I. Call to Order
II. Roll Call
III. Approval of Minutes
IV. Approval of Disbursements
A. Construction Payouts
B. Bills Payable
C. Payroll, July l-15, 16-31
D. Estimated Payroll, August l-31, 1968
V. Communications
VI. Unfinished Business
VII. New Business
A. Recommendation: Employment of Staff
B. Recommendation \& Report of Proposed Practical Nursing Exhibit A
Program (To be hand carried to meeting)
C. Report \& Guidlines for Development and Implementation ..... Exhibit Bof Future Voc-Tech programs
D. Report: Discussion of Board Committee Statement to ..... Exhibit C
Faculty regarding evaluation at Harper CollegeE. Recommendation: Purchase of A-V Equipment
Exhibit D
F. Budget Transfers (To be hand carried to meeting) Exhibit E
G. Summary \& Acceptances of Resignations of Employees Exhibit F
VIII. President's Report
A. Monthly Construction Report
B. Report: Summer School Program
C. Report: Student Matriculation as of Aug. l, 1968
D. Report: Metropolitan Sanitary District Project
IX. Adjournment

## BOARD OF TRUSTEES

## Dear Trustee:

Enclosed is the Agenda and supporting information for the regularly scheduled Board meeting to be held Thursday, August 8, 1968, 1200 West Algonquin Road, Palatine, Illinois, 8:00 pom.

The approval of disbursements, Construction Payouts, Bills Payable, Payroll, will be mailed to you separately on Monday August 5.

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

Sincerely,

## Melt E. Sati

Robert E. Lati
President

```
REL: rb
enclosures
```


# WILLIAM RAINEY HARPER COLLEGE BOARD OF JUNIOR COLLEGE DISTRICT 512 COUNTIES OF COOK, KANE, LAKE, AND MCHENRY, STATE OF ILLINOIS 

Minutes of the Regular Board Meeting of Thursday, August 8, 1968
In the absence of a quorum, Vice-Chairman Hansen suggested at 8:20 p.m. that the Board discuss some of the things on which no Board action would be necessary.

PRESIDENT'S REPORT

He introduced Mr. Robert Fridstein, of Fridstein, Fitch \& Partners, to discuss the general project and answer questions. Mr. Fridstein expressed his pleasure in appearing before the Board with the good news that the project is progressing on schedule. He stated that on the average the total job is about ten days behind schedule, and he pointed out that very few projects in this area are even close to that kind of schedule. Indications are that the project will be completed on time, and two buildings will be finished by the end of the year. Mr. Fridstein commented on the rapport which exists between the architects, the contractors and the college administrators. Member Haas asked about the sewer problem, and Mr. Fridstein agreed this was a difficult problem and stated that hopefully, within the next few weeks, answers and positive direction would be forthcoming. In answer to other questions, he explained why certain buildings are completed before others, and informed the Board there is no problem in the area of labor or strikes.

Dr. Lahti called attention to the Construction Status Report, which Mr. Fridstein had prepared for the Board. A summary statement of the status of the campus to date, this report reflected the dollars expended.

Dr. Lahti discussed the Metropolitan Sanitary District Project, and informed the Board he is waiting for a response to his communication asking for a conference. He stated the college wants to understand why the Sanitary District has changed their priority schedule and how they propose to bring the sewer to the college.

CALL TO ORDER:

ROLL CALL:

MINUTES:

In the absence of Chairman Johnson, Vice-Chairman Hansen called the regular meeting of the Board of Junior College District No. 512 to order at 8:50 p.m., August 8, 1968, at the Harper College Data Processing Center, 1200 West Algonquin Road, Palatine, Illinois.

In the absence of Secretary Nicklas, Member Haas moved and Member Kuranz seconded the motion to nominate Member Hamill as Secretary Pro Tempore. The motion was unanimously carried.

Present: John Haas, James Hamill, Milton Hansen, and John Kuranz

Absent: Roy Hutchings, Richard Johnson, and Jessalyn Nicklas

Also present: Dr. Robert E. Lahti, John Birkholz, Anton Dolejs, B. J. Enbysk, Roy Kearns, William Mann, Donald Misic, Donn Stansbury, John Thompson, John Upton, and George Voegel, Harper College; K. Radtke, The Day; Robert Banson, Paddock Publications; Charlene Baron, League of Women Voters; Margery Fridstein, Robert Fridstein, Fridstein, Fitch \& Partners.

Member Haas requested that in the minutes of July ll, 1968, the first paragraph be changed to read as follows:
> "In the absence of Chairman Johnson and Vice-Chairman Hansen, Secretary Nicklas called the regular meeting of the Board of Junior College District No. 512 to order at 8:25 p.m., July ll, l968, at the Harper College Data Processing Center, 1200 West Algonquin Road, Palatine, Ill. Member Hutchings moved and Member Kuranz seconded the motion to nominate Member Haas as Chairman Pro Tempore. The motion was carried unanimously."

Member Haas moved and Member Kuranz seconded the motion to approve the minutes of the regular Board meeting of July ll, 1968, as corrected. Motion unanimously carried.

DISBURSEMENTS:
Construction Payouts

Bills Payable

Member Haas moved and Member Hamill seconded the motion to authorize W. J. Mann, Dean of Business, to approve construction payouts in the following amounts to the following companies:

| Corbetta Construction Co. | $\$ 522,401.40$ |
| :--- | ---: |
| Comstock Gibson Electric | $46,825.14$ |
| Wm. Ziegler \& Son | $46,962.90$ |
| Reliable Sheet Metal | $25,920.00$ |
| Fridstein, Fitch \& Partners, |  |
| Concrete Testing | 922.50 |
| Fridstein, Fitch \& Partners, |  |
| Soil Testing | $4,040.00$ |
| H. S. Kaiser Company | $29,492.19$ |
| Comstock Gibson Electric | $78,937.61$ |
| Wm. Ziegler \& Son | $10,665.00$ |
| Fridstein, Fitch \& Partners | $17,900.37$ |
| Fridstein, Fitch \& Partners, |  |
| Soil Testing | $2,677.50$ |

Upon roll call, the vote was as follows:
Ayes: Members Haas, Hamill, Hansen, and Kuranz

Nays: None
Member Haas moved and Member Kuranz seconded the motion to approve for payment the Bills Payable as of August 8, l968, as follows:

| Educational Fund | $\$ 47,971.29$ |
| :--- | ---: |
| Building Fund | $36,942.03$ |
| Site and Construction Fund | $6,602.86$ |
|  | $\$ 91,516.18$ |
|  |  |

Upon roll call, the vote was as follows:
Ayes: Members Haas, Hamill, Hansen, and Kuranz
Nays: None

DISBURSEMENTS: (Cont.)
Payrolls

Member Haas moved and Member Kuranz seconded the motion to approve for payment the Payroll of July l through July l5, 1968, in the amount of $\$ 54,212.99$; the Payroll of July 16 through July 31, 1968, in the amount of \$57,682.44; the Summer Teachers' Payroll of July l through July 15, 1968, in the amount of $\$ 19.550 .00$; and the Estimated Payroll of August l through August 31, 1968, in the amount of $\$ 144,500.00$.

Upon roll call, the vote was as follows:
Ayes: Members Haas, Hamill, Hansen, and Kuranz

Nays: None

None

None

Mr. Thompson discussed the background and qualifications of Mrs. Nadia Andrushko, candidate in the field of Nursing Education.

Member Kuranz moved and Member Hamill seconded the motion to approve the employment of Mrs. Nadia Andrushko, for the academic year starting in September, as an Assistant Professor, at a salary of $\$ 11,800.00$, on a nine month contract.

Upon roll call, the vote was as follows:

Ayes: Members Haas, Hamill, Hansen, and Kuranz
Nays: None

Member Kuranz asked Dr. Lahti if it would be practical to think of an organizational chart which would include the entire faculty plus anticipated vacancies for the next year. Dr. Lahti informed the Board this was being developed now, and he plans to have a faculty roster and an organizational chart ready for the Board shortly after the school year opens and possibly a month later a chart for the next year.

## NEW BUSINESS: (Cont.)

Report of Proposed Practical Nursing Program

Member Kuranz discussed a letter from United Airlines which Dr. Lahti had sent to him, in which the Airlines asked President Lahti for his opinions about a survey on faculty members available for conducting educational courses at United Airlines. He stated he had been unable to contact the man from United. Dr. Andeen reported he had been able to contact him and was planning on setting up a meeting with him within the next two weeks. Member Kuranz stated he would like to attend this meeting.

Dr. Lahti reviewed the request of Mr . Malcolm McCoun, Executive Vice-President of Northwest Community Hospital, that the college make a study of an LPN Program. Dr. Lahti commended Mr. Cunningham and Miss Heinly on the tremendous job they had done on this study.

Mr. Cunningham discussed the results of the survey related to the establishment of an LPN Program with the Board. He explained that the survey was concerned with three areas--Nursing Aid Program, Practical Nursing, and Associate Degree Nursing. In answer to questions from Board Members, Mr. Cunningham discussed the need to hire a director, the cost study prepared by Mr. McCoun, the facilities to be provided by the hospitals.

Dr. Lahti discussed the need for a director, and informed the Board the college had someone in mind-a person rated highly both by Mr. McCoun and Louise Daly.

Member Hamill moved and Member Haas seconded the motion to approve the implementation of the LPN Program as recommended by the administration. Motion carried unanimously.

Dr. Lahti informed the Board the college is trying to coordinate their procedures with state procedures to coordinate their procedures with state procedures
in the development and implementation of future VocTech Programs. He stated these guidelines were in response to the Board's request and that the programs listed are for consideration in the coming year in accordance with the guidelines.

Report and Guidelines for Development and Implementation of Future Voc-Tech Programs

NEW BUSINESS: (Cont.)
Report and Guidelines for Development and Implementation of Future VocTech Programs

Board Statement to Faculty on Evaluation and Merit

Purchase of A-V Equipment

In answer to questions on priority of programs, Dr. Lahti stated that the programs for which there is the greatest need and which are the easiest to implement will naturally come first. However, he went on to say that some of the most difficult programs to research need to be investigated mutually. After a preliminary study, showing need and approximate cost, the administration will present their recommendations to the Board.

Member Hamill moved and Member Kuranz seconded the motion to approve the Guidelines for Development and Implementation of Future Voc-Tech Programs, as presented, and the study and possible implementation of the following program areas: Aviation, Child Care, Dental Assisting, Drafting Technology, Fashion Design, Fire Science, Culinary Arts, Graphic Arts--Printing, Practical Nursing, Radio-Electronics, Urban Aid, and Building Management. Motion carried unanimously.

After discussion, the Board agreed that the first sentence of the proposed Board Statement to Faculty on Evaluation and Merit should be amended to read as follows:
"It is within the philosophy of Harper College to be an outstanding community college with a national reputation for excellence."

Member Haas moved and Member Hamill seconded the motion to approve the adoption of the Board Statement to Faculty on Evaluation and Merit as amended. Motion carried unanimously.

Dr. Lahti explained that this bid covered generally the supplemental equipment for the increased faculty necessary to carry out the needs of facilities in two high schools. Dr. Voegel discussed various equipment on the bid and answered Board Members' questions.

