AGENDA

August 8, 1968

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Disbursements
 - A. Construction Payouts
 - B. Bills Payable
 - C. Payroll, July 1-15, 16-31
 - D. Estimated Payroll, August 1-31, 1968
- V. Communications
- VI. Unfinished Business
- VII. New Business
 - A. Recommendation: Employment of Staff
 - B. Recommendation & Report of Proposed Practical Nursing
 Program (To be hand carried to meeting)

 Exhibit A

 - D. Report: Discussion of Board Committee Statement to Faculty regarding evaluation at Harper College
 - E. Recommendation: Purchase of A-V Equipment Exhibit D

Exhibit C

- 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. 1, 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 p.m.

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,

Robert E. Lahti

Polit E. Letti

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

Dr. Lahti brought up the monthly construction 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. 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. 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:

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, <u>Member Haas</u> moved and Member Kuranz seconded the motion to nominate Member Hamill as Secretary Pro Tempore. The motion was unanimously carried.

ROLL CALL:

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.

MINUTES:

Member Haas requested that in the minutes of July 11, 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 11, 1968, 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 11, 1968, as corrected. Motion unanimously carried.

DISBURSEMENTS: Construction Payouts

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

Bills Payable

<u>Member Haas moved</u> and Member Kuranz seconded the motion to approve for payment the Bills Payable as of August 8, 1968, 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 1 through July 15, 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 1 through July 15, 1968, in the amount of \$19,550.00; and the Estimated Payroll of August 1 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

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS: Employment of Staff

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.)

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.

Report of Proposed Practical Nursing Program 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.

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

Dr. Lahti informed the Board the college is trying to coordinate their procedures with state procedures in the development and implementation of future Voc-Tech 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.

NEW BUSINESS: (Cont.) Report and Guidelines for Development and Implementation

of Future Voc-

Tech Programs

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.

Board Statement to Faculty on Evaluation and Merit 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."

<u>Member Haas moved</u> 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.

Purchase of A-V Equipment

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 A-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 10	for	a t	otal	\$ 669.75
Educational Aids	"	1,3,13,14 &	: 19	11	п	1492.15
Midwest Visual	11	11 and 12		11	11	2366.00
United Visual	11	2,4,5,6,15,	16,1	8		
		and 20	for	a t	otal	4392.15
Visualcraft	11	9 and 17	"	11	11	54.40
						\$8974.45

Upon roll call, the vote was as follows:

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

Budget Transfers

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

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:

\$ 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	Revenue
Bookstore Revenue Cafeteria Revenue		\$119,764.38 22,887.40
Bookstore Expenses Cafeteria Expenses Cap.Outlay-Bookstore	137,725.69 21,501.75 e 7,528.09	
Balance, consisting of assets, liability and profit from open	•	
tions transferred	\$166,755.53	$\frac{24,103.75}{\$166,755.53}$

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

Summary and Acceptances of Resignations of Employees 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.

Opening Dinner for Faculty

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. Andeen 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 111 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.

Student Matriculation as of Aug. 1, 1968

Mr. Stansbury discussed the applications for admission to the 1968 fall semester as compared to the 1967 fall semester; on the 1st of August, 1967--877; on the 1st of August, 1968--1,374; 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.

ADJOURNMENT:

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

Vice-Chairman Hangen

ecretary Pro/Tempore Hamill

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

1 1	•
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

AMOU	UNT OF LEVY
Educational	Other (Specify) \$ 0
Building	Municipal Retirement 0 (Class II Districts Only)
TOTAL LEVY	\$1,800,000
We hereby certify that we require	the sum of \$1,320,000 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 0 dollars to be
levied as a special tax for Municipal Retirement (Class II Districts only) purposes, and	the sum of 0 dollars to be
levied as a special tax for (specify)	purposes on
the taxable property of our junior college district for the yea	ar 1968.
Signed this 11th day of July, 1968.	chard of Johnson
Chairm	nan of the Board of Said Junior College District
	ary of the Board of Said Junior College District
each county in which any part of the junior college district is and levying a tax to pay them. The county clerk shall each	the junior college board shall file in the office of the county clerk of situated a certified copy of the resolution providing for their issuance year during the life of a bond issue extend the tax for bonds and crefore, to avoid a possible duplication of tax levies, the junior colleged and interest.
Number of bond issues of said junior college district which ha	ave not been paid in full
This certificate of tax levy shall be filed with the county clear located on or before the last Tuesday in September.	rk of each county in which any part of the junior college district is
DETACH AND RETURN TO JUNIOR COLLEGE DISTRICT	
This is to certify that the certificate of Tax Levy for Junior C	
	ne equalized assessed value of all taxable property of said junior collegenty Clerk of this county on19
will be made, as authorized by resolution (s) on file in this of	e by the board of said junior college district, an additional extension (ffice, to provide funds to retire bonds and pay interest thereon. The hid purpose for the year 19 is \$
	County Clerk
Date	County
	,

CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Junior College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and as such official I 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 11th day of July, 1968, at 1200 West Algonquin Road, Palatine, Illinois, pertaining to the providing for a levy equal to 9t of the bond levies to offset costs and losses of collection, and, a true, correct and compared 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 11th day of July, 1968, has been made in the official records of said College District, now remaining in my custody and safekeeping.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of office at Palatine, Illinois, this 12th day of September, 1968.

