

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

BOARD MEETING

AGENDA

June 28, 1984

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 May 30, 1984 and June 15, 1984, and Estimated Payroll for June 16 through June 30, 1984 Exhibit V-A
  - B. Financial Statements Exhibit V-B
  - C. Budget Transfers
  - D. Bid Awards Exhibit V-D
  - E. Purchase Orders Exhibit v-E
- VI. Communications
- VII. Unfinished Business
  - A. Committee Reports
  - B. Student Trustee Report
- VIII. New Business
  - A. RECOMMENDATION: Personnel Actions
    - 1. Personnel Action Sheets Exhibit VIII-A-1
    - 2. Faculty Child Rearing Leave--LS/HS Exhibit VIII-A-2
    - 3. Faculty Leave of Absence--STU DEV Exhibit VIII-A-3
  - B. RECOMMENDATION: Student Service Grants Exhibit VIII-B
  - C. RECOMMENDATION: Area Vocational System Study Phase III Exhibit VIII-C
  - D. BOARD INFORMATION: 1983-84 Goals Accomplishment Report Exhibit VIII-D
  - E. BOARD INFORMATION: 1984-85 Administrative Organization Charts Exhibit VIII-E
  - F. BOARD INFORMATION: Grants and Gifts Status Report Exhibit VIII-F
- IX. Other Business
- X. President's Report
- XI. 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, June 28, 1984.

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Howard on Thursday, June 28, 1984 at 8:05 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

Chairman Howard welcomed Ms. Michele Blecher, reporter for Paddock Publications, to the meeting.

ROLL CALL: Present: Members Bone, Coste, Howard, Norwood, Tomchek and Torisky  
Absent: Member Barch and Student Member Lisa Vargas

Also present: James J. McGrath, President; Peter Bakas, V.P. Administrative Services; Donn Stansbury, V.P. Student Affairs; David Williams, V.P. Academic Affairs; Felice Avila, Executive Assistant to the President; Laurie Wren, Recording Secretary; Charles Harrington, Dean of Instruction; Bonnie Henry, Dean of Student Development; George Voegel, Dean of Educational Services; Larry Bielawa, Director of Personnel; Art Bowers, Director of Computer Services; Anton Dolejs, Director of Finance; Eileen Dubin, Director of Library Services; Al Dunikoski, Director of Media Services; Liz McKay, Director of Special Programs and Services; Don Misic, Director of Business Services; Jeanne Pankanin, Director of Student Activities; Elaine Stoermer, Director of College Relations; and Fred Vaisvil, Director of Career and Employment Services. Faculty: Larry Knight, President, Faculty Senate. Classified Staff: Peter Gart, Chairman, Classified Employee Council; Frank Firak, Accounting Manager; Lori Guminski, Payroll; Thea Keshavarzi, Purchasing Agent; Don Malzahn, Computer Programmer; Eric Ryan, Audiovisual; and Joan Young, College Relations Specialist. Student: Matt Scallon, President, Student Senate. Other guests: Michele Blecher, Paddock Publications.

MINUTES: Member Bone moved, Member Torisky seconded, approval of the minutes of the regular Board meeting of May 24, 1984. Member Bone requested a correction on page 15, under President's Report. Faculty member Bill Punkay's name was misspelled.

In a voice vote, the minutes were approved as corrected.

CITIZENPARTICIPATION: There was no citizen participationDISBURSEMENTS: Member Norwood moved, Member Bone seconded, approval of the bills payable as presented in Exhibit V-A as follows:

|  |                                      |              |
|--|--------------------------------------|--------------|
| Restricted Purposes Fund,                  | Educational Fund (May 15-31)         | \$187,362.25 |
| Payroll,                                   | Educational Fund (June 1-14)         | 278,797.55   |
| Estimated Payroll, Estimated Utility Bills | Building Fund (May 15-31)            | 330,184.06   |
|  | Building Fund (June 1-14)            | 26,256.67    |
|  | Site & Construction Fund (June 1-14) | 8,299.10     |
|  | Auxiliary Fund (May 15-31)           | 216,441.08   |
|  | Auxiliary Fund (June 1-14)           | 43,626.89    |
|  | Restricted Purposes Fund             | 98,384.54    |

The payroll of May 31, 1984 in the amount of \$794,514.59; the payroll of June 15, 1984 in the amount of \$580,903.83; the estimated payroll of June 16 through July 31, 1984 in the amount of \$2,083,658.91; and estimated utility bills for July, 1984 in the amount of \$120,000.00.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood, Tomchek and Torisky

Nays: None

Motion carried.