NEW BUSINESS:
(Cont.)
Purchase of $\mathrm{A}-\mathrm{V}$
Equipment

Member Hamill moved and Member Kuranz seconded the motion to approve the purchase of audio-visual equipment and awarding of the bid to the following companies in the following amounts:

| Burke A-V | Items | 7,8, and | for a total | \$ 669.75 |
| :---: | :---: | :---: | :---: | :---: |
| Educational Aids | " | 1,3,13,14 | \& 19 | 1492.15 |
| Midwest Visual | " | 11 and 12 | " " | 2366.00 |
| United Visual | " | 2,4,5,6,1 | ,16,18 |  |
|  |  | and 20 | for a total | 4392.15 |
| Visualcraft | " | 9 and 17 | " " " | 54.40 |
|  |  |  |  | \$8974.45 |

Upon roll call, the vote was as follows:
Ayes: Members Haas, Hamill, Hansen, and Kuranz Nays: None

Mr. Mann informed the Board there were several shifts the administration proposed between funds. He discussed the transfers and answered questions.

Dr. Lahti discussed the summary prepared by Mr. Mann on the increase in available construction funds. He also discussed the litigation against a junior college. He informed the Board it is being appealed, and expressed his concern on the effect this suit could have on construction of all junior colleges in Illinois. He stated that Frank Hines, Board Attorney, would present a full report on this at the next Board meeting.

Member Haas moved and Member Hamill seconded the motion to approve the Budget Transfer Requests as follows:

From the Site \& Construction Fund to Educational Fund-Title VI expenditures in excess of amount received under grant

$$
\begin{array}{lr}
\text { Biology Equipment } & \$ 3,645.37 \\
\text { Music Equipment } & 4,228.26 \\
\text { Chemistry Equipment } & 11,426.02 \\
\text { Physics Equipment } & 8,745.64 \\
\hline
\end{array}
$$

Total
$\$ 28,045.29$
Bookstore equipment purchased in 1967-68 fiscal year:
$\$ \quad 7,528.09$

NEW BUSINESS: Budget Transfers (Cont.)

Transfer of Bookstore and Cafeteria revenue and expenditures for the 1967-68 fiscal year from the Educational Fund to the Auxiliary Fund, as follows:

Expenditures
Bookstore Revenue
Cafeteria Revenue

Revenue
$\$ 119,764.38$
22,887.40
Bookstore Expenses 137,725.69
Cafeteria Expenses 21,501.75
Cap.Outlay-Bookstore 7,528.09
Balance, consisting of assets, liabilities, and profit from operations transferred
$\$ \overline{\$ 166,755.53}$
$24,103.75$
$\$ 166,755.53$

Transfer of Bookstore telephone expenses for fiscal year 1967-68 from Building Fund to Auxiliary Fund:
$\$ 474.00$
Upon roll call, the vote was as follows:
Ayes: Members Haas, Hamill, Hansen and Kuranz
Nays: None
Dr. Lahti explained that Dr. Pankratz had prepared the Summary of Resignations of Employees for the past year.

Member Hamill moved and Member Kuranz seconded the motion to approve the Summary and Acceptance of Resignations of Employees as presented. Motion carried unanimously.

Dr. Lahti commented on the success of an opening dinner for new faculty members last year and asked for the Board's approval for sponsoring such a dinner this year. He suggested the Carousel Restaurant on September 10. After discussion, Vice-Chairman Hansen stated it was the consensus of the Board that the administration should proceed to make arrangements for a dinner for faculty members and their husbands and wives on September 10, at the Carousel Restaurant, with invitations to go out on behalf of the Board of Trustees.

PRESIDENT'S REPORT:
Summer School
Program

Dr. Andean reported on the Summer School Program. He pointed out that 988 persons enrolled for the summer school session, although, when plans were first being formulated, estimates were for around 500 students. He stated that in every respect the summer school program proved very successful, with thirty seven different courses offered, and fifty-five classes that met during the eight week period, and a class average of 19 per class. He commented on the interesting fact that ll institutions from coast to coast were represented by the student body.

Dr. Lahti complimented the faculty and administrators for the tremendous job they had done with the Summer School Program. He pointed out to the Board the potential--that Harper truly would become a year-round college.

Mr. Stansbury discussed the applications for admission to the 1968 fall semester as compared to the 1967 fall semester; on the list of August, 1967--877; on the list of August, 1968--l,374; on the 8th of August, 1968-1434. He stated that at this time there were about 300 part-time applications in. Mr. Stansbury reported that last year $16.4 \%$ of students were billed for charge-back, and that of the applications coming in this year, 33.3\% were non-resident.

Member Hamill moved and Member Kuranz seconded the motion that the meeting be adjourned at 10:50 p.m. Motion unanimously carried.


## WILLIAM RAINEY HARPER COLLEGE

August 5, 1968

To: Board of Trustees
From: Administration

Subject: Construction Payouts

The following construction payouts have been recommended for payment by our architect and have been reviewed by Mr . Hughes, Superintendent of Buildings and Grounds.

The administration recommends that W.J.Mann, Dean of Business, be authorized to approve the following construction payouts:
Corbetta Construction Company ..... $\$ 522,401.40$
Comstock Gibson Electric ..... $46,825.14$
Wm. Ziegler \& Son ..... 46,962.90
Reliable Sheet Metal ..... $25,920.00$
Fridstein, Fitch \& Partners, Concrete Testing ..... 922.50
Fridstein, Fitch \& Partners, Soil Testing ..... 4,040.00
H. S. Kaiser Company ..... 29,492.19
Comstock Gibson Electric ..... 78,937.61
William Ziegler \& Son ..... 10,665.00
Fridstein, Fitch \& Partners ..... 17.937.00
Fridstein, Fitch \& Partners Soil Testing ..... 2,677.00

WILLIAM RAINEY HARPER COLLEGE
Counties of Cook, DuPage, Lake, and McHenry

## CERTIFICATE OF TAX LEVY

of Junior College District No. 512, Counties of Cook, Lake, DuPage, McHenry, and State of Illinois


We hereby certify that we require the sum of $\$ 1,320,(100$ dollars to be
levied as a special tax for educational purposes, and the sum of $\$ 480,000$ dollars to be
levied as a special tax for building purposes, and . . . . . . . . . . . . . . . . the sum of $\qquad$ dollars to be
levied as a special tax for Municipal Retirement
(Class II Districts only) purposes, and the sum of $\qquad$ dollars to be levied as a special tax for (specify) $\qquad$ purposes on the taxable property of our junior college district for the year 1968 .

Signed this 11th day of July, 1968.


When any junior college district is authorized the bsue bonds, the junior college board shall file in the office of the county clerk of each county in which any part of the junior college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the junior college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said junior college district which have not been paid in full $\qquad$ 2 .

This certificate of tax levy shall be filed with the county clerk of each counglin which any part of the junior college district is located on or before the last Tuesday in September.

DETACH AND RETURN TO JUNIOR COLLEGE DISTRICT
This is to certify that the certificate of Tax Levy for Junior College District No. $\qquad$ County (ies) of $\qquad$ and State of Illinois on the equalized assessed value of all taxable property of said junior college
district for the year 19 $\qquad$ was filed in the office of the County Clerk of this county on $\qquad$ 19 $\qquad$ .

In addition to an extension of taxes authorized by levies made by the board of said junior college district, an additional extension(s) will be made, as authorized by resolution (s) on file in this office, to provide funds to ratire bonds and pay interest thereon. The total amount, as provided in the original resolution(s), for said purpose for the year 19 $\qquad$ is $\$$ $\qquad$ .

$$
\mathrm{CERTE} \mathrm{ER} \mathrm{CA} \mathrm{AE}
$$

i. the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Junior College District No. 5i2, Counties of Cook, Kane, Lake and Mchenry and State of I111nods, and as such official $\Sigma$ do further certify that attached hereto is a true, correct and compared copy of a resolution adopted by said College Board at its regular meeting held on the lIth day of July, 1968 , at 1200 West Algonquin Road, Palatine, ILLinois, pertaining to the providing for a levy equal to 98 of the bond levies to offset costs and losses of collection, and, a true, correct and conpared copy of the minutes of said meeting insofar as said minutes and meeting pertained thereto. I do further certify that a faithful record of the proceedings so had on the lith day of July, 1968, has been made in the official records of said Collage District, now remaining in my custody and safekeeping.

IN GITNBSS WHERBOR, I have hereunto affixed ny official signature of office at Palatine, Illinois, this 12th day of September, 2968.


## R E S O L U T I O N

WHEREAS, the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry, and State of Illinois, has heretofore issued Site and Building Bonds in the total principal sum of $\$ 7,375,000.00$, and

WHEREAS, a duly adopted and certified Levy Resolution has been filed with each of the County Clerks in which a portion of the College District is located, which Levy Resolution provided for the levying of a tax sufficient to pay the principal of said Site and Building Bonds as it falls due and to pay the interest thereon, and

WHEREAS, taxes thus far received by and/or in behalf of the College District are in an amount equal to less than $91 \%$ of the sum of the levies upon which collections have been made, and

WHEREAS, a shortage in the Bond and Interest Fund is thus anticipated,

IT IS HEREBY RESOLVED by the Board of Junior College District No. 512, Counties of Cook, Kane, Lake, and McHenry, and State of Illinois, as follows:

Section 1. That it would be timely, appropriate and necessary to increase the amounts levied in the Bond Resolutions heretofore referred to by the amount equal to $9 \%$ thereof, so as to offset costs of collection and losses in collection.
Section 2. That the county Clerks in each of the Counties of Cook, Kane, Lake and McHenry be requested to increase the levy provided for in said Bond Levy Resolutions, for the reasons and in the manner set forth above.
Section 3. That this resolution shall be in full force and effect, from and after its date of passage.

WILLIAM RAINEY HARPER COLLEGE

## DISTRICT NO. 512

PAIATINE, ILLINOIS 60067

BILLS FOR APPROVAL
AUGUST 8 , .1968
I.

BILLS PAYABLE

Educational Fund
$\$ 47,971.29$

Building Fund

Site \& Construction Fund
$\$ 36,942.03$
$\$ \quad 6,602.86$
1
$\$ 91,516.18$
II. PAYROLLS

Payroll, $\frac{\text { July 1-15, } 1968}{\text { July 16-31, } 1968}$
$\$ \frac{54,212.99}{57,682.44}$
$\frac{4}{5}$
Summer Teachers Payroll
July 1 - 15, 1968
Estimated Payroll, Aug 1-31,1968
$\$ 19,500.00$
2
$\$ 144,500.00$
III.

IMPREST FUND (Included in $\$ 3,960.20$


## EDUCATIONAL FUND EXPENDITURES - AUGUST 8, 1968

## DESCRIPTION

Travel Expenses - Harvey, Roloff, Mann, Upton

Printing - Letterheads Duplicating Supplies Office Supplies \& Equipment Office Supplies \& Equipment Office - Classroom Supplies Travel Expenses Bid and Legal Notices Contractual Services - Towels Laboratory Supplies Laboratory Supplies Laboratory Supplies Laboratory Supplies Laboratory Supplies Instructional Equipment \& Supplies Instructional Supplies Instructional Equipment \& Supplies Instructional Equipment \& Supplies Classroom Supplies Classroom Material Laboratory Supplies \& Instructional Equipment Instructional Equipment Laboratory Supplies Laboratory Supplies Instructional Equipment - Biology Library Supplies Library Supplies Filmstrip Film Rental

Phonograph Records Film Rental



| 88588 | 88.108 |
| :---: | :---: |
|  |  |
| न- | ज ¢ |
|  |  |



[^0]EDUCATIONAL FUND SUMMARY
Assets
Interfund Receivables
Accounts Receivable
Inventory
Summer School Tuition Refunds
Tuition Refunds
Administration
Contractual Services
General Materials \& Supplies
Travel
Insurance
Fixed Char


TO: TREASURER
The above listed checks number 8564 to 8659 are hereby authorized for payment.