Jesalyn maille

RESOLUTION

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.

DISTRICT NO. 512 PALATINE, ILLINOIS 60067

BILLS FOR APPROVAL AUGUST 8, ,1968

i.	BILLS PAYABLE		PAGES
	Educational Fund	\$ 47,971.29	
	Building Fund	\$ 36,942.03	1_
	Site & Construction Fund	\$ 6,602.86	1_
		\$ 91,516.18	
II.	PAYROLLS		
	Payroll, July 1-15,1968 July 16 - 31, 1968	\$ 54,212.99 57,682.44	<u>4</u> <u>5</u>
	Summer Teachers Payroll July 1 - 15, 1968	\$ 19,500.00	2_
	Estimated Payroll, Aug 1-31,1968	\$144,500.00	
0			
III.	IMPREST FUND (Included in Educational Fund and Building Fund above)	\$ 3,960.20	_

WILLIAM RAINE JARPER COLLEGE DISTRICT N.J. 512 PALATINE, ILLINOIS 60067

EDUCATIONAL FUND EXPENDITURES - AUGUST 8, 1968

EDUCATIONAL FUND EXPENDITURES - A	AUGUST 8, 1866		CHECK
PAYEE	DESCRIPTION	AMOUNT	NUMBER
Easy Travel Service	Travel Expenses - Harvey, Roloff,		
	Mann, Upton	\$ 456.00	8564
North American Publications	Want Ad	8,24	8565
Langer Printing Co.	Printing - Letterheads	31.50	8566
Gestetner Corp.	Duplicating Supplies	63.60	8567
White Collar Girls	Contractual Services	142,45	8998
Order from Horder	Office Supplies & Equipment	189,48	8569
Universal Stationers	Office Supplies & Equipment	349.26	8570
Harper College Bookstore	Office - Classroom Supplies	19, 12	8571
Harold Cunningham	Travel Expenses	72.01	8572
Paddock Publications	Bid and Legal Notices	133, 34	8573
National School Towel Service	Contractual Services - Towels	271,50	8574
American Type Culture Collection	Laboratory Supplies	646.70	8575
Fisher Scientific	Laboratory Supplies	230,99	8576
General Biological Inc.	Laboratory Supplies	1, 226, 52	8577
Heller Lumber	Laboratory Supplies	14.68	8578
Sargent and Co.	Laboratory Supplies	805, 10	8579
Sargent & Co.	Instructional Equipment & Supplies	1, 633, 33	8580
Sargent & Co.	Instructional Supplies	683,37	8581
Sargent & Co.	Instructional Equipment & Supplies	1,939.04	8582
Sargent & Co.	Instructional Equipment & Supplies	406, 58	8583
Cooperative Test Division	Classroom Supplies	95,64	8584
Harcourt Brace & World, Inc.	Classroom Material	42.84	8585
Newark Electronics	Laboratory Supplies & Instructional Equipment	212,04	8586
Heathkit Electronic Center	Instructional Equipment	499.90	8587
Carle Instruments	Laboratory Supplies	50.98	8588
Scientific Glass Apparatus Co.	Laboratory Supplies	585, 45	8289
A. J. Nystrom & Co.	Instructional Equipment - Biology	239, 50	8290
Arlington Heights Camera Shop	Library Supplies	32,45	8591
R. R. Bowker Co.	Library Supplies	10.85	8592
Bro-Dart Inc.	Library Supplies	115.00	8593
Anti-Defamation League	Filmstrip	1,40	8594
Association Films	Film Rental	26,00	8595
Contemporary Films	Film Rental	132,10	8596
Sam Goody, Inc.	Phonograph Records	41, 43	8597
International Film Bureau	Film Rental	25, 63	8598

17-24500
00
(C)
(3)
1968
Annal .
00
m
· CAL
-
marie .
30000
223
4.
Territy
and
AUGUST
(7)
1
Series.
1000
48
- 14
(D)
93
fri
British .
~
Bellet
pers.
-
12.57
E
Band .
1500
0
-
200
L
NOT
CO.
-
-
2
XP
XP
EXP
EXP
EXP
EXP
D EXP
D EXP
ND EXP
ND EXP
IND EXP
UND EXP
UND EXP
TUND EXP
FUND EXP
FUND EXP
FUND EXP
L FUND EXP
L FUND EXP
IL FUND EXP
L FUND EXPENDITURES
IL FUND EXP
IL FUND EXP
IL FUND EXP
EDUCATIC IL FUND EXP