Financial Statements

Chairman Howard stated that she had been informed by Mr. Bakas that interest income for the year is slightly higher than the amount budgeted. However, this increase will be offset by the reduction in state apportionment and the revenue will be very close to budget projections for 1983-84.

Bid Awards

Member Torisky moved, Member Norwood seconded, approval of the bid awards as described in Exhibit V-D (1-7) (attached to the minutes in the Board of Trustees' Official Book of Minutes).

- Ex. V-D1 Award bid Q-7286 for milk and dairy products as requested by the Food Services department to Kraml Dairy, the low bidder, in the amount of \$10,719.10.
- Ex. V-D2 Award bid Q-7287 for printing of the 1985/86 College Bulletin (catalog) to Phillips Brothers Printers, the low bidder, in the amount of \$24,449.00.
- Ex. V-D3 Award bid Q-7288 for a maintenance agreement covering computer equipment as requested by the Computer Services department to Hartford Technical Services, Inc., the low bidder, in the amount of \$50,955.84.

DISBURSEMENTS:  
Bid Awards  
(cont.)

- Ex. V-D4 Award bid Q-7285 for elevator maintenance as requested by the Physical Plant Division to Gallaher & Speck, the low bidder, in the amount of \$5,999.40.
- Ex. V-D5 Award bid Q-7297 for intercollegiate athletic insurance as requested by the Physical Education, Athletics and Recreation Division to R. J. Galla Co., Inc., the low bidder meeting specifications, in the amount of \$14,489.00.
- Ex. V-D6 Award bid Q-7298 for four DEC VT100 terminals and six Selanar 100 boards as requested by the Continuing Education Division for use by the CAD/CAM Center and Program Services to Arrow/High Technology, the low bidder, in the amount of \$9,400.00.
- Ex. V-D7 Award bid Q-7303 for a modular digital phototypesetting system as requested by Media Services for the Learning Resources Center to Itek Graphic Systems, the low bidder, in the amount of \$40,052.00.

In reference to Exhibit V-D7, Chairman Howard stated that this item had been withdrawn from the May meeting agenda in order to obtain additional information. Mr. Bakas explained that the original proposal was for approval of a lease/purchase plan in the amount of \$79,719. Upon review of the bid, it was noted that this amount included the cost of equipment, maintenance, and finance charges. The administration felt that it would be in the best interest of the College to re-bid this item as an outright purchase.

In reference to Exhibit V-D5, Chairman Howard called attention to the increased protection from the present \$10,000 level to \$100,000 per athlete. She stated that this type of insurance is quite expensive because colleges must deal with insurance companies on an individual basis. As a result of discussing this matter with President McGrath and Mr. Bakas, the Illinois Community College Trustees Association will be contacted to determine if this could be a project of the ICCTA. Inasmuch as all community colleges are required to buy this type of insurance, a group purchase arrangement would increase bargaining power and reduce costs.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
Tomchek and Torisky  
Nays: None

Motion carried.

DISBURSEMENTS:  
Purchase  
Orders

Member Bone moved, Member Coste seconded, approval of the purchase orders as described in Exhibit V-E (1-11) (attached to the minutes in the Board of Trustees' Official Book of Minutes).

- Ex. V-E1 Approve issuance of a purchase order to Corodale Incorporated for the lease of computer software (System Manager) in the amount of \$9,471.60.
- Ex. V-E2 Approve issuance of a purchase order to IBM Corporation for maintenance of computer software in the amount of \$12,072.00.
- Ex. V-E3 Approve issuance of a purchase order to IBM Corporation for the rental of one piece of hardware and computer software in the amount of \$28,203.00
- Ex. V-E4 Approve issuance of a purchase order to Macro 4, Inc. for rental of computer software for the Computer Services department in the amount of \$7,400.00.
- Ex. V-E5 Approve issuance of a purchase order to Four-Phase Systems, Inc. for a maintenance agreement covering a minicomputer and the peripheral equipment in the amount of \$13,056.00.
- Ex. V-E6 Approve issuance of a purchase order to Braegen Corporation for maintenance of computer equipment in the amount of \$10,472.00.
- Ex. V-E7 Approve issuance of a purchase order to Alpha Omega Consulting Group, Ltd. for consulting services and system software support in an amount not to exceed \$25,000.00.
- Ex. V-E8 Approve issuance of a purchase order to Hewlett-Packard for a maintenance contract applicable to the Hewlett-Packard 2000E Time Sharing System in the amount of \$12,132.00.
- Ex. V-E9 Approve issuance of a purchase order to The Meridian Group for the lease of the main computer and peripheral equipment for \$124,020.00.
- Ex. V-E10 Approve issuance of a purchase order to Schaumburg Associates for the payment of building costs for the CAD/CAM Center in the amount of \$16,659.50.