BUILDING FUND EXPENDITURES - AUGUST 8, 1968

PAYEE
DESCRIPTION
Building Rentals July, August
Building Materials
Building Material
Building Materials
Travel - R. J. Hughes
Arch. Fees Bldg. B
Building Materials Building Materials
Remodeling-Rugs
Air Conditioner
Air Conditioners
Maintenance Supplies soliddns letpoisny Custodial Supplies 15 Days Maint. Serv.
 Telephone Service
Service July - August Car and Wagon Rental Maintenance Supplies Stencil Machine
Reimburse Imprest Fund
Township District 214
Addison Building Materials
Addison Building Materials
Wickes Lumber Supply
Century Supply Company
Easy Travel Service
Fridstein Fitch
Century Supply Company
Easy Travel Service
Fridstein Fitch
Aust in Paint Company
Times Company
Sears Roebuck Company
Poik brothers, Inc.
Empire Cooler Service
Efengee Electrical Supply
Masters Supply Company
Stevens Chemical Company
Shamrock Best Maint.
Commonwealth Edison Company Illinois Bell Telephone Company
Culligan Water Service
Lattof Car Rental
Stevens Chemical Company B B Shipping Supplies
Imprest Fund
Imprest Fund

## Townsh <br> nship District 214


Fridstein Fitch
Times Company
Rears Roebuck Company
Pil Brothers, Inc.
minois Bell Telephone Compa

any






TO: TREASURER

FROM: BOARD OF TRUSTEES

SUBJECT: Approval of Estimated Payroll Expenditures August 1 to August 31, 1968

The following estimated Payrolls in the amount of $\$ 144,500.00$ are hereby authorized for payment..

AUGUST $1-15,1968$
Regular Payroll
$\frac{\text { AUGUST } 16-31,1968}{\text { Regular Payroll }}$

July 16 - August 9, 1968
Summer Teachers Payroll

$$
\$ 60,000.00
$$

$63,000.00$

$$
\frac{21,500.00}{\$ 144,500.00}
$$

DATE OF APPROVAL: August 8, 1968



## WILLIAM RAINEY HARPER COLLEGE <br> IMPREST FUND DISBURSEMENTS JULY 1, 1968 to JULY 31, 1968

| ZEE | DESCRIPTION | $\begin{array}{r}\text { CHECK } \\ \text { NUMBER } \\ \hline\end{array}$ | AMOUNT |
| :---: | :---: | :---: | :---: |
| Postmaster, Palatine, Ill. | Postage on College catalogues | 1601 | \$ 52.00 |
| James Harvey | Travel Advance |  |  |
|  | Reimburseable | 1602 | 258.00 |
| Robert E. Lahti | Travel Advance | 1603 | 150.00 |
| John H. Upton | Travel Advance | 1604 | 150.00 |
| Postmaster, Palatine, Ill. | Postage for Meter | 1605 | 250.00 |
| Fred A. Vaisvil | Travel Advance | 1606 | 56.00 |
| The Nelson's Flower and |  |  |  |
| Gift Shop | Flowers | 1607 | 9.50 |
| Paul Koska | Refund-Registration Fee | 1608 | 10.00 |
| Patricia Burger | Refund-Registration Fee | 1609 | 10.00 |
| Steve Balog | Refund-Registration Fee | 1610 | 10.00 |
| Darlene Dasek | Refund-Registration Fee | 1611 | 10.00 |
| Peggy webber | Refund-Tuition | 1612 | 14.40 |
| Frank Ziccarelli | Refund-Tuition | 1613 | 14.40 |
| Richard A. Rivera | Refund-Tuition | 1614 | 14.40 |
| Barbara Schwartz | Refund-Tuition | 1615 | 14.40 |
| Pamela Saller | Refund-Tuition | 1616 | 14.40 |
| Raymond Livi, Jr. | Refund-Tuition | 1617 | 14.40 |
| Cances Gantor | Refund-Tuition | 1618 | 28.40 |
| Louise Matchett | Refund-Tuition | 1619 | 9.60 |
| Laurence Swartz | Refund-Tuition | 1620 | 4.80 |
| Jarel R. Alexander | Refund-Tuition |  |  |
|  | Out-of-District | 1621 | 52.20 |
| Robert F. Scott | Refund-Tuition | 1622 | 37.00 |
| Nicholas c. Grand | Refund-Tuition | 1623 | 28.40 |
| George Gwynne | Refund-Tuition | 1624 | 38.40 |
| Harlan Dam | Refund-Tuition | 1625 | 9.60 |
| Shelly Ennis | Refund-Tuition | 1626 | 9.60 |
| Lynn M. Frazier | Refund-Tuition | 1627 | 9.60 |
| Noreen Rossman | Refund-Tuition | 1628 | 9.60 |
| Catherine C. Marquette | Refund-Tuition | 1629 | 9.60 |
| Patricia A. Dehner | Refund-Tuition | 1630 | 9.60 |
| Jane Ernst | Refund-Tuition | 1631 | 9.60 |
| Jack L. Bolin | Refund-Tuition | 1632 | 9.60 |
| Thomas Collins | Refund-Tuition | 1633 | 9.60 |
| Nancy Conlon | Refund-Tuition | 1634 | 9.60 |
| Lawrence W. Weber | Refund-Tuition | 1635 | 9.60 |
| Charles L. Ahmes | Refund-Tuition | 1636 | 4.80 |
| Judy Bollinger | Refund-Tuition | 1637 | 9.20 |
| John D. Kuranz | Refund-Tuition | 1638 | 9.20 |
| Laura Nading | Refund-Tuition | 1639 | 19.20 |


| I EE | DESCRIPTION | CHECK <br> NUMBER | AMOUNT |
| :---: | :---: | :---: | :---: |
| Thomas Nading | Refund-Tuition | 1640 |  |
| Kent Robinson | Refund-Tuition | 1641 | \$ 37.00 |
| Gerry Zmudka | Refund-Tuition | 1642 | 19.20 |
| Florence K. Samuels | Refund-Tuition | 1643 | 19.20 |
| William H. Miller | Classroom Supplies-Lab. | 1644 | 5.13 |
| James A. Heisler | Travel Expense | 1645 | 37.00 |
| Dean Stansbury | Contractual Services | 1646 | 8.00 |
| The Keyes Motel | Lodging-Applicant | 1647 | 11.33 |
| The Horseshoe club | Dues | 1648 | 10.00 |
| Robert J. Hughes | Moving Expense | 1649 | 500.00 |
| Donald W. Collins | Purchase of Fan | 1650 | 19.92 |
| The Chicago Council of Foreign Relations | Meeting Expense - |  |  |
| Dana Friedland | H. Pankratz | 1651 | 2.75 |
|  | Earned | 1652 | 300.00 |
| Robert E, Lahti | Travel Advance | 1653 | 100.00 |
| Robert E. Lahti | Travel Advance | 1654 | 100.00 |
| Robert J. Hughes | Travel Advance | 1655 | 200.00 |
| こlete Hinton | Travel Advance | 1656 | 114.00 |
| ? master, Palatine, Ill. | Postage for Meter | 1657 | 250.00 |
| Rowert E. Lahti | Travel Advance | 1658 | 100.00 |
| )r. G. Kenneth Andeen | Travel Expense | 1659 | 32.82 |
| J. J. Mann | Travel Expense | 1660 | 26.80 |
| 3. Kenneth Andeen | Travel Advance | 1661 | 180.00 |
| rohn Gelch | Travel Advance | 1662 | 42.00 |
| loy A. Sedrel | Travel Advance | 1663 | 175.00 |
| lerbert R. Pankratz | Travel Expense | 1664 | 5.40 |
| :ita D'Agostino | Travel Expense | 1665 | 3.80 |
| es Plaines Publishing Co. | Subscription | 1666 | 7.80 |
| ohn H. Thompson | Hardware | 1667 | 7.04 |
| ohn R. Birkholz | Travel Advance (25.00) |  |  |
| ohn R. Birkholz | Travel Expense 27.18 | 1668 | 2.18 |
| A V Selection System | Counseling Library Expense | 1669 | 8.48 |
| arvard Business Review | Publication | 1670 | . 75 |
| obert J. Hughes | Travel Expense | 1671 | 7.00 |
| 'he University of Michigan bokstore - University of | Publication | 1672 | 5.00 |
| Massachusetts | Library Book | 1673 | 5.25 |
| .ichard A. Witowski | Refund-Tuition | 1674 | 4.00 |
| :im Butler | Refund-Tuition | 1675 | 9.60 |

## WILLIAM RAINEY HARPER COLLEGE <br> IMPREST FUND DISBURSEMENTS JULY 1, 1968 to JULY 31, 1968



Educational Fund
\$3,218. 39
Building Fund
741.81
$\$ 3,960.20$
WILLIAM RAIIVEY HARPER COILEGEDIVISION OF Science and Mathematics
Mrs, Nadia Andrushko-.
Nursing Education
B. Se, R, N. Ohio State University, Columbus, 1958
147 sem. hrs. (lll sem. hrs, in Nursing)M.S. Ohio State University, Columbus, 1959, $431 / 2$ sem. hrs.
(27 1/3 sem hrs. in Nursing)
$\qquad$
$\qquad$
Psychology 6 sem hrs.; Education 10 sem. hrs.; Med. Surg, $111 / 3$
36 quarter credit hours beyond masters in Biology, Education, \&
Psychology (l yr)
St. Louis University, Mo. (Baccalaureate Nsg. Prog.) 9/60-6/61 / Lakewood Hosp., Ohio (Staff Inservice Educ.) 6/61-2/65 (3 yrs) Chicago Board of Education (Practical Nurse Prog.) 6/62-2/65. (3 yr) Lutheran Deaconess Hospital, Chicago--closing July l (Staff Inservice Education) 2/65-11/65
CTrIER EXPERIENCE

## :OONORS \&

ITSTINCTIONS

## PFIESORAI

(n.go, Maritai Status. Children, Address)
RAINK \& SALARY
RTECGMESENDED BY
Torch Club of O.S. U. (Nursing Scholastic Achievement) (1956-58)
Sigma Theta Tau (Nursing Honorary Society)

TOP OT:IER INFONMATION AND REMARKS PLEASE USE THE REVERSE SIDE OF THIS FOK:..