CHECK	NUMBER	8599	8600	1098	8602	8603	8604	8605	8606	8607	8608	6098	8610	8611	8612	8613	8614	8615	8616	8617	8618	8619			8620	8621	8622	8623	8624	8625	8626	8627		8628	8625	8630	8631	8632	8633	8634	8635
		\$ 14.65	8.12	7.00	4.00	15.00	91.50	17.30	42.50	27.40	9.50	33,75	25.60	9,95	169.00	1,032,25	7.95	17.50	11,30	135.00	76.72	232.80			11, 510, 21	160.00	9.50	25.00	350.00	100.00	581.20	14.00	\$223.38	25 5,654,63	184.00	7.00	50,00	95.00	80.00	80.00	80.00
	DESCRIPTION	Musical Scores	Film Index & Film Rental	Audio Visual Aids	Film Rental	Film Rental	Film Rentals	Film Rental	Film Rental	Library Books	Library Books	Library Books	Library Books	Library Books	Library Books - Indexes	Moving Expenses	Vocational Library	Office Supplies	Office Supplies	Copy Paper	Office Equipment	Office Supplies	Machine Rental \$11, 437, 46	Machine Repair \$63,07	Office Supplies \$9.68	Subscription	Publication	Organizational Membership	Organizational Membership	Organizational Dues	Accounting Forms & Program Bars	Office Supplies	Duplicating Supplies, Machine Maintenance \$223,38	Balance Due on Duplicating Machine \$5432,25	Duplicating Pape:	Budget Notice	Membership Dues	1st Payment Accounting Machine Rental	Tuition Reimbursement	Tuition Reimbursement	Tuition Reimbursement
	PATE.	Karnes Music Co.	Michigan State University	National Audio-Visual Association	National Education Program	National Golf Foundation	Roundtable Films	University of Southern California	H. Strauss Distributing Corp.	American Heritage	American Hotel Association	Baker & Taylor	International Publications	Silver Studio	H. W. Wilson Co.	George Voegel	Achievement Motivation System	Ditto Division	Lakeview Rubber Stamp Co.	Reprographic Supply Co.	Shelving Inc.	Computer Supplies	International Business Machines Corp.	International Business Machines Corp.	International Business Machines Corp.	A. A. J. C.	American Hotel Association	College & University Personnel Assoc.	Illinois Assoc. of Community & Junior Colleges	North Central Assoc, of Colleges & Secondary Schools	Accounting Machine Sales	E. F. Wonderlic & Assoc.	Addressograph Multigraph Corp.	Addressograph Multigraph Corp.	E. W. Boehm Co.	Barrington Press Newspapers	National Assoc, of Educational Buyers	Capitol Discount Co.	Anna Marie Bazik	John W. Davis	Ronald Stewart

00	
~	
0	
1200	
ರಾ	
03000	
1968	
1000	
00	
SHE	
E.u.	
CA	
-	
-	
**	
0	
AUGUST 8.	
_	
-	
-	
!	
CO	
0.274	
~	
1000	
\Box	
1000	
-	
100	
\mathbf{z}	
(r)	
4	
5,000	
~	
Le)	
-	
-	
a	
D	
ND	
ND	
UND	
UND	
UND	
FUND	
FUND EXPENDITURES -	
FUND	
L FUND	
A FUND	
A FUND	
A FUND	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
7	
EDUCATIO. A FUND	

CHECK	NUMBER	8636	8637	8638	8639	8640	8641	8642	8643	8644	8645	8646	8647	8648	8649	8650	8651	8652	8653	8654	8655	8656	8657	8658	8659													
	F	\$ 15.00	20.00	20.00	84, 12	160.00	467.10	13.00	tic Assoc. 98.00	48.00	706.00	48,75	•	166.74	63,50	184,35	10.50	3.00	36,25	1, 496, 00	56,39	3, 218, 39	620.00	4, 500, 00	\$47, 971, 29			\$ 4,507.00	1,920.00	96,91	538,60	40.00		620.00	2, 860, 66	341.81	3,827,85	95.00
	DESCRIPTION	Medical ExamA. Dolejs	Medical ExamR. Zerbe	Employee Examination	Charge-Back	Charge-Back	Summer Workshop Consultant	Film Rental - Summer Workshop	Membership National Junior College Athletic Assoc.	Want Ads	Travel, Sedrel, Lahti, Mann	Contractual Services		Office Equipment	Laboratory Supplies	Instructional Equipment - Chairs	Machine Repair	Office Supplies	Advertising	Printing-Fall Class Schedule	Gasoline	Reimburse Imprest Fund	Legal Services	Interfund Loan - Bookstore	Life & Health Insurance		Account Number	131	138	162	290	421		975	240	920	980	570
	PAYEE	Arlington Medical Associates	A. B. Levan, M. D.	Nadine Punch	Jr. College District 507	Elgin Community College	Albert A. Canfield	University of Illinois	J. A. Rockenbach, Treasurer	Day Publications	Trans World Airlines, Inc.	White Collar Girls	Void	Shelving, Inc.	Friden Inc.	Tab Products Co.	Northwest Office Machines	McGraw-Hill Publications	The Prospector	Schiele-Faierson Co.	Standard Oil Co.	Imprest Fund	Frank M. Hines	Harper College Auxiliary Fund	Prudential Insurance Co.	EDUCATIONAL FUND SUMMARY	Assets	Interfund Receivables	Accounts Receivable	Іпуентогу	Summer School Tuition Refunds	Tuition Refunds	Administration	Contractual Services	General Materials & Supplies	Travel	Insurance	Fixed Charges - Rental

