

WILLIAM RAINEY HARPER COLLEGE
34 West Palatine Road
Palatine, Illinois 60067

AGENDA
April 27, 1967

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Communications
- V. Unfinished Business
- VI. New Business
 - A. Recommendation - Staff Appointments (Exhibit A)
(To be hand carried to Board meeting.)
 - B. Recommendation - Village of Palatine Easement on
College Property (Exhibit B) (To be hand carried to
Board meeting by Mr. Frank Hines.)
 - C. Architectural Presentation - Caudill, Rowlett & Scott,
Fridstein and Fitch
 - D. Other Items
- VII. President's Report
- VIII. Adjournment

WILLIAM RAINEY HARPER COLLEGE
BOARD OF JUNIOR COLLEGE DISTRICT 512
COUNTY OF COOK, ILLINOIS

Minutes of the Regular Board Meeting, Thursday, April 27, 1967.

CALL TO ORDER: The meeting of the Board of Junior College District No. 512 was called to order at 8:17 p.m. at 34 West Palatine Road, Palatine, Illinois by President Haas.

ROLL CALL: Present: Haas, Hansen, O'Dea, and Johnson.
Absent: Bernstein, Hamill, Nicklas.

In the absence of Secretary Nicklas, Member Johnson nominated Member Hansen as secretary pro tem. There being no other nominations Member O'Dea moved that nominations be closed and a unanimous ballot be cast for Member Hansen as secretary pro tem. Motion seconded by Member Johnson. Motion carried.

Also present: Elaine Mehlman, Paddock Publications, Inc., Ralph P. Klatt, Des Plaines Suburban Times; John Upton, Don Misic, Fred Vaisvil, and Donn B. Stansbury, Harper College; Alan Gage, Barrington; Elizabeth K. Alanne, Day Publications; Robert B. Fridstein and Robert Alfe, Fridstein & Fitch; Ed Finlay and Jack Debartolo, Caudill, Rowlett, and Scott.

MINUTES: Member Hansen moved and Member Johnson seconded the motion to approve the minutes of the regular board meeting of April 13, 1967 with the following correction: Page 3, "All regular board meetings are to be held at 799 Kensington Road, Mount Prospect, Illinois". Motion carried.

COMMUNICATIONS: A letter was received from Mr. Arthur Goldberg, our United States Representative to the United Nations, inviting Dr. Lahti or a college representative to attend the Regional Foreign Relations Conference to be held in Chicago on May 12, 1967. This meeting is being held to discuss matters of United States foreign policy. Member O'Dea indicated that he might attend this meeting.

UNFINISHED
BUSINESS: Member O'Dea inquired as to the recent action taken by High School District 211 asking to be released from their commitment for participation in the aerial

UNFINISHEDBUSINESS

(Continued)

survey for the Township of Palatine. They had been advised by their attorney that this was an illegal expenditure. Member Hansen asked if we could appropriately participate at this level or in this situation. President Haas instructed Attorney Hines to obtain a legal interpretation for such an expenditure from Hudson's office or from the Junior College Board. Attorney Hines stated that we could defer participation in this survey until a legal interpretation is received.

Attorney Hines was asked to comment on the progress of the recent zoning request submitted to the county relative to the property on Algonquin Road west of Little City. Attorney Hines reported that this zoning request was still pending before the county zoning board and that their decision was only advisory to the county commission. Since the property on the zoning request was within 100 feet of Little City, which can be construed as a school, Little City was requesting compatible zoning in the area surrounding its property. At this point, Attorney Hines suggested that a committee meeting be established prior to the meeting with the Village of Palatine to determine the feelings of our own Junior College Board.

PERSONNELRECOMMENDATIONS:

Dr. Pankratz presented for board consideration the credentials of George P. Makas as a staff member for Harper College.

Member Johnson moved and Member O'Dea seconded the motion to employ Mr. George P. Makas with the rank of assistant professor of music for the 1967-68 school year, at an annual salary of \$11,900., effective September 11, 1967.

Upon roll call, the vote was as follows:

Aye: Haas, Hansen, O'Dea, and Johnson.

Nay: None

NEW BUSINESS

Member Johnson asked if we were committed to an orchestra and band at the present time. President Haas stated that he felt this matter was up to the administration. Dr. Lahti indicated that if we have the talent we will develop both programs as soon as it is feasible. Dr. Pankratz stated that we also hope to launch a program for music majors. Dr. Pankratz reviewed the status of staff appointments and stated we had employed 38 full time faculty members and we will need approximately 25 part-time people to fill out the full staff complement.

NEW BUSINESS:
(Continued)

Village of Palatine Easement on College Property

Attorney Hines stated that the Village of Palatine was making a formal request for a 50 foot easement to the well site across the north extremity of the college property. He further indicated that the village would ultimately want the south 15 feet of the 50 foot easement for a permanent easement.