DISBURSEMENTS:  
Purchase  
Orders (cont.)

Ex. V-E11 Approve issuance of a change order to purchase order D-23496 issued to Township High School District 211 in the amount of \$2,000.00 to a new total not to exceed \$8,000.00.

Member Coste called attention to the two purchase orders (Exhibits V-E5 and V-E6) and one bid award (Exhibit V-D3) for maintenance of computer equipment. He asked whether these could have been placed under one contract.

Mr. Bowers explained that many third party maintenance businesses have the necessary staff to service the IBM equipment which is so widely used. Most other manufacturers will maintain only their own equipment. It was not possible to obtain third party maintenance service for this equipment. Mr. Bowers added that at the time these items were purchased, there was no corresponding equipment available from IBM which had the features desired by College personnel.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
Tomchek and Torisky

Nays: None

Motion carried.

COMMUNICATIONS:

Member Bone reported that the Board had received a note of appreciation from the family of Willis Johnson for the memorial contribution to the Heart Association.

Member Bone also stated that a letter had been received from several district citizens and former students who expressed some concerns regarding instruction. The letter was forwarded to the administration.

UNFINISHED  
BUSINESS:  
Committee  
Reports  
--Finance

Member Torisky reported that the Finance Committee met on June 20, 1984 and discussed the sale of the second site, study of a new telephone system, and the 1984-85 Building Fund budget. He advised that the discussion of the preliminary Building Fund budget served to make Board members more aware of the inability of the College to meet important needs. Although requests in the amount of \$650,000 were cut from this budget, a deficit of \$250,000 remains. He requested that Mr. Bakas provide additional information. In reference to decreasing revenue, Mr. Bakas stated that there is a lack of state support for community colleges. Other factors include the fact that Harper has one of the lowest tax rates for community colleges, and the recent decline in chargeback revenue and interest income over the years. In terms of expenditures, Mr. Bakas called attention to the rate of inflation and the increasing costs for medical insurance and utilities. In addition, a considerable amount of money has been spent for necessary repairs. Member

UNFINISHED  
BUSINESS:  
Committee  
Reports  
--Finance  
(cont.)

Torisky urged the Board to recognize the problems faced by the College as the final budgets are prepared. He expressed concern that additional funds for maintenance may be required in the future if facilities and equipment are not maintained on a regular basis.

In reference to utilities, Member Bone inquired if the Village of Palatine had been contacted regarding a reduction in water rates for the College. Mr. Bakas replied that during unofficial conversations there has been no indication that rates will be lowered. Member Coste noted this with interest inasmuch as the Village recently requested cooperation from Harper College to allow installation of an antenna on the roof of Building F. In response to Member Bone, Mr. Bakas stated that the elementary and high school districts and the park district all pay the same rate for water. Member Bone suggested that possibly all areas should work together for a lower rate. Member Coste agreed that this was a good point because many municipalities have a governmental, or at-cost, rate. Mr. Bakas stated that other districts had been contacted last year in this regard, but there was little interest in pursuing the matter further. Member Bone strongly urged that all possible avenues of cooperation be explored. Chairman Howard felt that it would be worthwhile to reconsider this matter.

--Educational  
Foundation

Member Torisky reported that the annual meeting of the Board of Directors of the Educational Foundation was held on June 12 and the following actions were taken: The Board reappointed several Directors whose terms had been completed. The Foundation elected Norval Stephens, President; James Lancaster, Vice President; and Herb Muehl, Treasurer. College President James McGrath serves as Secretary. In addition, the Board recognized the recipients of various scholarships. Jeanne Killian and Jamil Khoury are dual recipients of the Award for Excellence scholarship. Sharon L. Hofgesang has been awarded the Amersham scholarship and Michael Altmayer was selected for the Fine Arts scholarship. Erika Reif and Robert Smedley are recipients of scholarships to Transylvania University. The Foundation also authorized the repayment of a \$1,000 loan to Harper College. Margaret Yeats, owner of Village Square Realtors in Palatine and Arlington Heights, and Clarine Hall, executive director of the Illinois Prairie Girl Scout Council and current president of the Greater O'Hare Association, were appointed as new members of the Board of the Directors of the Educational Foundation. The Foundation planning session, tentatively scheduled for July 7, was postponed until late summer or early fall.