Capital Outlay - Office	585	
Capital Outlay - Other	594	
Instructional		
Contractual Services	520	
Instructional Materials & Supplies	530	
General Materials & Supplies	540	
Travel	550	
Fixed Charges - Rental	570	
Capital Outlay - Office	585	
Capital Outlay - Instructional	586	

EDUCATIO. L'FUND SUMMARY

\$ 5,752,17

1,276.65

495,17

272.77 8,100.04 2,345.39

\$47, 971, 29

TO: TREASURER

FROM: BOARD OF TRUSTEES

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

Use Chairman Methon of Harm

WEY HARPER COLLEGE PALATINE, ILLINOIS DISTRACT NO. 512 WILLIAM R

BUILDING FUND EXPENDITURES - AUGUST 8, 1968

ighes B S	lies 7	٧.	Telephone Service Service July - August Car and Wagon Rental Maintenance Supplies Stencil Machine Reimburse Imprest Fund \$ 741.81
Travel - R. J. Arch. Fees Bld, Building Mater; Remodeling-Ru	Air Conditioner Air Conditioner Maintenance St Custodial Sumf	Custodial Suppl Custodial Suppl 15 Days Maint, Electric Service	Telephone Serv Service July - A Car and Wagon Maintenance Su Stencil Machine Reimburse Impr
uny	pany ice supply	ipany Company it.	Illinois Bell Telephone Company Culligan Water Service Lattof Car Rental Stevens Chemical Company B B Shipping Supplies Imprest Fund
Easy Travel Service Fridstein Fitch Austin Paint Compan Times Company	Sears Roebuck Com Polk Brothers, Inc. Empire Cooler Serv Efengee Electrical S	Masters Supply Com Stevens Chemical C Shamrock Best Mair Commonwealth Edis	Illinois Bell Telephone Com Culligan Water Service Lattof Car Rental Stevens Chemical Company B B Shipping Supplies Imprest Fund
	Travel - R. J. Hughes Arch. Fees Bldg. B Building Materials Remodeling-Rugs	mpany Arch. Fees Bldg. B Building Materials Remodeling-Rugs Air Conditioner Air Conditioners Maintenance Supplies Custodial Supplies	Travel - R. J. Hughes Arch. Fees Bldg. B Building Materials Remodeling-Rugs Air Conditioner Air Conditioners Maintenance Supplies Custodial Suppli

CHECK NUMBER 1001 1002 10002 10003 10004 10005 10006 10007 10009 10010 10010 10012 10013 10015 10015 10016 10016 10016

1018 1019 1020 1021

\$36,942.03

TREASURER

TO:

BOARD OF TRUSTEES

FROM:

The above listed Checks 1001 to 1022 are hereby authorized for payment,

DATE OF APPROVAL:

August 8, 1968

Vice Chairman My

BUILDING FUND SUMMARY

0000	138	520	s 540	550	570	570			Equipment & Furniture 585
Assets	Accounts Receivable	Contractual Services	General Materials & Supplies	Travel	Fixed Charges - Utilities	Fixed Charges - Rental	Capital Outlay - New Buildings & Additions	Building Remodeling	Equipment

\$ 369,20	47,50	356,65	613, 10	1,847.80	26,245,27	5, 493, 58	939,93	1,089.00	\$36,942.03	-

WILLIAM NEY HARPER COLLEGE PALATINE, ILLINOIS 60067 DISTRICT NO. 512

0 0 700

SITE AND CONSTRUCTION FUND EXPENDITURES - AUGUST 8, 1968

CHECK	601	602
AMOUNT	\$2,843.46	3,759.40
DESCRIPTION	Arch, Fees Interiors	Instruct, Equip
PAYEE	Caudill, Rowlett, Scott	Keuffel Esser Company

TREASURER TO: FROM: BOARD OF TRUSTEES

The above listed checks 601 and 602 are hereby authorized for payment.

U. C.C. Chairman Mutty C. Harre

W SECRETARY: \$6,602.86 \$2,843,46 3,759,40 585,00 SITE AND CONSTRUCTION FUND SUMMARY Capital Outlay Consultants

ALL REER COLLEGE DISTRICT NO. 512 PALATINE, ILLINOIS 60067

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

\$ 60,000.00

AUGUST 16 - 31, 1968 Regular Payroll

63,000.00

July 16 - August 9, 1968 Summer Teachers Payroll

21,500.00 \$144,500.00

DATE OF APPROVAL: August 8, 1968

Vice Chainnan Filton C. Harse PSECRETARY:

WILLIAM RAINEY HARPER COLLEGE IMPREST FUND DISBURSEMENTS JULY 1, 1968 to JULY 31, 1968

		CHECK	
VEE	DESCRIPTION	NUMBER	AMOUNT
TEE	DESCRIPTION	HOLLDER	11100111
Postmaster, Palatine, Ill.	Postage on College		
rosemascar, raracino, rir.	Catalogues	1601	\$ 52.00
James Harvey	Travel Advance		
balles harvey	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	Traver navance		
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
	Refund-Tuition	1612	14.40
Peggy Webber	Refund-Tuition	1613	14.40
Frank Ziccarelli	Refund-Tuition	1614	14.40
Richard A. Rivera	Refund-Tuition	1615	14.40
Barbara Schwartz		1616	14.40
Pamela Saller	Refund-Tuition	1617	14.40
Raymond Livi, Jr.	Refund-Tuition		28.40
Cances Gantor	Refund-Tuition	1618	9.60
Louise Matchett	Refund-Tuition	1619	
Laurence Swartz	Refund-Tuition	1620	4.80
Jarel R. Alexander	Refund-Tuition	1601	F2 20
	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

WILLIAM RAINEY HARPER COLLEGE IMPREST FUND DISBURSEMENTS JULY 1, 1968 to JULY 31, 1968

T PP		CHECK	
<u>I</u> <u>EE</u>	DESCRIPTION	NUMBER	AMOUNT
Thomas Nading			
Kent Robinson	Refund-Tuition	1640	\$ 6.40
Gerry Zmudka	Refund-Tuition	1641	37.00
Florence K. Samuels	Refund-Tuition	1642	19.20
William H. Miller	Refund-Tuition	1643	19.20
	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 -		
	H. Pankratz	1651	2.75
Dana Friedland	Advance on Salary		
	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
Clete Hinton	Travel Advance	1656	114.00
? master, Palatine, Ill.	Postage for Meter	1657	250.00
Robert E. Lahti	Travel Advance	1658	100.00
or. G. Kenneth Andeen	Travel Expense	1659	32.82
V. J. Mann	Travel Expense	1660	26.80
3. Kenneth Andeen	Travel Advance	1661	180.00
John Gelch	Travel Advance	1662	42.00
toy 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 -		2.10
	Library Expense	1669	8.48
arvard Business Review	Publication	1670	.75
obert J. Hughes	Travel Expense	1671	7.00
he University of Michigan	Publication	1672	5.00
wookstore - University of		/-	3.00
Massachusetts	Library Book	1673	5.25
ichard A. Witowski	Refund-Tuition	1674	4.00
im Butler	Refund-Tuition	1675	
		10/3	9.60

WILLIAM RAINEY HARPER COLLEGE IMPREST FUND DISBURSEMENTS JULY 1, 1968 to JULY 31, 1968

1 EE	DESCRIPTION	CHECK NUMBER AMOUNT
John Jerusis	Refund-Tuition	1676 \$ 10.00
Kenneth Parker Jacqueline Harris,	Refund-Tuition	1677 16.40
Petty Cash	July 1 - 31, 1968 Reimbursement	1678 172.25
		\$3,960.20
Reimbursement:	Educational Fund Building Fund	\$3,218.39 741.81
		\$3,960.20

WILLIAM RAINEY HARPER COLLEGE DIVISION OF Science and Mathematics CAMDIDATE Mrs. Nadia Andrushko FIFTS Nursing Education PELCARATION B. S., R. N. Ohio State University, Columbus, 1958 (Degree, School Year Received & 147 sem. hrs. (lllsem. hrs. in Nursing) Semester Hours in Subject Field) M.S. Ohio State University, Columbus, 1959, 43 1/2 sem. hrs. (27 1/3 sem hrs. in Nursing) MAJOR AREAS Psychology 6 sem hrs.; Education 10 sem. hrs.; Med. Surg. 11 1/3 36 quarter credit hours beyond masters in Biology, Education, & Psychology TEACHING EXPERIENCE St. Louis University, Mo. (Baccalaureate Nsg. Prog.) 9/60-6/61 / Dates of Positions) 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 1 (Staff Inservice Education) 2/65-11/65 ON BACK OTHER EXPERIENCE MONORS & Torch Club of O.S. U. (Nursing Scholastic Achievement) (1956-58) DISTINCTIONS Sigma Theta Tau (Nursing Honorary Society) PERSONAL (Age, Marital Status, Children, Address) Assistant Professor \$11,800.00 RANK & SALARY Nursing Department RECOMMENDED BY Chairman Assistant Dean

FOR OTHER INFORMATION AND REMARKS PLEASE USE THE REVERSE SIDE OF THIS FORM.

OTHER EXPERIENCE

Lakewood Hospital, Ohio (Head Nurse) 6/58-9/58 (3 mo)
Ohio TB Hosp., Columbus (Staff Nurse) 8/59-12/59 (4 mo)
St. Mary's Hosp., St. Louis, Mo. (Staff Nurse) 1/60-9/60 (9 mo)
Evanston Hospital, Ill. (Staff Nurse) 9/61-5/62 (8 mo)

Health Occupations Programs) 11/65 to Present (3 years)

Administered, developed curriculum for, and taught the following programs:

O.R.T. - Operating Room Technician
Geriatric Nurse Aide
Geriatric Cook
M.R.T. - Medical Record Transcriptionist
Health Occupations Assistant Programs
Cooperative and Cluster Programs
Guidance and Personal Development

SUMMARY

Teaching - 4 years--Nursing

Staff Nursing--2 years

Administration -- 3 years (Combination of Project Director and Teaching)

EXHIBIT A

REPORT OF PROPOSED PRACTICAL NURSING PROGRAM

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:

- The present and projected need within health agencies for nursing personnel, including RN's, LPN's, and nurse aides.
- 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

			# of Res	sponses
			Yes	No
1.	Do you presently employ:	Nurse aides?	15	1
	(number optional)	LPN's?	13	1
		RN's?	13	3
	COMMENTIC. All but throo	agongios (i o	13) proc	on+1,,

COMMENTS: All but three agencies (i.e. 13) presently employ all three types of nursing personnel - RN's, LPN's, Nurse aides.