Member Johnson moved and Member Hansen seconded the motion to grant a 50 foot easement to the Village of Palatine.

Upon roll call, the vote was as follows:

Aye: Haas, Hansen, O'Dea, and Johnson.

Nay: None

Attorney Hines was instructed to prepare the easement document for the signature of the President and Secretary.

Presentation of Temporary Facilities

Dr. Perry related to the board the recent problems encountered in the placement of temporary facilities on the Elk Grove site. Because of Elk Grove Village building permit requirements, it was necessary to obtain soil tests, architectural seals and signatures on building plans, a building permit, an electrical permit, and a \$10,000. surety bond. The results of the soil tests indicated that the cost of concrete piers would be prohibitive to the college district. Consequently, Mr. Wally Rappe and Bob Carrington, engineers from Fridstein and Fitch, recommended the installation of wooden piles driven to the depth of ten feet to protrude through excessive top soil on site. It was further indicated that all building requests had been complied with and the cost estimate for this additional complication would increase the total site outlay from approximately \$10,000. to \$21,500. Dr. Perry requested approval for this plan and permission to proceed accordingly.

Member Johnson moved and Member O'Dea seconded the motion to approve the plan to proceed accordingly.

Upon roll call, the vote was as follows:

Aye: Haas, Hansen, O'Dea, and Johnson.

Nay: None

PRESIDENT'S REPORT

Dr. Lahti reviewed the capital construction guidelines as revised by the Junior College Board and the Board of Higher Education, in Illinois, and outlined the problems we would encounter in meeting them.

PRESIDENT'S
REPORT

Member Johnson felt that we should take a firm stand relative to the junior college documentation and the higher board should be asked to document their proposal in a like manner.

Member Bernstein entered the meeting at 9:07 p.m.

Member Johnson stated that each college should telegraph each higher board member and object to these guidelines, before the meeting scheduled for May 3d.

President Haas stated that the only potential arm available to us at this point is our legislative group and all pertinent information, plus a summary of our objections, should be forwarded to these people. He further stated that all documents should be very simple and should be sent to all districts from Jim Broman's office.

Member Johnson stated that no single issue was as important as this at this time.

Dr. Lahti stated that Mr. Broman has urged that all junior college boards contact members of the Board of Higher Education, the Illinois Junior College Board, and their respective legislative representatives to make a final attempt, before May 3d, to ask for a continuance for further study of these guidelines.

COLLEGE LOGOGRAM:

Dr. Lahti presented a sketch of the logogram and indicated that this was Mr. Reghr's recommendation as our master mark. He further stated that if there were no objections we would proceed with this recommendation

ARCHITECTURAL
PRESENTATION

The architectural firms of Caudill, Rowlett and Scott and Fridstein and Fitch were represented by Mr. Ed Finlay, Jack Debartolo, Bob Fridstein and Bob Alfe. Mr. Ed Finlay reviewed the projected building schedule, funding program and budget recapitulation. Designer Jack Debartolo reviewed the campus plan and answered questions related to the entire design project. Mr. Fridstein indicated that we should be able to meet the planned schedule so that the campus would be completed by June 30, 1969. He further explained their method of procedure relative to the supervision of the construction project.

ARCHITECTURAL
PRESENTATION
(Continued)

Member Johnson moved and Member O'Dea seconded the motion to approve the architectural plans as presented, progress to date, and plans to proceed.

Upon roll call, the vote was as follows:

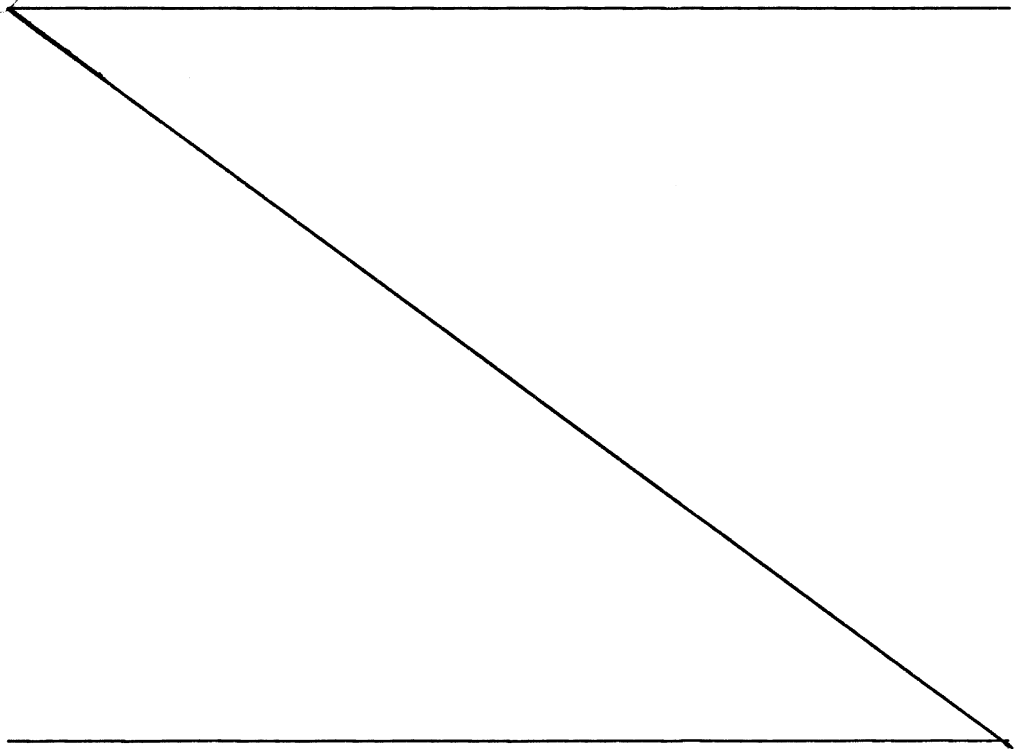
Aye: Haas, Hansen, O'Dea, Johnson, and Bernstein.
Nay: None

President Haas stated that it would be incumbent on all board members to have a good representation at the zoning meeting scheduled with the Village of Palatine for May 2, at 8:00 p.m., in the Village Hall.

At 10:28 p.m. Member Bernstein moved and Member O'Dea seconded the motion to adjourn the meeting to, and to hold the next regular meeting at, Elk Grove High School. Motion unanimously carried.

John W. Haas
President

Milton C. Hansen
Secretary Pro Tempore



WILLIAM RAINEY HARPER COLLEGE

34 W. PALATINE RD. • PALATINE, ILLINOIS 60067 • AREA CODE 312 358-9100

April 24, 1967

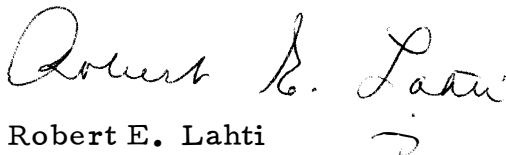
Board of Trustees

Dear Trustee:

Enclosed is the Agenda for the regular Board meeting to be held on Thursday, April 27, 1967, 799 West Kensington Road, Mount Prospect, Illinois, 8:00 P.M. You will note that the supporting information for Exhibits A and B will be hand-carried to the meeting.

I shall look forward to seeing you on April 27, at eight o'clock in the evening.

Sincerely,

A handwritten signature in cursive script that reads "Robert E. Lahti". The signature is written in dark ink and is positioned to the left of the typed name and title.

Robert E. Lahti
President

REL:jal
Enclosure

WILLIAM RAINEY HARPER COLLEGE
34 West Palatine Road
Palatine, Illinois 60067

AGENDA
April 13, 1967

- I. ✓ Call to Order
- II. ✓ Roll Call
- III. Approval of Minutes
- IV. Approval of Bills
- V. Communications
- VI. Unfinished Business
- VII. New Business
 - A. Canvassing of Election Results
 - B. ✓ Reorganization of Board
 - C. Recommendation - Teaching Staff (Exhibit A)
 - D. Recommendation - Policy
 - 1. Salary Schedule (Exhibit B-1)
 - 2. Tuition Payment Plan for Staff (Exhibit B-2)
 - E. Recommendation - Advisory Committee Membership Additions
 - 1. Law Enforcement (Exhibit C-1)
 - 2. Dental Hygienics (Exhibit C-2)
 - F. Recommendation - Harper College Electrical Utility Plan (Exhibit D)
 - G. May Board Meeting - Elk Grove Facilities (Exhibit E)
 - H. Other Items
- VIII. President's Report
 - A. Zoning
 - B. Report of Progress of the Library - Librarian
- IX. Adjournment

WILLIAM RAINEY HARPER COLLEGE

34 W. PALATINE RD. • PALATINE, ILLINOIS 60067 • AREA CODE 312 358-9100

April 7, 1967

Dear Trustee:

Enclosed is the Agenda and supporting information for the regular Board meeting to be held on Thursday, April 13, 1967, 799 West Kensington Road, Mt. Prospect, Illinois, 8:00 P.M. You will note that the supporting information for Item A will be hand-carried to the meeting by Dr. Herbert Pankratz.

I shall look forward to seeing you on April 13, 1967, at eight o'clock in the evening.

Sincerely,

Robert E. Lahti
President

REL:jal
Enclosures