UHER EXPERIENCE

## Lakewood Hospital, Ohio (Head Nurse) 6/58-9/58 (3 mo) Ohio TB Hosp., Columbus (Staff Nurse) 8/59-12/59 (4 mo) <br> Evanston Hospital, Ill. (Staff Nurse) 9/6l-5/62 (8 mo) <br> Chicago Board of Education (Project Director/Coordinatoy is <br> Health Occupations Programs) 11/65 to Present (3 year ; <br> Administered, developed curriculum for, and taught the <br> following programs: <br> O.R.T. - Operating Room Technician <br> Geriatric Nurse Aide <br> Geriatric Cook <br> M. R. T. - Medical Record Transcriptionist <br> Health Occupations Assistant Programs <br> Cooperative and Cluster Programs <br> Guidance and Personal Development

# PRELIMINARY STUDY RELATED TO THE ESTABLISHMENT OF AN LPN PROGRAM 

I. Summary of Survey and Comments
II. Conclusions
III. Recommendations
IV. Questionnaires, etc.

## PRELIMINARY SURVEY RELATED TO THE ESTABLISHMENT OF AN LPN PROGRAM

A survey, via questionnaire, was conducted in order to identify in a preliminary way the supply and demand for nursing personnel in health agencies within and surrounding the junior college district. Questionnaires (attached) were sent to 51 institutions, including 4 hospitals, 18 nursing homes. and 29 high schools. Information sought included the following:

1. The present and projected need within health agencies for nursing personnel, including RN's, LPN's, and nurse aides.
2. The specific need, present and projected, for LPN's in health agencies, as identified by agency administrators.
3. The relative needs within health agencies for each of the 3 types of nursing personnel.
4. The availability of candidates for an LPN program from graduating seniors in the high schools.
5. The interest among presently employed nursing personnel in educational programs for the 3 types of nursing personnel.

Sixteen of the twenty-four questionnaires sent to the hospitals and nursing homes were answered by the administrators of these health agencies. (All four hospitals responded). Seventeen of twenty-nine high school counsellors responded.

Summary of 16 responses from health agencies


(present and projected) for RN's and LPN's is greatly limited by the fact that almost one half of the agencies couldn't project, at this time, the number of RN's they would be able to employ up to three years from now; and approximately $1 / 5$ couldn't estimate their employment needs for LPN's up to three years from now. Thirteen agencies were able to estimate numbers of LPN's needed three years from now, while only seven agencies were able to estimate numbers of RN's needed three years from now. However, the estimated need three years from now, from those responding, is for 399 LPN's and 346 RN's

It is observable that an inability to make projected estimates may be related to changing patterns of care in nursing homes, greatly influenced by the requirements of Medicare servace


Priorities
Yes $\frac{\text { \# of responses: }}{1}$
6. If the college were

| to develop in coor- | Nurse aides | 14 | 1 | 3 | 6 | 5 |
| :--- | ---: | :--- | :--- | :--- | :--- | :--- | :--- |
| dination with your | LPN program | 15 |  | 8 | 6 | 1 |
| institution's | expand $R N$ program | 14 |  | 5 | 4 | 5 |

specific needs the following types of educational programs, would you be in favor of such an endeavor? If yes, indicate priority, number $l$ being the highest priority.

> COMMENTS: Fifteen agencies responded to this question. Fourteen of these indicated they would be in favor of educational programs for all types of nursing personnel. One agency stated it would not be in favor of a program for nurse aides and would question the expansion of the RN program.

Although one might anticipate that agency needs would reflect more interest in educational programs not yet available than in the expansion of presently existing programs, it is significant to note the following: Approximately $\frac{1}{2}$ of the agencies indicated the establishment of an LPN program as the first priority and $1 / 3$ indicated it as the second priority.

Approximately $1 / 3$ of the agencies indicated the expansion of the present RN program as the first priority; $1 / 3$ indicated it as both the second and third priority. $1 / 5$ of the agencies indicated the establishment of a nurse aide program as the first priority; approximately l/3 indicated it as both the second and third priority.

Only one agency designated both the LPN and the RN program as the first priority.


COMMENTS: Explanations by respondents to question 7 included the following:
"We are now teaching our senior aides $1 \mathrm{hr} . /$ week and they are enthusiastic".
"No specific evidence, but a number of our former aides have taken the LPN course".

Interest in educational programs for presently employed nursing staff reflects an expressed need for refining and upgrading qualifications for a present position or a desire to obtain preparation for an advanced position. The agency's identification of such interest among staff is significant.

Combining the "yes" and "maybe" responses from the agencies indicating staff interest, approximately $2 / 3$ of these indicated evidence of interest in an LPN program, $\frac{1}{2}$ of them indicated evidence of interest in an $R N$ program.

Two agencies distinctly answered "no" to evid.... : of interest in nurse aide and LPN programs; three answered "no" to evidence of interest in an RN program.

Awareness by health agency administrators thi: their nursing staff are interested in educations! programs for all types of nursing personnel is notable, judging both by the positive responses to Question 7 and the estimates submitted in Question 8.

Estimates for numbers of staff interested in cack of the three types of programs indicates the largest number for an RN program, and second largest for a nurse aide program.
9. Do you think your nurse aides, LPN's or RN's would be interested in specific courses related to improving their present functioning?

COMMENTS: Fourteen agencies responded to Question 9 and all indicated awareness of interest in courses designed to improve present functioning. Suggested topics included:

Administration of medications Diet therapy Aseptic technique Ward management New techniques Psychology Range of motion physical therapy Geriatric rehabilitation skills Rehabilitation nursing

## SUMMARY OF 17 RESPONSES FROM HIGH SCHOOL COUNSELLORS

Among your students (grades 9 through l2) whose occupational goal is some form of nursing, is there an expressed interest $i_{i}$ the practical nurse (LPN) as well as the registered nurse (RN) form of education?

$$
\frac{14-3}{\text { Yes/No }}
$$

COMMENTS: Two "Yes" responses given as:
"More for the RN"
"Very limited"
How many of the above students would you estimate are interested in seeking education to become LPN's rather than RN's?

COMMENTS: Estimate is the total of ten responses.
What is your estimate of the number of the graduating students from your school who would apply for entrance to an LPN program if it were offered at Harper College?

COMMENTS: Five counsellors did not respond with any estimate.

One counsellor estimated that $\frac{1}{2}$ and one estimated that $\frac{1}{4}$ of the students interested in nursing were interested in an LPN program rather than an RN program.

The responses and comments made indicated that it was difficult for the counsellors to differentiate accurately the interest in each type of program.

## CONCLUSION

As indicated, this survey includes the responses from ons source of information concerning the demand for LPN's (i.e. health agency administrators) and one source of information concerning the supply of candidates for an LPN program (i.e. high school counsellors). Though limited in its scope, the survey leads to the following preliminary conclusions:

1. The need for all categories of nursing personnel in this vicinity presently exceeds the known sources for them and will continue to do so until educational programs for nurse aides, LPN's, and RN's car. be developed and/or expanded.
2. The need for nurse aides at present was identified by only one half of the agencies; most agencies in dicated a present need for both RN's and LPN's.
3. The immediate need for LPN's is greater than for $R N ' s$ (144 vs. 102). The limited response concerning projection of future needs for RN's and LPN's up to threst years from now does not allow useful conclusions. However, among those responding, the projected nes." to three years from now for LPN's is 255 and for $F=x$ 244.
4. Full support for the development and expansion by t? college of educational programs for nurse aides, LPN's and RN's was indicated by all but one agency.
5. The awareness by health agency administrators that all levels of nursing personnel are interested in further education is notable. Most administrators identified evidence of such interest in all types of educational programs.
6. It seemed apparent that the high school counsellors at this time did not have the resource available to accurately differentiate between students' interests in the $R N$ and in the LPN program. Estimates of high school candidates for an LPN program beginning February 1969 totaled 9. Estimates of high school candidates for an LPN program beginning September 1969 totaled 77. A more accurate tally of the actual supply of candidates could be achieved by contacting those persons in the high schools, such as nursing club advisors, who are directly involved in defining the types of nursing programs for interested candidates when such persons and students are available during the school year.

Harper College is presently in the process of gathering information to study the feasibility of establishing an educational program for the preparation of practical nurses (LPN). As you may know, the college has already established a two-year program for the preparation of registered nurses (RN).

Your help in determining the advisability for the college to offer this program to the public would be greatly appreciated. We are requesting that you complete the attached questionnaire concerning your institution's need for practical nurses. Please return it in the enclosed envelope by July 1.

Thank you for your cooperation.
Sincerely yours,

Joanne L. Heinly
Coordinator of Nursing Programs
JLH:bba

Nurse aideo?
M以下"G?

## Yes IVo

Nurse aldes?
LPN's? RN's? at present? three years from now?
at present?

## three years from now?

 one year from now?4. How many RN's would you be able to employ:
5. La Limhaing LFN's and Kiv's in your institution, do you presently differentiate between them
function? in terms of:
salary?
6. If the college were to develop in coordination Yes No Prior with your institution's specific needs the following types of educational programs, would you be in favor of such an endeavor? If yes, indicate
Courses for Nurse aides $\qquad$ LPN program priority, number 1 being the highest priority. Expand RN program
$\qquad$

$\qquad$
$\qquad$
7. Do you have any evidence that members of your present staff would be interested in educational Nurse aides? programs for:
LPN's?
RN's?
8. If so, could you roughly estimate the number
Nurse aides? of your staff members who might be interested
LPN's? in educational programs for:
RN's?
Do you think your nurse aides, LPN's, or RN's would be interested in specific courses related to improving their present functioning?
Suggested topics:

# Among your students (grades 9 through 12) whose occupational goal is some form of nursing, is there an expressed interest in the practical nurse (LPN) as well as the registered nurse (RN) form of education? 

Yes/No

How many of the above students would you estimate are interested in seeking education to become LPN's rather than RN's?

What is your estimate of the number of the graduating students from your school who would apply for entrance to an LPN program if it were offered at Harper College?

February 1969
September 1969
Please be realistic.
(Optional) Name

Position

School

## BRIEF DESCRIPTION OF RN AND LPN COURSES OF STUDY

|  | RN | LPN |
| :---: | :---: | :---: |
| Length of educational program | 64 weeks <br> (2 academic years) | 48 weeks (continuous) |
| Tuition fee--\$8/credit hour <br> + laboratory fees and books | $\begin{aligned} & 64 \text { credits } \\ & \$ 512 \text {. } \end{aligned}$ | $\begin{aligned} & 48 \text { credits } \\ & \$ 382 . \end{aligned}$ |
| Educational preparation for | Taking RN licensure exam | Taking LPN licensure exam |
| Degree awarded by college | A. S. <br> (Associate in Science) | Certificate |
| Nursing activities for which prepared | All nursing care activities toward total patient care. | Nursing skills for patient care applicd in assistive or substitutin: way for the RN. |
| Saiary available upon employment--relative |  | Approximately $75 \%$ of that for RN |

SURVEY OF ENROLLMENT AND INQUIRIES FOR THE NURSING PROGRAM (RN) PRESENTLY AT HARPER COLLEGE:
Enrollment
September 1967 ..... 40 (35 remain)
September 1968 ..... 40
Waiting list for September$1968 \quad 10$ (5 indistrict, 5 out)
Stuaients intending to enter
September 1969 ..... 26
Many of these are fulfilling pre-requisites for entrance or takinggeneral education courses. (Alsoindicluded in tally for active file.)
Students eligible, but not acceptedbecause of limited class size $20+$ (estimate)Rejects for 1968 establishingeligibility for 1969Inquiries, including much specific Out-of-
planning for future enrollment districtActive file--November 1966
to September 196760 ..... 38
to present 69 ..... 69 ..... 37
1967
Active file--September 1967
Inactive file--November 1966to present (Persons whohave specifically indicatedthey cannot enroll at thepresent--many will returnlater, I'm sure.)$\frac{39}{158} \quad \frac{23}{98}$
Total communications

# LUTHERAN GENERAL HOSPITAL 

June 10, 1968
T. L. Jacobsen

Executive Vice President

Mr. Robert Lahti<br>President<br>William Rainey Harper College<br>34 West Palatine<br>Palatine, Illinois 60067

Dear Mr. Lahti:
It has been brought to my attention that the William Rainey Harper College is considering the implementation of a course for Licensed Practical Nurses and I should like to urge the favorable consideration of your board towards this program.