			Yes	No
2.	Do you presently have	Nurse aides?	8	8
	an unfilled need for:	LPN's?	14	2
		RN's?	13	3

COMMENTS: The need for nurse aides is least pressing at present as only one half (8) of the agencies identified this as a need.

The present need for both RN's and LPN's is identified almost equally by thirteen of the agencies. Two agencies have no present need for LPN's and three no present need for RN's.

of Responses

				No Response
3 "	How many LPN's would you	at present?	144	O
	be able to employ:	3 yrs. from now?	255	3
4.	How many RN's would you	at present?	102	0
	be able to employ:	3 yrs. from now?	124	8
		1 yr. from now?	120	6

COMMENTS: The present need for both RN's and LPN's is greater than the supply which is anticipated to be available from the present educational programs for these personnel in this vicinity.

Three agencies couldn't estimate their needs for LPN's three years from now.

Six agencies couldn't estimate their needs for RN's one year from now and eight couldn't project their need for RN's three years from now.

Only two reasons were offered for not making projected estimates:

- 1. Estimate of future need is dependent upon a possible building expansion program.
- 2. Estimate of future need for RN's is dependent upon future costs.

An accurate comparison of the relative need

(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

Yes No.

5. In utilizing LPN's and RN's in function? 14 your institution, do you pre-salary? 16 sently differentiate between them in terms of:

COMMENTS: All agencies differentiate between LPN's and RN's in terms of salary.

Two agencies indicated that a differentiation of function between RN's and LPN's is not absolute but subject to factors of individual qualifications and optimum team function.

Priorities (# of responses) 1 Yes No 6. If the college were Courses for to develop in coor-Nurse aides 1 3 14 8 1 dination with your LPN program 15 5 expand RN program 5 institution's 14 specific needs the following types of educational programs, would you be in favor of such an endeavor? If yes, indicate priority, number 1 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 ½ 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 1/3 indicated it as both the second and third priority.

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

			Yes	No	Maybe	No Response
7.	Do you have Nurse	aides?	9	2	1	3
	any evidence that	LPN's?	9	2	3	1
	members of your	RN's?	6	3	1	5
	present staff would					
	be interested in educa-	_				
	tional programs for:					
		-			Estimates	No response
8.	If so, could you	Nurse	aides?	•	50	7
	roughly estimate the		LPN's?	•	39	6
	number of your staff		RN's?	•	67	8
	members who might be in	n-				
	terested in educational	1				
	programs for:					

COMMENTS: Explanations by respondents to question 7 included the following:

"We are now teaching our senior aides 1 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, ½ of them indicated evidence of interest in an RN program.

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

Awareness by health agency administrators the their nursing staff are interested in educational 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 each 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?

Yes No

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 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?

14 - 3 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?

60

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?

February 1969 9 (5+4) September 1969 79 COMMENTS: Five counsellors did not respond with any estimate.

One counsellor estimated that ½ and one estimated that ¼ 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 one 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 can be developed and/or expanded.
- 2. The need for nurse aides at present was identified by only one half of the agencies; most agencies indicated a present need for both RN's and LPN's.
- 3. The immediate need for LPN's is greater than for RN's (144 vs. 102). The limited response concerning projection of future needs for RN's and LPN's up to three years from now does not allow useful conclusions. However, among those responding, the projected need to three years from now for LPN's is 255 and for RN 244.
- 4. Full support for the development and expansion by the 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 RN 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.

43 -7000 510 W. Elk Grove Blvd. Elk Grove, III. 60007

Department of Nursing

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

Enclosure

		Yes	140
	Do you presently employ: Nurse aides?		
		- Countries	
			PR OF STREET
	RN's?		
2.	Do you presently have an unfilled need for	Yes	No
	Nurse aides?		
	LPN's?		Project - All the seed
			#1 -1 - 1 to 6 hade
	RN's?	-	******
3.	How many LPN's would you be able to employ: at present?		
	three years from now?		
4	How many RN's would you be able to employ: at present?		
	three years from now?	and the state of t	
		SAME METEROLOGIC	-
	one year from now?	· maintainining	
5.	In unlizing LPN's and RN's in your institution,	Yes	No
	do you presently differentiate between them function?		
	in terms of: salary?	-	-
	in terms of.		-
6.	If the college were to develop in coordination Yes	No	Prio
	with your institution's specific needs the following Courses for		
	types of educational programs, would you be in Nurse aides	**********	and the second
	favor of such an endeavor? If yes, indicate LPN program	#	
	priority, number I being the highest priority. Expand RN program		
7.	Do you have any suidence that members of your	Yes	No
0	Do you have any evidence that members of your	1 00	100
	present staff would be interested in educational Nurse aides?	AND THE PROPERTY OF THE PERSON	-
	programs for: LPN's?	-	-
	RN's?		Mary consistency
Q	If so, could you roughly estimate the number Nurse aides?		
0,	and the state of t	B-1943 Montrolled	Ame parties and
	,	an administration respects	*********
	in educational programs for: RN's?		-
9.	Do you think your nurse aides, LPN's, or RN's	Yes	No
, ,	would be interested in specific courses related		
	•	***************************************	T-SACCHARD STATE
	to improving their present functioning? Suggested topics:		
	suggested topics.		
	(Optional) Name		
		-	
	Position		
	School	nice with him \$40 for lease	