Chairman Howard commended the Foundation for raising scholarship money to make educational opportunities available for students following graduation from Harper College.

UNFINISHED  
BUSINESS:  
 Committee  
 Reports  
 --ICCTA

Member Norwood reported that she had attended the Illinois Community College Trustees Association meeting on June 8 and 9. Mrs. Mary Dobbs has been elected new President of the Association.

--Legislative

Chairman Howard reported that the Legislative Committee had been busy working with legislators recently for passage of House Bill 1587. She advised that the Bill had passed the Senate by a vote of 33-16 and is now on the Governor's desk. Chairman Howard noted that a great deal of credit should be given to Mr. Bakas who drafted the position paper on the Bill and worked diligently for its passage. She also expressed appreciation to Member Tomchek, Faculty Senate President Larry Knight and others who wrote letters and made telephone calls to enlist support for this Bill which will provide funds for community college repairs.

NEW BUSINESS:  
 Personnel  
 Actions

Member Norwood moved, Member Bone seconded, approval of the personnel actions as listed in Exhibit VIII-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Classified Staff Appointments

James Morgan, Offset Press Operator I, 5/15/84, \$10,530  
 Lora Redmond, Information Specialist, p/t, 5/21/84, \$8,476  
 Robert Brown, Computer Operator, 6/1/84, \$14,442  
 Jody Comeaux, Secretary II, 6/19/84, \$13,700

Faculty Appointment

Marianne Holt, Instructor, Dental Hygiene, 8/14/84, \$19,004

Classified, Professional/Technical Staff Reclassifications and Promotions

Valentina Bagratuni, Lab Asst., p/t, 1/11/84, \$5,637  
 Solveig Bender, Lab Asst., p/t, 7/1/83, \$11,621  
 Louis Gausman, Lab Asst., p/t, 7/1/83, \$8,174  
 Judy Ahto, Lab Asst., p/t, 7/1/83, \$2,794  
 Cynthia Poppen, Lab Asst., p/t, 7/1/83, \$5,587  
 Pat Wenthold, Lab Asst., p/t, 7/1/83, \$6,107  
 Marcha Zamora, Student Advisor, 7/1/83, \$19,594  
 Julie Hennig, ESL Supervisor, 7/1/83, \$22,653  
 Margaret Kazkaz, Specialist/Supv., 7/1/83, \$20,288  
 Barbara Emma, Secretary II, p/t, 7/1/83, \$9,165  
 Peggy Thoma, Student Advisor, 7/1/83, \$18,067  
 Lorraine Oates, Financial Aid Assistant, 10/1/83, \$18,982  
 Phyllis Risoya, Application Clerk, 11/1/83, \$11,071  
 Virginia Bresnahan, Application Clerk, 11/1/83, \$10,509  
 Bridget Calendo, Application Clerk, 11/1/83, \$10,441  
 Bridget Calendo, Receptionist, 5/29/84, \$11,381  
 Janet Trede, Secretary II, 6/1/84, \$14,113  
 Miriam Kravis, Application Clerk, 6/11/84, \$11,544  
 Janice Doherty, Veterans' Assistant, 6/11/84, \$13,000



NEW BUSINESS:  
Personnel  
Actions  
(cont.)

Classified Leave of Absence

Teresa Bachara, Clerk Typist II, 5/29/84 to 8/6/84

Classified and SEIU Terminations

Carol Sturz, Weekend Supervisor, 5/19/84  
Carol Czerniawski, Bookkeeper, 6/14/84  
Linda Weseman, Audio Visual Tech I, 6/15/84  
Ruth Litwitz, Asst. Bookstore Manager, 6/15/84  
Barbara Klingl, Inventory Control Clerk, 6/28/84  
Frank Ertolacci, Maintenance Mechanic, 7/3/84  
Marjorie Dodson, Secretary II, 7/15/84  
Betty Flynn, Custodian, 8/17/84  
Nadine Punch, Administrative Secretary, 8/31/84

Faculty Termination

Janet Savin, Associate Professor, 8/13/84

Faculty Leave of Absence

Carolyn Moats, Instructor, 8/14/84 to 5/19/85  
Paul Chamberlain, Instructor, 8/14/84 to 12/19/84

Member Bone stated that the resignation of Janet Savin, following 16 years of dedicated service to the College, was noted with regret.

