient information on which the Board could make a recommendation to the administration. She complimented Dr. McKay, Dr. Voegel and Mr. Thompson for the work done on the report.

Grants
Status
Report

Dr. Voegel stated that there were no changes in the Grants Status Report.

PRESIDENT'S
REPORT:

President McGrath reported that the College hosted a seminar today on the Tax Recovery Act that was co-sponsored by the Northwest Suburban Association of Commerce and Industry and the Greater O'Hare Commerce and Industry Association, in cooperation with Peat, Marwick, Mitchell and Company and the College Continuing Education staff. Although many CPA firms are conducting such seminars, the Harper meeting was unique because continuing education credits are offered to the participants, among whom were professional accountants and State planners. This is part of a plan to ally the College more with the business and professions in order to attract more individuals to the College. In the past, this type of seminar has been done for realtors and the representatives of Peat, Marwick and Mitchell were very excited about this type of activity for accountants. The President felt that the College should continue to move into other fields and work cooperatively with other professions, particularly in the medical areas. In

PRESIDENT'S
REPORT:
(cont.)

the future, all of these professions will have a mandate by the State Legislature for these continuing education programs. The President felt that this was very important and that the community college is probably the best place for this to happen.

The President called attention to the success of the enrichment program held last year for students of River Trails District #26. An expanded program will be held this year. In addition to math and science, the junior high school students will be involved with the Human Performance Laboratory, art, theater, math, technology and great books series. An orientation meeting will be scheduled for the parents at District #26 and the Board will be kept informed.

The College received a \$1,000 grant from the Gould Corporation to be used for Women's History Week which is held annually.

Due to a special meeting of the Board of Education, the Hawthorne Open House has been rescheduled for October 20. The Board of Trustees, faculty and administrators were invited to attend.

Mr. Bill Norvell, Director of Food Service, has opened the snack bar on the second floor of Building A. The operation is doing very well in terms of revenue and the President hoped that past bad experiences will be eliminated. In addition, the staff dining room will reopen on October 19. This will be done on a three-day per week trial basis until the end of the first semester and five days a week during the second semester. At the end of the academic year, the financial portion of this operation will be reviewed. The opening of the dining room will give the staff a place to convene and exchange ideas in a better setting than they have had in the past. It is intended that this operation will break even or make money for the College.

At the last meeting of the Illinois Community College Board, the annexation of a small area in Schaumburg township was approved. The New England Village area was originally in the Elgin Community College District which did not oppose the change. Approximately 1,100 residents comprise this area which has an assessed valuation of approximately \$4 million dollars. The President welcomed the new members of the Harper community and hoped that many of the residents would take advantage of the College.

PRESIDENT'S
REPORT:
(cont.)

The President has asked the Parks Management Department to develop a campus beautification plan for the College. Mr. Clark Sims has provided a layout of the entire College site which is being reduced and duplicated for distribution to the Board in October. In the future, the plan will be presented to the Educational Foundation in the hope that financial assistance will be offered to provide additional trees and shrubs for the College. Although there are over 500 trees already on campus, many more are needed.

In reference to the Educational Foundation, the Wheeling Rotary Club granted \$1,000 for a scholarship which was awarded to Mr. Russell Anderson, 19, who has completed 31 credit hours at Harper with a 4.0 average. Mr. Anderson will continue his education and hopes to attend medical school. Congratulations were extended and President McGrath thanked the Foundation and committee members who participated.

Member Dasher announced that the Palatine Rotary Club approved a \$500 scholarship for the Foundation at the last meeting. The President was pleased with this report and stated that Dr. Lucas, Director of Planning and Research, is working with the Schaumburg Rotary toward a similar scholarship. Hope was expressed that at least one scholarship could be obtained for each division in the College. The President pointed out that such scholarships are based solely on academic excellence.

Harper College will host a meeting of the Illinois Community College Student Activities Association on November 6-7.

Mr. Donn Stansbury reported on the status of financial aid for veterans. The College was notified by the Illinois State Scholarship Commission that the final amount of the shortfall for Harper totals \$15,556. The Governor signed legislation which provides for two changes. First, veterans who entered the service after May 7, 1975 but have not yet initiated their education will no longer be eligible for Illinois Veterans Scholarships. If already initiated, scholarships will continue. Second, this past year the State has experienced a very great shortfall of money, approximately \$1,500,000. In order to pay the 1981 allocation in full, a proposal was before the Legislature to take money from the 1982 fiscal year allocations. At present, this poses a problem for Harper because there could be quite a large shortfall next year if additional funds are not appropriated for the 1982 fiscal year. According to the Office of the Attorney General, the College cannot hold the students liable for the money.

PRESIDENT'S
REPORT:
(cont.)

This is the first report the College has received on this subject. The administration wanted to bring this to the Board's attention, but prefers to defer discussion since the situation is negative at present. Additional information should be available in the future. There was a discussion of this matter.

President McGrath asked Mr. Bakas to report on the water rate increase recently announced by the Village of Palatine. Mr. Bakas advised that a notice was received on September 8 and that the Village will use the rate increase to pay for the capital improvements which are necessary to bring in Lake Michigan water. An industrial group is opposing this and may take legal action to delay, or even change, the rate structure. Although the College will not get actively involved at this time, the situation will continue to be monitored. The College is facing a substantial increase in water costs. It is estimated that the monthly cost will increase from \$3,000 to \$9,000. There was a brief discussion of this matter.

ADJOURNMENT:

Member Klussmann moved, Member Bone seconded, that the meeting be adjourned. Motion carried and the meeting was adjourned at 10:12 p.m.

Brian M. Barch
Chairman

Janet W. Bone
Secretary