the practical nurse (LPN) a form of education?	s well as the registered nurse (RN)
	Yes/No
•	ents would you estimate are interested ome LPN's rather than RN's?
•	e number of the graduating students apply for entrance to an LPN program College?
	February 1969
	September 1969
Please be realistic.	
(Optional)	Name
	Position
	School

Among your students (grades 9 through 12) whose occupational goal is some form of nursing, is there an expressed interest in

BRIEF DESCRIPTION OF RN AND LPN COURSES OF STUDY

	RN	LPN
Length of educational program	64 weeks (2 academic years)	48 weeks (continuous)
Tuition fee\$8/credit hour + laboratory fees and books	64 credits \$512.	48 credits \$382.
Educational preparation for	Taking RN licensure exam	Taking LPN licensure exam
Degree awarded by college	A.S. (Associate in Science)	Certificate
Nursing activities for which prepared	All nursing care activities toward total patient care.	Nursing skills for patient care applied in assistive or substitutive way for the RN.
Salary available upon employmentrelative		Approximately 75% of that for RN

137 (000 - 510 W. Elk Greve Blvd - Elk Grove, III, 69097

epartment of Nursing

May 23, 1968

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 10 (5 indistrict, 5 out)

Students intending to enter

September 1969 26

Many of these are fulfilling prerequisites for entrance or taking general education courses. (Also indicluded in tally for active file.)

Students eligible, but not accepted because of limited class size 20+ (estimate)

Rejects for 1968 establishing eligibility for 1969 3

Inquiries, including much specific planning for future enrollment	Indistrict	Out-of- district
Active fileNovember 1966	6.0	20
to September 1967	60	38
Active fileSeptember 1967	6.0	2.7
to present	69	37
Inactive fileNovember 1966 to present (Persons who have specifically indicated		
they cannot enroll at the presentmany will return		
<pre>later, I'm sure.)</pre>	39	23
	158	98

Total communications



LUTHERAN GENERAL HOSPITAL

June 10, 1968

T. L. Jacobsen Executive Vice President

Mr. Robert Lahti President William Rainey Harper College 34 West Palatine 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.

Sinceroly yours

T. 🏿 Jacobsen

Executive Vice President

ea



INCOMPORATED AS A NON-PROFIT COMMUNITY ORGANIZATION SERVING THE NEEDS OF THE NORTHWEST SUBURDIAN AREA

800 WEST CENTRAL ROAD

312-259-1000

ARLINGTON HEIGHTS, ILLINOIS 60005

June 17, 1968

p. nuing

Doctor Robert Lahti, President William Rainey Harper College 34 West Palatine Palatine, Illinois 60067

Dear Doctor Lahti:

After meeting with your 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 program 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

Executive Vice President

MDM:mp



RECEIVED

JUL 26 1968

Office of the President

2650 RIDGE AVE., EVANSTON, ILL. 60201 (312) 492-2000

July 24, 1968

Dr. Robert Lahti, 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 I 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.

⊿ohn A. Reinertsen

Administrator

JAR:am

Exhibit 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.

November

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 #10 forms.

February

Submit IJCB #10 forms for approval by all State agencies concerned.

July 1

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.

September

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 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

July 31, 1968

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,

HV E. Lehti
Robert E. Lahti

President

REL:rb

Proposed Board Statement on Evaluation & Merit 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 Illinois 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.