There exists at the present time a great shortage of Licensed Practicel Nurses in the northwest suburban area. At the present time the only such program is carried out through the Niles Township High School system, which has graduated somewhere in the vicinity of 150 students. While this program is a good one and been helpful, it has only scratched the surface of the need. Lutheran General Hospital alone has a vacancy of close to 100 Licensed Practical Nurses in its budget. Licensed Practical Nurses are, of course, of value not only to hospitals but also to nursing homes, doctors' office, rehabilitation centers and all other health care units in the community.

As you undoubtedly know, the Maine Township-Niles Township area is considering a referendum for a junior college and it is our hope that if and when this referendum is approved that this school will also have a Licensed Practical Nurse program in its curriculum. I would feel that within the next few years the northwest area health facilities would well be able to absorb all graduates of at least three programs in our institutions.

Lutheran General Hospital presentaly operates a diploma program for registered nurses and cooperates as an affiliation for the Niles Township Licensed Practical Nurse program. We find that both of these programs function very well side by side, with no conflice and we would feel that the same could be true at William Rainey Harper College where both the associate degree program and Licensed Practical Nurse program would be operated side by side.

I would again urge your favorable consideration of the Licensed Practical Nurse program, both from the viewpoint of an employer of Licensed Practical Nurses and also as a resident of Elk Grove Township.

ea


Dear Doctor Lahti:
After meeting withyour faculty advisors several weeks ago on the proposed licensed practical nurses program, I have had some additional thoughts which I would like to confirm with you. As I mentioned to you on the telephone, I was very much impressed with the positive attitude of your faculty members but am somewhat concerned that they indicated the fact that it was unlikely that they could get a program started, if feasible, before September of 1969. I believe that with the very rapid growth in the area and with some major changes that we are making in our philosophy of nursing staffing, that it is important that we get the program started, if at all possible, by January $1,1969$.

I have discussed this situation with Brother Ferdinand and he concurs on the need. Each of us have pledged, incidentally, to ask support of our Board of Trustees for help in financing of the program. AsI indicated on the phone, I was involved in a similar progran in Michigan where each affiliating hospital paid one faculty member's salary plus a stipend of $\$ 60.00$ per student per year toward the administrative expense of running the central office. Assuming that a program, if feasible, could be operated by four faculty members, this would mean that if both we and St. Alexius could support the cost of one faculty member that perhaps the college could gain the additional financial support from vocational educational funds. If, after the first year, money could be found to finance the entire academic cost of the program through college funds, naturally both hospitals would be happy to be relieved of this responsibility. On the other hand, both of us realize the real importance of this to not only our area but to our institutions and I believe will work hard to gain support for the program in the community as well as financial support from our Board of Trustees.


If there is any further information that $I$ can provide you with that will help the feasibility studies, please contact me.

Best personal regards.
Sincerely,


Malcolm D. MacCoun
MDM:mp
Executive Vice President

July 24,1968

Dr. Robert Lati, President
William Harper Junior College
3040 W. Palatine Road
Palatine, Illinois
Dear Dr. Lahti:
As an Administrator of one of the hospitals in the north suburban area 1 obviously have a very deep interest in junior college programs and particularly programs in the allied health professions.

Mr. Malcolm MacCoun recently questioned me in regard to our use of various levels of nursing personnel. At Evanston Hospital we use all levels of nursing personnel, including degree nurses, diploma nurses, associate degree nurses, licensed practical nurses, nurse aides and our own student nurses from our diploma program. To supplement these various levels of nursing, which are still in such short supply, we have initiated programs of unit administration, as well as training programs for ward secretaries. These latter two programs are designed to relieve nursing personnel of clerical and administrative details. There most certainly is a need in our community service area of northern Cook County and Lake County, with a population of over 750,000 for more training programs for licensed practical nurses.

I hope that Harper Junior College will see fit to incorporate such a program, along with other programs in allied health fields in their curriculum. I am sure that you would have support of all the hospital Administrators in this area, as well as their gratitude for incorporation of such programs at Harper Junior College.

Sincerely,

john A. Reinertsen
cm
Administrator
JAR: am

## $6 x-h<x<B$

## MEMO TO BOARD OF TRUSTEES

## Re: GUIDE LINES

The following guide lines are submitted for Board information as to the orderly procedure which will be followed by administrators of Harper College in establishing future Vocational-Technical programs at Harper College. It is extremely important that we utilize this information as guide lines since it is very probable that there will be pressures in establishing some programs on a schedule different than those outlined here-in.

## WILLIAM RAINEY HARPER COLLEGE

GUIDE LINES
IMPLEMENTATION OF CAREER PROGRAMS DURING THE 1969-70 ACADEMIC YEAR

Throughout the
year until August 1 Submit programs for tentative consideration by the Board of Trustees. Upon approval of the Board of Trustees (during August or September) submit IJCB \#7 form to the Illinois Junior College Board.

September 1 - 15 Select a faculty person or consultant to undertake a study of the curriculum. A faculty member would be granted released time or granted additional pay for the study.

October 15

A sample curriculum would be determined, including community and student need with estimated cost and revenues of the curriculum for one, two and three years. This would be submitted to the Assistant Dean of Career Programs with recommendations.

Recommendations will be submitted to the Board of Trustees for new programs, through normal procedural channels. Upon approval by the Board of Trustees, implementation of the curriculum will commence (including selection of an advisory committee.) Surveys will be conducted as required by the IJCB by a faculty member or consultant. The faculty member or consultant would receive released time or additional pay for the implementation of the program. IJCB \#9 form will be started. The college will advertise the position of coordinator for all new programs. If possible and feasible, the coordinators will be employed next January (for the Spring semester) from current faculty or newly hired faculty.

December and/or January

Meetings with the State Board of
Vocational Education and Junior College Board to seek approval of IJCB \#9 forms and unofficially IJCB \#lO forms.

Submit IJCB \#l0 forms for approval by
all State agencies concerned.

Jaly 1

September

Employ a coordinator for the summer for each new program started the following Fall. The need for the employment of the coordinators during the summer would have to be justified by the Division Chairmen before a coordinator would be hired for that period of time.

Implementation of the curriculum.

# Preliminary Identification of Career Programs for Study and Possible Implementation for Fall 1969 

Aviation (major emphasis to be researched) Child Care Dental Assisting Drafting Technology Fashion Design Fire Science Culinary Arts Graphic Arts - Printing Practical Nursing Radio-Electronics Urban Aid (major emphasis to be researched) Building Management

# Preliminary Identification of Career Programs for Study and Possible 

 Implementation for Fall 1969Aviation (major emphasis to be researched)

## Child Care

Dental Assisting
Drafting Technology
Fashion Design
Fire Science
Culinary Arts
Graphic Arts - Printing
Practical Nursing
Radio-Electronics
Urban Aid (major emphasis to be researched) Building Management

## BOARD OF TRUSTEES

## Dear Trustee:

You may recall that the Proposed Board Statement on Evaluation \& Merit was brought to your attention before. It was your desire to wait until more Board Members were in attendance before discussing it. I hope we can finalize this document on August 8, in order that I may report your statement back to our faculty before they arrive on campus.

Sincerely,


Robert E. Lahti
President

REL: rb

# Proposed Board Statement on Evaluation \& Merit <br> William Rainey Harper College 

July 1968
The philosophy of Harper College is that it desires to be an outstanding community college with a national reputation. Towards this end, the Board of Trustees believes that merit should be the basis for professional recognition of faculty members. In keeping with this, the Board believes that an evaluation system is necessary to assure that this philosophy is implemented.

The Board understands that the development of such a system is both difficult and challenging to the faculty. It is anticipated that many modifications to the initial system will have to be made in the succeeding years to achieve the goal of a fair and objective evaluation.

The Board is fully cognizant of the fact that a good evaluation system will more than likely result in a higher operating cost; but the Board has never shrunk from facing the cost of quality and excellence. The Board stresses that evaluation systems are prevalent in its underlying high school districts and that it believes an evaluation system is in keeping with the feeling of the community. The Board firmly believes that the community will more readily provide increased funds for a faculty on an evaluation system than for a faculty on a non-merit, non-evaluation system.

In answer to the contention that an evaluation system relies on the good faith of the Board, whose membership and philosophy is subject to change with the election of new members, the Board answers that the very existence
of Harper and the high cost of living in the suburban Chicago area necessitates that the Board, whatever its membership, maintain a salary schedule in the upper echelon of llinois junior college scales.

Therefore, it is to the end of communicating some of the underlying bases for a decision that the Board requested that this statement be presented to the faculty.

Drafted by
James Hamill
Board Member
July 8, 1968

## FOR BOARD ACTION

I. SUBJECT:

Recommendation for the awarding of bids for the purchase of Audio-Visual Equipment.

## II. REASON FOR CONSIDERATION BY THE BOARD:

Total request is in excess of $\$ 5000.00$ and requires Board approval per policy.
III. INFORMATION:

In accordance with Board purchasing policy, specifications have been established, advertisements placed and bids solicited for the subject material.

Of the six companies receiving requests to bid, five have responded. These responses are tabulated on the following page.

IV. JUMMERY:

Whe low bid is being recommended on all items except Items 4, 7, ll, 12 and 18. The reasons for not selectjng low bid on these five items are listed below.

Item 4: Low bid is an alternate (Wollensake 4200), which we do not consider as equivalent.

Item 7: Item selected (Kodak AV305) is considered better than original item specified and worth the additional cost.

Item 11 and 12: Bell and Howell projectors specified and alternates offered at lower prices not considered equivalent.