Chairman Howard stated that Board members had been informed by Dr. Williams of the reasons for some of the reclassifications.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
Tomchek and Torisky  
Nays: None

Motion carried.

President McGrath shared Member Bone's feelings on the resignation of Professor Savin. He stated that she has been an outstanding scholar not only at Harper College, but within the State of Illinois and on a national level. Because of her high academic standards, she is one of the most respected professionals on the staff. Professor Savin is leaving Harper College to relocate and seek employment in France. The President wished her well on this new venture.

The President noted that Nadine Punch is retiring also after 16 years of dedicated service to Harper College. In addition, he commented on the resignation of Barbara Klingl who has done an outstanding job for nine years

NEW BUSINESS:  
Personnel  
 Actions  
 (cont.)

in the Food Service Department. He added that Marge Dodson has resigned to relocate with her husband who is retiring. The President called attention to the retirement of Betty Flynn following 14½ years of fine service to the College. He noted that Betty Flynn and Rod Adams, who retired from Harper last year, will be married and relocate in Arizona. The President wished them both much happiness.

Student  
 Service  
 Grants  
 Spring 1984

Member Norwood moved, Member Torisky seconded, approval of the Student Service Grants for the Spring 1984 semester as described in Exhibit VIII-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood  
 and Torisky

Nays: Member Tomchek

Motion carried.

Area  
 Vocational  
 System Study  
 Phase III

Member Torisky moved, Member Bone seconded, approval of participation in the continuation of the area vocational system study, as described in Exhibit VIII-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Chairman Howard explained that this phase includes a grant proposal for submission to the Department of Adult, Vocational, and Technical Education (DAVTE) for funding in the amount of \$50,000 to complete the study.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
 Tomchek and Torisky

Nays: None

Motion carried.

Chairman Howard stated that this study is most significant and worthwhile because of the cooperative efforts involving Harper College and Districts 211, 214 and 220.

1983-84 Goals  
 Accomplishment  
 Report

Chairman Howard stated that the 1983-84 Institutional Goals accomplishment report was for Board information. In reference to Goal I-A, Member Bone asked when the review of the degree requirements for the Associate in Science and the Associate in Applied Science would be available for the Board. Dr. Williams replied that this information will be presented to the Board in early spring, 1985.

NEW BUSINESS:  
1983-84 Goals  
Accomplishment  
Report (cont.)

In reference to Goal I-C, Member Bone inquired if a time-table had been established for improving writing skills. Dr. Williams stated that the majority of work has been devoted to the review of degree requirements and coordinating instructional computing. However, some preliminary work has been accomplished on the process to improve writing skills and the project will continue.

Chairman Howard referred to Goal I-B, the coordination of instructional computing, and commended Dr. Williams and the task force for completing this difficult job. The assignment included the establishment of an Office of Academic Computing Services and the coordination of instruction computing equipment.

Chairman Howard called attention to VI-C1, the Honeywell computerized energy system. The system is now operational and a report will be prepared for the Board to show the savings in energy costs.

On behalf of the Board, Chairman Howard thanked the administration and staff on the accomplishment of goals during the past year.

1984-85  
Administrative  
Organization  
Charts

Chairman Howard explained that the 1984-85 Organization Charts were for Board information. The major change indicates the new position for a Director of Academic Computing. The President noted that the reorganization changes in Academic Affairs and Educational Services are also included. In response to Member Torisky, President McGrath stated that the 1984-85 Institutional Goals will be presented to the Board in July.

Grants and  
Gifts  
Status  
Report

Member Coste noted that seven of the nine grants would expire at the end of June. Dr. Voegel stated that two replacement projects have been submitted for funding.

OTHER  
BUSINESS:

Chairman Howard stated that members of the Board had received correspondence from Mr. Bakas regarding the purchase of typewriters for instructional use in secretarial training. These items are budgeted and may be purchased at a discount if ordered prior to June 30, 1984. Chairman Howard stated that she had discussed this matter with the administration and agreed that it would be in the best interest of the College to take advantage of the savings. The after-the-fact approval for this purchase will be presented to the Board in July.

Chairman Howard stated that Matt Scallon, President of the Student Senate, has requested the opportunity to speak to the Board. Mr. Scallon explained that the

OTHER  
BUSINESS:

term of office for student senators will expire at the end of June, 1984. He felt that the Board should be aware of some concerns which have been expressed by students during the past year. These concerns include the direction of the Lake Road on campus and concerns regarding the College counseling staff. In addition, he stated that students are extremely pleased about the extension of hours in the Harper library. Chairman Howard thanked Mr. Scallon for his input and suggested that future student senators be made aware that concerns may also be brought to the Board through the elected Student Trustee.

