

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

REORGANIZATION MEETING

AGENDA

December 7, 1981

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Adjournment sine die
(Newly elected Board members will take their places
at the Board table.)
- IV. Call to Order
- V. Roll Call
- VI. Term of Officers Exhibit VI
- VII. Election of Officers
Chairman
Vice Chairman
Secretary
- VIII. Establishment of Regular Meetings: Dates, Time and Place Exhibit VIII
- IX. 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 Special Board Meeting of Monday, December 7, 1981

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Monday, December 7, 1981, at 8:03 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

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

Also present: James J. McGrath, Gregg Atamian, Felice Avila, Peter R. Bakas, Karen Keres, Donn Stansbury, Elaine Stoermer, Ray White, David Williams and Laurie Wren--Harper College; Pete Wicklund and Debra Wilkie--Harper students; Janice Cox--Copley Record Newspapers; Kathy Schaeffer--Paddock Publications; and Don Torisky.

ADJOURNMENT
SINE DIE: Member Bone moved, Member Munson seconded, that the meeting be adjourned sine die at 8:05 p.m. In a voice vote, the motion carried.

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 (Organizational) Meeting of Monday, Dec. 7, 1981

CALL TO ORDER: The special (organizational) meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Monday, December 7, 1981, at 8:06 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

Chairman Barch requested that the newly-elected Board members be seated at the table.

ROLL CALL: Present: Members Brian M. Barch, Janet W. Bone, Ray Mills, Shirley Munson, David Tomchek, Don Torisky and Student Member John Malkowski
Absent: Member Kris Howard

Also present: James J. McGrath, Gregg Atamian, Felice Avila, Peter R. Bakas, Karen Keres, Donn Stansbury, Elaine Stoermer, Ray White, David Williams and Laurie Wren--Harper College; Pete Wicklund and Debra Wilkie--Harper students; Janice Cox--Copley Record Newspapers; and Kathy Schaeffer--Paddock Publications.

On behalf of the Board, Chairman Barch welcomed Member Torisky. He stated that the Board looks forward to working with him and that he has a lot to offer the College Board. Member Torisky stated that he is very pleased to be a member and would do his best to serve the College.

Chairman Barch read a letter from Member Howard which explained her absence. She requested that the record reflect that her absence was due to a commitment made prior to selection of a date for the organizational meeting. In addition, Member Howard stated that the proposed schedule of meetings was satisfactory to her and that she favors a two-year term for Board officers because of the continuity it provides.

NEW BUSINESS: Chairman Barch explained that the nonpartisan election law states that officers of community college boards will serve for two years. However, the current Harper Board policy stipulates that officers shall be elected for a one-year term. If the Board prefers to retain
Term of
Officers

Minutes of the Special (Organizational) Meeting of Monday, Dec. 7, 1981

NEW BUSINESS: the one-year term, no action is required.

Term of
Officers
(cont.)

In response to Member Munson, Mr. Bakas stated that Board policy remains in effect until it is changed. Terms of office for Board members are handled during organizational meetings. Member Tomchek felt that the policy could be changed at the completion of a term. Therefore, if there is no change now in the one-year term, he stated that the Board would have an organizational meeting a year from now. Member Mills agreed.

Member Bone stated that she prefers the one-year terms because it gives the individual Board members the opportunity to see how time commitments and responsibilities work out. Member Torisky observed that the one-year term appears to have worked well and, without prior experience on the Board, he hesitated to make a change.

With no motion on the table and no strong feelings of Board members to change the current policy, Chairman Barch recognized that it was the consensus of the Board to continue the present policy of one-year terms.

Election of
Officers

Ballots were distributed and the following officers were elected:

Chairman:	Brian Barch
Vice-Chairman:	Shirley Munson
Secretary:	Janet W. Bone

Chairman Barch expressed his appreciation to the Board and congratulated the other officers.

Appointment
of Legal
Counsel

Member Munson inquired about the appointment of attorneys for the College. Chairman Barch acknowledged that the Board generally appoints legal counsel at the organizational meeting. Because the selection of legal counsel is a critical issue, Chairman Barch suggested that action be deferred until the matter has been reviewed and discussed in detail. In addition, he felt that this would benefit the newly-elected Board members. Member Bone suggested that Member Tomchek's input be considered for the selection of subjects for discussion due to his experience on the original committee. Chairman Barch stated that Member Tomchek's input would be appreciated.

Minutes of the Special (Organizational) Meeting of Monday, Dec. 7, 1981

NEW BUSINESS:
Establishment
of Regular
Meetings:
Dates, Time
and Place

Member Mills moved, Member Munson seconded, that the regular meetings of the Board of Trustees be held at 8:00 p.m. on the fourth Thursday of each month, with the exceptions noted in the months of November and December, in the Board Room of the Administration Building at Algonquin and Roselle Roads, Palatine, Illinois (as per Exhibit VIII attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

Prior to adjournment, Chairman Barch introduced the following to Member Torisky: Ms. Karen Keres, Faculty Senate President; Ms. Debra Wilkie, Student Senate President; and Mr. Pete Wicklund, Harbinger Editor-in-Chief. Ms. Keres stated that the faculty will be pleased to work with Members Howard and Torisky over the next several years.

ADJOURNMENT:

Member Munson moved, Member Malkowski seconded, that the meeting be adjourned. Motion carried and the meeting adjourned at 8:33 p.m.

Chairman

Secretary