Item 18: Specification on quote was very general. Quoted prices cover a wide range of viewers. The ones selected are top quality designed to give good service.
V. RECOMMENDATION:

The Administration recommends that the Board of Trustees award the bid as follows:

| Burke A - V | Items 7,8, and 10 for a total | \$ 669.75 |
| :---: | :---: | :---: |
| Educational Aids | Items 1,3,13,14 and 19 | 1492.15 |
| Midwest Visual | Items 11 and 12 | 2366.00 |
| United Visual | Items $2,4,5,6,15,16,18$ \& 20 | 4392.15 |
| Visualcraft | Items 9 and 17 for a total | 54.40 |
|  | GRAND TOTAL | \$8974.45 |

# William Rainey Harper College 

Algonquin \& Roselle Roads, Palatine, Illinois

1. Ouchation must be madk on this form.
2. Sign and return orlginal and retain duplicate for your files.
3. Unsigned hids will not be considered.
4. Give complete specifications for any substitution offered.
5. Mark envelope "QUOTATION" and mail to:

WILLIAM RAINEY HARPER COLLEGE
34 West Palatine Road
Palatine, Illinois 60067
ATTENTION: D. M. Misic --- Purchasing igent

| Mation Request No.$Q-266$ |  |  | $\begin{aligned} & \text { Date } \\ & 7 / 23 / 68 \end{aligned}$ | Page 1 of | Your Quotation No. | Quotation Due August | $1968$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \% | Quantity | DESCRIPTION |  |  |  | Unit Price | Extension |
|  | 6 | Tape Recorder, Sony - Model 105 |  |  |  |  |  |
| \% | 1 | Head De Magnetizer, Sony HE-2 |  |  |  |  |  |
| 3. | 1 | Tape Recorder, Stereo-Sony - Model 200 |  |  |  |  |  |
| 4. | 30 | Tape Cassette Recorder, Sony - Model 100 |  |  |  |  |  |
| 5. | 13 | Overhead Projector - 600 Watt, Corner Post Head Unit, A.O., Apollo 6, 3M-66 or equivalent |  |  |  |  |  |
| 6. | 1 | Phono-Record Player, Stereo - Newcomb Model RS-1620V-2 |  |  |  |  |  |
| 7 | 4 | Slide Projector, Kodak-Model AV-900 |  |  |  |  |  |
| 0 | 1 | Sound Sync (for slide projector) Arion Model 1 with |  |  |  |  |  |
| 9. | 12 | Slide Trays, Kodak Universal |  |  |  |  |  |
| 10. | 1 | Filmstrip Projector, Bell \& Howell - Model 745-C |  |  |  |  |  |
| 11. | 1 | 16mM Film Projector, Optical \& Magnetic Sound Track Bell \& Howell, Model 320 |  |  |  |  |  |
| 12. | 3 |  |  |  |  |  |  |
| 13. | 5 | TV Carts, H. Wilson, Model W54SE |  |  |  |  |  |
| 14. | 15 | Wilson "Hi-Low" Overhead Carts with electrical cord |  |  |  |  |  |
| 15. | 1 | Projection Carts, H. Wilson, Model W42E |  |  |  |  |  |
| 16. | 2 | Portable Screens, Radiant - Model EDVM- 52" x 70" |  |  |  |  |  |
| 17. | 2 | Film Strip Previewer, Viewlex Jr. |  |  |  |  |  |
| 18. | 2 | Slide Viewers, 35MM Slides, for table top viewing |  |  |  |  |  |
| 19. | 2 | for slides - Sears or equivalent |  |  |  |  |  |
| 20. | 1 | NOTE: If a split award is not acceptable to the Bidder, the Bidder must so state in his bid. |  |  |  |  |  |

THIS IS NOT AN ORDER
Mhis is not an order. The right is reserved to accept or reject all or part of your offer. Please submit your prices, delivery, and terms on this form for the items listed above to be delivered F. O. B. destination.
certify that the articles will be delivered or the service rendered as specified above and that shipment
$\qquad$ days after receipt of order except as otherwise indicated.
$\qquad$ Per

To: Board of Trustees
From: Administration
Subject: Budget Transfer Requests

Budget transfer requests for transfers of expenditures from Site and Construction Fund to Educational Fund:

Title VI expenditures in excess of amount received under grant--

| Biology Equipment | $\$ 3,645.37$ |
| :--- | ---: |
| Music Equipment | $4,228.26$ |
| Chemistry Equipment | $11,426.02$ |
| Physics Equipment | $8,745.64$ | Total

$\$ 28,045.29$
Bookstore equipment purchased in 1967-68 fiscal year:
$\$ \quad 7,528.09$
Approval requested for transfer of Bookstore and Cafeteria revenue and expenditures for the 1967-68 fiscal year from the Educational Fund to the Auxiliary Fund, as follows:

Expenditures
Revenue
Bookstore Revenue \$ll9.764.38
Cafeteria Revenue
22,887.40
Bookstore Expenses $\$ 137.725 .69$
Cafeteria Expenses 21.501.75
Capital Outlay--Bookstore 7.528.09
Balance, consisting of assets, liabilities, and profit from operations transferred
$24,103.75$
$\$ 166,755.53 \$ 166,755.53$
Approval requested for transfer of Bookstore telephone expenses for fiscal year 1967-68 from Building Fund to Auxiliary Fund: 474.00



SUMMARY AND ACCEPTANCE OF RESIGNATIONS OF EMPLOYEES
RESIGNATION
AS REQUESTED
DATE EFFECTIVE

## 5-1-68

## 1-5-68

## 3-28-68

$7-11-68$
$7-11-68$
$\begin{array}{cc}\infty & \infty \\ 0 & 0 \\ 1 & 1 \\ -1 & N \\ \sim & N \\ 1 & 1 \\ \sim & \end{array}$
$5-3-68$
DATE OF
TERMINATION
Did not start
1-31-68
Did not start
Did not start

6-7-68
$6-7-68$

9-11-67
9-11-67
9-9-68
9-9-68
9-9-68
9-11-67
9-11-67
POSITION
Associate Professor
Instructor of Nursing
Instructor of Math
Instructor of Business
ssəuṭsng fo Jo7onxłsuI
Instructor of English
Instructor of English

|  | NAME |
| :---: | :---: |
| 1 | Bondar, Eugene S. |
| 2 | Dugan, Mary M. |
| 3 | Gant, Mary Martin |
| 4 | Piland, William |
| 5 | Smith, Robert C. |
| 6 | Straub, Walter F. |
| 7 | Urbanski, Jacqueline M. |
| 8 | Zimanzl, Thomas |

8. Zimanzl, Thomas

## To: Board of Trustees

From: Administration
Subject: Construction Status Report

Attached is a summary statement of the status of our campus to date. Mr. Fridstein will be present at the Thursday Board Meeting to give a report and answer questions.

## STATUS REPORT FOR HARPER JUNIOR COLLEGE

$$
\text { August 1, } 1968
$$

| Contractor | $\$$ Comp. to Date | $\%$ |
| :--- | :--- | ---: |
| Corbetta Const. Co. | $\$ 3,490,653.00$ | 28.26 |
| Comstock-Gibson Co. | $\$ 252,617.28$ | 2.05 |
| H.S. Kaiser Co. | $\$ 515,767.41$ | 4.18 |
| Reliable Sheet Metal | $\$ 79,315.00$ | .64 |
| Wm. Ziegler \& Son | $\$ 271,856.00$ | 2.20 |
| Total | $\$ 4,610,208.69$ | 37.33 |


| Amount of Contract |  | \$12,246,046.00 |
| :---: | :---: | :---: |
| Change Orders Approved * |  |  |
| C.0.\#1 | \$ 837.20 |  |
| C.0. \#2 | \$ 723.00 |  |
| C.0. \#3 | \$ 878.00 |  |
| C.0. \#4 | \$ 535.00 |  |
| C.0. \#5 | \$11,165.00 |  |
| C.0. \#6 | \$84,318.50 |  |
| C.0. \#7 | \$ 5,940.00 | + 104,396.70 |
| Total to Date $=$ | \$104,396.70 | \$12,350,442.70 |
| Building "B" Addition |  | \$103,763.00 |
| Corbetta Const. Co. | \$ Complete | \$ 47,496.00 |
|  | \% Complete | \% 45.77 |

* See Attached Sheets for additional Change Order Information.



F. Status of Construction by Prime Contract (s)

As of Date of Visit

| Contract No. | Contractor | Start <br> Date (Act.) | Scheduled <br> Completion | \% Time <br> Elapsed | \% Work <br> Completed |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $74-95-01$ | Corbetta Construction Co., <br> Of Illinois, Inc. | $10 / 23 / 67$ | $7 / 1 / 69$ | $48 \%$ | $37 \%$ |


H. Gerieral description of overall progress including details as to factors contributing to failure to meet construction schedule.
Project is about 10 days behind schedule on average. Some units are ahead and other behind. Progress very good. Weather generally good. Some rain.

I. Briefly describe corrective actions by the contractor (s) to correct discrepancies noted in your last report. If corrective action not taken, give explanation.

None

- Briefly describe work being performed at time of visit. (7/31/68)

Pouring concrete slabs, walls, and structure on "D", "A", "F", \& "E". Structure complete on "B" \& "C". Mechanical and Electrical trades working on all Buildings. Starting base course rolling for paving parking lots. Boilers installed and being piped.


1. This form is to be completed in original and two copies. The original and one copy shall be forwarded to the OE District Engineer.
. . If additional space is required to complete information or to furnish comments, attach additional sheets.
B. Applicant

## C. Location

1501 S. Roselle Rd
Palatine, Illinois
WILLIAM RAINEY HARPER COLLEGE
D. Description of Project

State
Code No. 23

Code Action E-2
Numeric
Date: $\frac{07 / 05 / 68}{\text { Mo./Day/Year }}$
(Mo.: 01 to 12)
(Day: 01 to 31)
(Year: 68 to 99)
(Architect completes the above
E. Report No.

9
For Month of
June , 19 68 box)
F. Status of Construction by Prime Contract (s) As of Date of Visit

| Contract No. | Contractor | Start <br> Date (Act.) | Scheduled <br> Completion | \% Time <br> Elapsed | \% Work <br> Completed |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $74-95-01$ | Corbetta Construction Co., <br> of Illinois, Inc. | $10 / 23 / 67$ | $7 / 1 / 69$ | $40 \%$ | $26.5 \%$ |

G. Summary of Change Orders Approved Since Last Report (Attach Copy of Each Change Order)

| Contract No.C.O. Description  Contract <br> Cost Chg. New Net <br> Amount <br>   None Approved   <br>      |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |

Latest MBM up-date indicates approximately 9 days behind schedule for the entire project.

Weather: Some rain, generally good.
I. Briefly describe corrective actions by the contractor (s) to correct discrepancies noted in your last report. If corrective action not taken, give explanation.

None
J. Briefly describe work being performed at time of visit. (July 3, 1968)

Pouring concrete frames \& slabs \& foundations on "D"\&"E"
B - $50 \%$ complete - approximately
A - $30 \%$ complete - approximately
C - $45 \%$ complete - approximately
F - 25\% complete - approximately
Curbs - 70\% complete - Parking areas graded
Mechanical \& Electrical systems being installed in all buildings.

$$
\text { July 5, } 1968
$$



1. This form is to be completed in original and two copies. The original and one copy shall be forwarded to the OE District Engineer.
2. If additional space is required to complete information or to furnish comments, attach additional sheets.

To: Dr. Robert E. Lahti, President

From: W. J. Mann, Dean of Business

Subject: Increase in available construction funds:


#### Abstract

The following items represent the increases in Site and Construction Fund balance due to transfers between funds and a shift of Capital Outlay to the Educational Fund:

Transfer of expenditures to Educational Fund (Title VI) \$ 28,045.29


Transfer of Bookstore equipment to Auxiliary Fund 7,528.09

Transfer of Accrued Interest on Bonds 53,094.00

Building "B" Addition financed by Building Fund $109,988.78$
Sub-total
198,656.16

1967-68 Moveable equipment appropriations shifted to Educational Fund

117,000.00
$\$ \quad 315,656.16$

Construction power with matching funds
$\$ 1,262,260.00$

These amounts cover major items; many small items have been shifted in addition to the above. Also several items such as an additional mobile classroom for Elk Grove have been eliminated.

TO:
Dr. Lahti

FROM: Donn Stansbury
SUBJECT: Summary of applications for admission to the 1968 fall semester received as of August l, 1968, compared to summary of applications for admission to the 1967 fall semester received as of August 1, 1967.