PRESIDENT'S  
REPORT:

President McGrath announced the enrollment figures for spring, 1984. The College budgeted for 8,750 FTE and the actual enrollment was 8,748 FTE. He expressed appreciation to Dr. Lucas of Planning and Research and to the divisional deans for their efforts in planning.

In reference to summer enrollment, the President stated that budget projections were less than last year because of economic conditions. He felt that the College would be on target with the projected figures of a seven percent decrease in headcount and a 10 percent decrease in FTE. The President pointed out that this trend is similar to other community colleges in the area.

Patricia Smith-Pierce, professor of speech, was elected president of the Illinois Women's Agenda at the recent annual conference. She also chairs the Advocacy Networks Task Force on the Illinois State Division Board of Directors for the American Association of University Women.

Tom Johnson, coordinator of the banking, finance and credit program, participated in an evaluation of standardized tests in banking developed by the American Council on Education in support of the credit-by-examination program.

Jack Tippens, associate professor of art, has been elected chairman of the Illinois Higher Education Art Association, an articulation group for the colleges and universities in Illinois.

The President extended congratulations to Pat Furtak, Bookstore manager, who recently completed the Retail Merchandising Certificate Program at Harper College.

President McGrath called attention to the Jill Terreberry Fund. Jill, the daughter of Robert Terreberry of the Physical Plant, is awaiting a liver transplant. Although the family has not asked for help, members of the administration and the Physical Plant have notified College employees of the need to assist with medical costs. The President asked that all members of the Harper

PRESIDENT'S  
REPORT:  
(cont.)

Community consider helping this family. Contributions will be greatly appreciated. The President expressed thanks to the Daily Herald for the stories which have been published concerning Jill.

President McGrath announced the Brian Freed has been accepted as a transfer student at Massachusetts Institute of Technology. Brian will be the first Harper College student to attend MIT and the staff is very proud of this achievement.

John Hagerson, a graduate of Palatine High School, has been awarded the Northrop Two Plus One Scholarship. He will pursue studies in computer science.

William Freivald, a graduate of Elk Grove High School, is the recipient of the Square D Two Plus One Scholarship and will study chemical/laser optics.

In reference to donations to the College, the President announced that \$2,000 has been contributed to the Northrop Two Plus One Scholarship and \$2,000 to the Square D Two Plus One Scholarship. American Can Company has contributed \$1,000 for the computer-aided design program. In addition, Northern Illinois Gas has donated \$250 for an energy section in the Harper library. An unrestricted grant in the amount of \$1,000 has been received from the Mount Prospect State Bank. Mrs. Anne Hajduk donated \$250 for the Center for Meteorite and Planetary Studies.

President McGrath reported that Dean Martin Ryan recently negotiated the loan of a sculpture owned by the French government and displayed at the Navy Pier Art Expo. The artist is Gerald Singer, a French sculptor. The Physical Plant staff is preparing a site at the east wall of the patio area for installation of the sculpture. The President expressed appreciation to Dean Ryan for his enthusiasm and the work he has done in this regard. It is expected that 10 sculptures, donated or on loan by the artists, will be on campus by the end of the summer. Chairman Howard felt that local art groups and high schools may be interested in this collection and should be made aware of this fact. She suggested that possibly walking tours may be arranged for this purpose.

ADJOURNMENT  
TO EXECUTIVE  
SESSION:

Member Bone moved, Member Norwood seconded, that the Board adjourn to Executive Session for the purpose of discussing negotiations.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
Tomchek and Torisky

Nays: None

Motion carried at 9:07 p.m.

EXECUTIVE  
SESSION:

Following the Executive Session, it was moved and seconded that the Regular Meeting be reconvened.

In a voice vote, the motion carried and the Regular Meeting was called to order at 9:55 p.m.

ADJOURNMENT:

Member Bone moved, Member Torisky seconded, that the meeting be adjourned.

Upon roll call, the vote was as follows:

Ayes: Members Bone, Coste, Howard, Norwood,  
Tomchek and Torisky

Nays: None

Motion carried and the meeting was adjourned at 9:57 p.m.

\_\_\_\_\_  
Kris Howard, Chairman

\_\_\_\_\_  
Janet W. Bone, Secretary