Applications received for admission to fall semester of 1967 - as of August 1, 1967

|  | Female |  | Male |  |
| :--- | ---: | :---: | :---: | :---: |
|  | Total |  |  |  |
| Top Quarter | 46 |  | 34 |  |
| Second Quarter | 92 |  | 122 | 214 |
| Third Quarter | 90 |  | 286 | 376 |
| Fourth Quarter | $\frac{32}{260}$ | $\frac{175}{617}$ |  | $\frac{207}{877}$ |

Applications received for admission to fall semester of 1968 - as of August l, 1968

Program Choice - Fall Semester 1968 - Applicants
College transfer 544 Mechanical Design 28
Business (includes all students Dental Hygiene 50
indicating Business) 319 Architectural Design 19
Nursing 55 Law Enforcement 19
$\begin{array}{ll}\text { Data Processing } & 89 \text { Undecided } \quad 224 \\ 1.374\end{array}$
Electronics 27

|  | Female |  | Male | Total |
| :--- | ---: | ---: | ---: | ---: |
| Top Quarter | $\frac{84}{38}$ |  | 122 |  |
| Second Quarter | 156 | 186 | 342 |  |
| Third Quarter | 192 | 392 | 584 |  |
| Fourth Quarter | $\frac{57}{489}$ | $\frac{\mathbf{2 6 9}}{885}$ | $\mathbf{1 , \frac { 3 2 6 } { 3 7 4 }}$ |  |

Resident Status - Fall Semester 1968 - Applicants

| Resident | 917 | $66.7 \%$ |
| :--- | :--- | :--- |
| Non-resident | 457 | $33.3 \%$ |

The above data applies only to full time applications. We currently have $l l 4$ part time applications on file. As you know, the part time applications are filed during the late summer and at the time of fall registration.

8/1/68
ih

# WILLIAM RAINEY HARPER COLLEGE <br> Palatine, Illinois <br> SUMMER SCHOOL - 1968 

When plans were first being formulated for Harper College's first summer school, estimat:es were given that there might be 500 students who would enroll. When the registration period was ended, there were 988 persons enrolled for the summer school session. In every respeci the summer school program proved very successful. The reports from our faculty have been most encouraging as to the type of student that enrolled and the kind of work which has been produced.

Thirty seven different courses were offered, and with multiple sections in some of the courses, there were 55 classes that met during the eight week period. It was possible to offer a wide variety of courses mainly at the freshman level, though six courses had sophomore standing. Remedial courses were offered in English Composition and in mathematics. To indicate the popularity of the various subject areas, the following class enrollment is listed:
Business ..... 187
Communications (English, ..... 235
Literature, Speech, Spanish)
Physical Education ..... 36
Art ..... 96
Philosophy ..... 34
Mathematics ..... 118
Science ..... 70
History ..... 148
Psychology ..... 130
Sociology ..... $\frac{101}{155}$

Students representing lll institutions were enrolled in the summer school session. Transfer credit will be sent to these schools. Plans are also being made to send a questionaire to these visiting students to obtain an evaluation from them of our program at Harper, and to enlist suggestions that will be helpful in planning future summer school sessions.

MacMurray College
Southern Illinois Univ. University of Illinois
Elmhurst College Charles City College Northern Illinois Univ. Triton Junior College
Robert Morris Junior College
Wisconsin State Univ.
Rockford College
Elgin Junior College
Whitewater State Univ.
Western Michigan Univ.
Quincy Junior College
Western Illinois Univ.
Iowa State Univ.
Bradley University
Blackburn College
Illinois Wesleyan Univ.
Clorado College
University of Miami
DeKalb College
University of Minnesota
University of Rochester
Chicago Academy of Fine Arts
University of Denver
Millikin University
St. Mary of the Lake Sem.
Calvin College
University of Detroit
Marquette University
Wartburg College
College of St. Teresa
Jackson Community College
Oklahoma State University
DePaul University
Monmouth College
Illinois State University
Roosevelt University
University of Missouri
Black Hills State College
Thiversity of Arizona
( snell College
St. Dominic's College
Indiana University Idaho State University

Xavier University
Mundelein College
Tri-State (Indiana)
Christian Bros. College (Tenn)
Northwestern
S. W. Missouri State

Loras (Iowa)
Alverno College (Wisconsin)
Univ. of Arizona
University of Chicago
University of Colorado
Chicago City College
Loyola University
St. Francis College (Indiana)
William Woods College
University of Dubuque
Andrews University
Tarko College
Loyola of the South ( Louisiana)
University of Mexico
Augustana College
University of Houston
Central College
Aurora College
Lakeland College (Wisconsin)
Lincoln College
University of Wisconsin
St. Joseph (Indiana)
Capital University (Ohio)
South Dakota University
Northern Michigan University
Ogelthorpe
Arizona State
Earlham (Indiana)
Aquinas
Dominican College (Wisconsin)
Drake University
St. Mary College (Minnesota)
University of Notre Dame
Grand Valley State (Michigan)
St. Benedict College (Kansas)
Indiana State
S. E. Missouri State

Carthage College (Wisconsin)
Creighton University (Nebraska)
Michigan Tech. University
Trinity College ..... 1
Lincoln College ..... 1
ami University (Ohio) ..... 1
Milton College (Wisconsin) ..... 1
Barat College ..... 2
Concordia Lutheran Jr. Coll. (Mich)l
College Mt. St. Joseph (Ohio) ..... 1
Stout State College (Wis) ..... 1
St. Norbert College (Wis) ..... 2
Univ. of California ..... 1
Lea College (Minn) ..... 1
Washington University (St. Louis) ..... 1
Lewis College ..... 2
North Central College ..... 1
University of Dayton (Ohio) ..... 1
University of Michigan ..... 1
IIT ..... 1
East Texas Baptist College ..... 1
Concordia College ..... 2

Note: These institutions are those to which the visiting students will return following the summer session.

THE
NETTEOPQLITAN SANITARY DISTIEICT OF GRANTER CIIICABD

Mr．Vinton W．Bacon
General Superintendent Office

Dear Mr．Bacon：
Subject：BOND ISSUE
In accordance with the request made by the Board of Trustees at the July l， 1968 Board meeting，I respectfully submit the attached report entitled＂Projects for the $\$ 15,000,000$ Bond Issue，＂as selected by the Chairman of the Finance Committee．

Please note that the projects have a total value of $\$ 31,009,000$ which will be disbursed over a four－year period，with disburse－ ments from 1968 and 1969 amounting to $\$ 15,000,000$ ．

Very truly yours，

Acting Chief Engineer
j
Encl．

## REPORTS：

Report on＂Projects for the $\$ 15,000,000$ Bond Issue．＂

LD $|\mid H$ ，ExTEAISION＂A＂HOEFMAN
Sheet 1 of 2
July
Revised 1958. FLK/jr
Pell/63.

Sheet 2 of 2
July 3, 1968. FLK/jr Revised 7/11/68.





## $(8 \varepsilon) 5 z-81 z-29$


\$200, not
ns
(0ヶ) sて-ع08-29


## PROPOSED RETENTION RESERVOIR SITES

## on <br> SALT CREEK




Me：Dictons
－Rians $\neq$ Saltificintionds

$\therefore$ Ren riany Aleongoun $x$ M／LTHHEN，KOHN Face，oac．


COCLEFK゙K HUNARD．
 \＆f IVSPETICN BACN－UD

位L OR THE HOVE：
（ㄱNSM RUMABCRSE
CICREKE MIAENスNク
BETCNE AVAMABLE

Wix. Vinton kecon, Canersh Kupt.<br><br>300 Ẻaet Erie Bereeg<br><br>Dess Mas. Bacema

S om zegoestiag a mootiang with you and appropriate membera of yous etaff to discrabe a extitcal problem we lece in openiag our callege eampus hemeliag mpproxirestaly 5000 stodents on July 1.1969.

We have been in cormmunicatioa with yous office woll over a year about this problem, anal as of Jawary 16. 1968, had a flrm achedule on she exHassion of the Moiropolitan Sanitary District to sarve our campua. Siec athached letaes dated Jomanary 16, 1968).

Shace Jacoanry 16, st appeare that gomething bas happened to the priceity wal. that projoct crbenelon, and ane a rewuls we face the poseibility of not bolag tille to eecupy over campus. Slace we bave mo other posaible altermatives lont to occerpy the campus as schodvic i, and do not have funde or
 We sas deapliy cownesmed.



Struat that oay discession may reault to a solution as to how the Matropolitaa suatessy Dintrebt may fulfin its reaponsibilitiea of extencing sezvices to ut



S ehalis losk fowwnad to kowriag frozn you.
8laceawly.

[^1]

ENGINEERING DEPARTMENT

VHECENYD, GATRRITY Valentine ahniciki

Me. Donald W. Collins<br>Arcinitectural coordinator mind<br>Facilities Blamer<br>William Rainey Harper College<br>District No. 512<br>34 \%. Palatine Road<br>Palatine, Illinois60067

RECEIVED
JAIN 18 HEB
---
EnGineer
ARCHITECT


Re: Sanitary Sewer System

Dear Sir:
In reply to your letter of January 9, 1968 , please be advised that the District has included, in its 1958 Construction Program, interceptors to be constructed in Algonquin Road. The first contract will terminate $\frac{1}{4}$ mile east of moselle Road and is scheduled for award in April., with completion in December of 1968. A second contract is scheduled for award in september, 1968, with an approximate completion in october, 1969. This latter contract would extend an additional $13 / 4$ miles westward in Algonquin Road.

A connection to either of these contracts will be allowed upon their completion. A sewerage permit must be obtained from the District before connections are made. Attached is an application form which describes the requirements for issuance of a permit.

In addition, the area that is to connect to a District interceptor must be within the District's boundaries. Biased on our present information the site of the College is only partially within our boundaries.

If you wish any further information, please contact this office.

Very truly yours,


Chief Engineer

## ILLINOIS JUNIOR COLLEGE BOARD

 Springfield，IllinoisILLINOIS PUBLIC JUNIOR COLLEGE DISTRICTS

Selected Subjects and Data July 1968
Gerald W．Smith，Executive Secretary

The citizens of Illinois have responded rapidly and favorably to the recommendations of the Master Plan for higher education published in 1964，and the Public Junior College Act of 1965．Submitted hereunder is a summary progress report drawing attention to selected items regarding junior college development in the state．

## Selected Statistical Data

Class I districts ..... 34
Class II districts Total ..... $\overline{35}$1 （Wabash Valley，Mt．Carmel）
Operating districts 1967－68 ..... 27
Number of Campuses ..... 35
Chicago City College－$\delta$
Black Hawk－ 2
New districts opened fall 1967 ..... 7
College of DuPage 非502－Naperville
Parkland College 非505－Champaign
Wm．Rainey Harper 非512－Palatine
Waubonsee Com．College 非516－Aurora
Lakeland \＃517－Matron
Carl Sandburg College \＃518－Galesburg
New districts to open fall 1960 ..... 6Kankakee Com．College－KankakeeKishwaukee College 非523－MaltaMoraine Valley Cow．College \＃524－Oak LawnLincoln Land 非526－SpringfieldMcHenry County College 非520－Crystal LakeJohn A．Logan College 非530－Herring
New districts to open fall 1969 ..... 2
Shawnee 非531－Karnak
College of Lake County 非532－Waukegan
*Enrollments
Fall 1967
" 1966
" 1965
" 1964

| Head Count |
| :---: |
| $61,81 \varepsilon$ |
| 66,630 |
| 62,124 |
| $52,51 ट$ |

$\frac{\text { Full-time equivalent }}{52,746} \begin{gathered}43,360 \\ 39,940 \\ 30,023\end{gathered}$

Profected Enrollments
Pall 196C-69
1969-70
: 1970-71

95,000
61,639
111,000
72,031
130,000
84,175
*Percentage distribution of student class level by type of institution
(Fall 1967 on-campus head count).

Category
PUBLIC
Junior Colleges
Universities
Colleges
PRIVATE
Universities
Colleges
Profecsional, Technical
Junior Colleges
Proprietary

Lower Division (Freshmen-Sophomores)

$$
\begin{aligned}
61,818 & (42.2 \%) \\
56,920 & (29.3 \%) \\
4,171 & (2.1 \%) \\
18,202 & (9.4 \%) \\
18,414 & (9.5 \%) \\
2,819 & (1.5 \%) \\
7,749 & (4.0 \%) \\
3,969 & (2.0 \%)
\end{aligned}
$$

$$
\text { Total - } 194,062 \text { (100\%) }
$$

Estimated population living in junior college districts-1966 . . . 8,685,044 Estimated land area encompassed in junior college districts-1968. 65\%

## Curriculum

The purpose of the Public Junior College Act is to provide a stateride system of comprehensive public junior colleges. The colleges are required to. provide programs in the liberal arts and sciences of quality comparable to that of the puilic universities. Programs in general studiec for students seeking an Associates of Arts Degree, who are not necessarily baccalaureate oriented, are a responsibility of the junior colleges. The Public Junior College Act also defines a comprehencive program to include at least $15 \%$ of the courses taught as being in the occupational, technical, semi-technical field. Adult and continuing educational programs complete the list of specifics defined in the Public Junior College Act, under the definition of "Comprehensive Junior College Programs."

The largest departments in Illinois public junior colleges as measured by the number of courses offered are baccalaureate oriented. In their applications for Recognition the 27 operating junior college districts in the fall of 1967 reported their offerings in four major catagories as follows:

[^2]Number and Percent of Sources Offered in Each of Four Major Categories

|  | Courses Offered |  | Percent |
| :--- | ---: | ---: | ---: |
|  |  |  |  |
|  | 3,263 | 60.6 |  |
| Baccalaureate Oriented | 200 | 5.2 |  |
| General Studies | 600 |  | 11.3 |
| Susiness Occupation Oriented |  |  | 22.7 |

Credit Hours for which students enroll

|  | No. of Credit Hours |  | Percent |
| :--- | :---: | :---: | :---: |
|  |  |  |  |
| Beccalaureate Oriented | 554,716 | 74.1 |  |
| General Studies | 65,691 | 8.9 |  |
| Jusiness Occupation Oriented | 57,690 |  | 7.7 |
| Non-Susiness Occupation Oriented | 69,549 |  | 9.3 |

I am pleased to report a growing commitment on the part of the junior college district boards, the administrators, faculties and communities, for a balanced curriculum, designed to serve the mission of the comprehensive two-year post high school educational institution. Notable progress is being made in the occupational, semi-technical and technical areac. This item is stressed because of the concern of many of us that this will continue to be the most difficult part of the college profram to promote. Our analycic of the junior college program for the 1966-67 year indicated that $23 \%$ of the cources offered, and $12 \%$ of the enrollmente vere in these fields. In 1967-60 these figures increased to 34 and 17 respectively. We predict substantial grovth in these araac in the 1968-69 year.

The full comprehensive program ic generally difficult to attain at this time because almost all of the inctitutions are operating with interim facilities. Nonetheless, progress as of this date ic encouraging.

Although the colleges report $60 \%$ of their courses to be baccaluareate oriented and indicated that $74 \%$ of their enrollments are in these courses, it seems apparent that many students enter these prograins who are not seeking a baccalaureate degree. It is estimated that approximately 20,000 freshmen were enrolled in baccalaureate oriented curricula in the fall of 1965 and the number of sophomores in baccaleureate oriented programs in the fall of 1966 was about 8,000. The colleges reported 2,066 greduated in baccalaureate oriented curricula in the spring of 1967. Apparently, baccalaureate oriented programs serve the came purpose as general studies curricula for many people.

## Stazíng

One of the questions frequently acked regarding the development of the junior college sy=tem is: "Where will the teachers be found?" We have tabulated the prior accignment of newly appointed professional staff in the Illinois public junior collegec for the past two years. The folloring table is for the fall of 1967.

TABLE 39. - Summary: Institution of Prior Appointment for New Professional Personnel Illinois Public Junior Colleges

Fall, 1967
Institution
of Prior Appointment
(1)

The most signi:icant change in the source of staff between 1966-67 and 1567-6С was the increace from $27.5 \%$ recruited from junior and senior colleges to $37 \%$ and a reduction fion 39.6 to $34 \%$ from secondary schoole.

In its Standards and Criteria for the Evaluation and Recognition of Illinois Public Junior Colleges, the Illinois Junior College Board stresses competancy in the teaching field as the primary qualification for the appointment of ctaff memberz. As a general guide the board suggests that teachers in the liberal arts and sciences, general education and pre-professional curricula, should have a master's degree with a graduate major in the teaching field. A review of practices in the colleges reveals that for the 1967-68 year 93\% of all fullotime teachers held a masters or higher degree. The percentage of administran tive personnel with graduate work beyond the masters and with doctor's degrees, were somewhat higher than that of the teaching faculty.

The funior college presidents and personnel directors report a rather ample supply of applicants in most fields.

## Building Profects

Junior college construction is and will be a major statewide enterprise during the next several years. Every Class I district in the state must build one or more campuses. Building planning is done by the local districts. The projects are subject to review and approval by the Illinois Junior College Board and the Board of Higher Education.

The Public Junior College Act provides for State and Federal money up to $75 \%$ of construction cost for site.acquisition, site development, construction and fixed ecuipment. State funding for the 74 th and 75 th biennia have been through the Illinois Building Authority. The state authorization for the 74th biennium was $\$ 20,500,000.00$ and for the 75 th bienaium is $\$ 125,000,000.00$.

Construction is in progress at five colleges. They are Black Hawk, Sauk Valley, Rock Valley, William Rainey Harper and Triton. Attached hereto is a tabulation showing the present status of construction projects from the $\$ 125,000,000$ authorized by the General Assembly for the current biennium. Most of the $\$ 20,500,000$ 74 th bicnnial authorization $1:$ being used in the five construction projects now under way.

|  | 89－9 | －000｀068 \＄ | 0 | －$\downarrow$ カて ${ }^{\text {a }} 90$（ |  | －Tヵで96I「T \＄ |  | 89－てI－I | －efiexiuaj ејysersey | IOS |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 89－7 | －000‘OST ${ }^{\circ} \mathrm{E}$ \＄ | 0 | －000＇0SO＇I |  | －000「007＇ゅ ${ }^{\text {c }}$ |  | 89－ZI－T | 478T4 ロษริร | 605 |
|  | 89－5 | －000「0とて＇て | 0 |  | \＄ | －000＇ヵL6＇z \＄ |  | 89－2I－I |  <br> әяет puәy oltrauea | IZS |
|  | 89－7 | －000「らTワ゚て | 0 | ${ }^{\bullet} 99 S^{\prime} 808{ }^{\circ} \mathrm{I}$ | \＄ |  | \＄ | 89－6－2 | otifnued вттехาшәว | LOS |
|  | 89－1 | －000＇062＇2 \＄ | －6I8｀z0I \＄ | － $209{ }^{\circ}$ L6L | \＄ |  | \＄ | 89－ZI－I | efyseysey 08ะอรับ | LOS |
|  | 89－5 | －000＇096＇8 \＄ | 0 | －LI9＇I66 ${ }^{\text {² }}$ | \＄ | －LI9＇IS6＊ 1 \＄ |  | 89－ZI－I |  | 80S |
|  | 89－1 | － $000 \times 590{ }^{\prime} 8$ \＄ | $\cdot 000{ }^{\circ} 000{ }^{\text {c }}$ I \＄ | ${ }^{-}$LS6 ${ }^{\circ} \mathrm{SZO}{ }^{\circ} \mathrm{E}$ | \＄ | －LS6＊060＇ZT \＄ |  | 89－2I－โ | $\begin{aligned} & \text { uosifm } \\ & \text { o8eวรч } \end{aligned}$ | 805 |
|  | 89－£ | －000＇s $299^{\circ}$ て \＄ | －6£0＊ $660^{\circ}$ 亿 \＄ |  | \＄ |  | \＄ | L9－દI－01 | 2pTs 750 M －ริยวบบว | 805 |
| I | L9－0I | －000＊STガ0T\＄ | 0 | －9カワ「LLサ「 | \＄ |  |  | L9－ET－OI | әрIS 782 M рхоэभフоч | 805 |
|  | L9－8 | －000‘0とて＇s \＄ | 0 |  | \＄ | －LヵT「SL6＇9 \＄ |  | 99－It－II | Kotien yooy әu！̣โดर | IIS |
|  | C9－8 | －000＇s8L＇て \＄ | － $000{ }^{\prime} 000{ }^{\prime} \mathrm{L}$ \＄ | ${ }^{\bullet}$ LOZ＇992＊ | \＄ | ${ }^{\bullet}$ LOZ＇ISO＇s ${ }^{\text {S }}$ | \＄ | 99－tI－tI | צмеп भगerg | EOS |
| XIİOHIN甘 SNI |  |  |  |  |  |  |  |  |  |  |
|  |  | －000＇sts ${ }^{\text {c }}$ ¢T\＄ |  |  | \＄ | ${ }^{6} \mathbf{L 9 8}{ }^{6} 118^{6} 02 \$$ |  | TVIOL Gns |  |  |
|  | 89－5 | －000「0ss＇カ \＄ | 0 | －082＇0¢5 ${ }^{\text {c }}$ I | \＄ | －082＇080＇9 ${ }^{\text {c }}$ |  | 99－II－II |  | 70S |
|  | L9－8 | －000＊509「ヵ \＄ | ${ }^{-201}{ }^{\prime} 810^{\circ} \mathrm{E}$ \＄ | ${ }^{-60 \varepsilon^{*}} 19 s^{\circ}$＇ 2 | \＄ | －ITカ＊OSて「OI |  | L9－IT－8 | xədreh Koufea wefilim uoxfa | 215 |
|  | 29－8 | $\cdot 000{ }^{\text {c }} 09 \varepsilon^{\text {c }}$ ¢ | 0 | －9LI＇tZI＇ | \＄ | －9LI「18がカ \＄ |  | L9－IT－8 | Sotien ynes | 905 |
|  |  |  |  |  |  |  |  |  |  |  |
| 101\％ | ${ }^{-9}{ }^{\circ} J^{\prime} \mathrm{c}^{\prime} \mathrm{I}$ | GIVITS | Ttsgara | ＇1730＇ |  |  |  | Cunyddy | İIzLSIG | \％On |
| 709 | スg |  |  |  |  | Iq ©anozady |  | NVId |  |  |
|  | danoyddy |  |  |  |  | NOILVOITddy |  | yalsyl |  |  |
| Idy | EIVG |  |  |  |  | 30 Lnnowy |  | 3xva |  |  |
|  |  |  |  |  |  | TJIOL |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |








[^0]:    苟|

[^1]:    
    Mreallest

[^2]:    *Enrollments in Institutions of Higher Learning in Illinois - 1967, by G. J. Froehlich, Director, Bureau of Institutional Research, University of Illinois.