	P	2	ω	4	5	6	7	8	9	10
BURKE A-V	139.50			05.66	05.66		127.00		3.15	SM-100
	837.00	7.95	189.50	2985.00	1293.50	215.00	508.00	54.75	37.80	107.00
EDUCATIONAL AIDS	116.00				00.01	N.B.	128.40		3.10	
		10.30	168.00	N.B.	1508.00		513.60_	N.B.	37.20	N.B.
MIDWEST VISUAL					134.50		144.50		3.35	
					1748.50	229.00	578.00	54.75	40.20	149.95
TRIANGLE CAMERA	N.R.									
		1								
UNITED VISUAL	139.50			89.55	96.00		119.00		2.90	-
	837.00	7.95	189.50	2686.50	1248.00	173.00	476.00	N.B.	34.80	N.B.
VISUALCRAFT	161.00			63.00	~ II		128.00		2.20	A1V-27R
	966.00	N.B.	215.00	1890.00	1556.75	193.50	512.00	N.B.	26.40	127.50
			•							
	11	12	13	14	15	16	17	18	19	20
BURKE A-V	795.00	492.00 1476.00		752.50_		54.00 108.00	15.00 30.00	8.75 17.50	4.95 9.90	146.00
EDUCATIONAL AIDS	02		38.40	28.45		43.00		27.00	4.70	
7	N.B.	N.B.	192.00	426.75	27.80	86.00	N.B.	54.00	9.40	124.00
MIDWEST VISUAL	•	517.00	45.00	38.25		00.55	15.30		4.95	
	815.00	1551.00	225.00	573.75	27.00	110.00	30.60	N.B.	9.90	162.50
TRIANGLE CAMERA	•									N.R.
										`
UNITED VISUAL	763.00	438.00 1314.00	39.60 198.00	34.50	24.90	37.40 74.80	15.60 31.20	29.00 58.00	5.95 11.90	119.00
VISUALCRAFT		555.00	43.70				14.00	10.50	5.20	
	N.B.	1665.00	218.50	N.B.	28.10	N.B.	28.00	2100	10.40	N.B.
		•	•							

IV. SUMMARY:

The low bid is being recommended on all items except Items 4, 7, 11, 12 and 18. The reasons for not selecting 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

Algonquín & Roselle Roads, Palatine, Illinois 60067

- 1. Quotation must be made on this form.
- 2. Sign and return original and retain duplicate for your files.
- 3. Unsigned bids 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	Agent
` iota	tion Reques		Page 1 of	Your Quotation No.		otation Due	1968
No.	Quantity		DESCRIPTION			Unit Price	Extension
i.	6	Tape Recorder,	Sonv - Model	105		<u> </u>	
2.	1	Head De Magnet	-				
3.	1	Tape Recorder,	_				
4.	30	Tape Cassette	_			!	}
5.	13	1 -	•	t, Corner Post Head			
	-	Unit, A.O., Apo					
6.	1	Phono-Record P	layer, Stereo	- Newcomb Model RS~	1620	7– 2	
7.	4	Slide Projecto	r, Kodak-Model	AV-900			+
8	1	Sound Sync (for	r slide projec	tor) Arion Model l	with		1
		TR & RC connect	ting cords (75	¢ & \$4.50)			
9.	12	Slide Trays, K	odak Universal]
10.	1	Filmstrip Proje	ector, Bell &	Howell - Model 745-	C		
11.	1	,	•	& Magnetic Sound T	rack		
		Bell & Howell,			İ		
12.		_		Howell, Model 545	j		
13.	5	TV Carts, H. W			_ (
14.				ts with electrical	cord		
15.		Projection Car					
16.	2			Model EDVM- 52" x 7	0"		
17.	2	Film Strip Prev	•		Ì		
18.	2			for table top viewi	- 1		1
19.	2		· •	lastic with ribbed	rows		
20	1	for slides - Se	•		21		
20.	1	Super SMM Film	roob Projecto	r - Model 810Z (SM-	ا (د		
		NOTE: If a split	award is not	acceptable to the			
•	ľ	Bidder, th	ne Bidder must	so state in his bid	a.		

THIS IS NOT AN ORDER

This 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 del	livered or the service rendered as spe	cified above and that shipm	ent
or performance wil	l be made	days after recei	pt of order except as otherwise indica	ited.	
Date of Quotation		Per			
			Authorized Official	Title	

EXHIBIT E

WILLIAM RAINEY HARPER COLLEGE

August 7, 1968

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:		\$ 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 Cafeteria Revenue		\$119,764.38 22,887.40
Bookstore Expenses Cafeteria Expenses Capital OutlayBookstore	\$137,725.69 21,501.75 7,528.09	
Balance, consisting of asset liabilities, and profit from operations transferred		24,103.75
	<u>\$166,755.53</u>	<u>\$166,755.53</u>
Approval requested for transfer telephone expenses for fiscal ye Building Fund to Auxiliary Fur	ear 1967-68 from	n <u>\$ 474.00</u>

Control of the second of the se

SUMMARY AND ACCEPTANCE OF RESIGNATIONS OF EMPLOYEES

NAME	POSITION	DATE OF EMPLOYMENT	DATE OF TERMINATION	RESIGNATION AS REQUESTED DATE EFFECTIVE	REASON FOR RESIGNATION
l. Bondar, Eugene S.	Associate Professor	89-6-6	Did not start	5-1-68	Accepted another position, same salary, academic teaching load 9 hours, at a four year university.
2. Dugan, Mary M.	Instructor of Nursing	9-11-67	1-31-68	1-5-68	Pregnancy
3. Gant, Mary Martin	Instructor of Math	9-11-67	89-1-9	/	Marriage
4. Piland, William	Instructor of Business	89-6-6	Did not start	3-28-68	Used Harper Contract for bargaining purposes with present employer. Present employer matched his salary.
5. Smith, Robert C.	Associate Professor of Engineering	89-6-6	Did not start	7-11-68	Financially unable to make the move into this area.
6. Straub, Walter F.	Instructor of Business	89-6-6	Did not start	7-11-68	Accepted a higher paying position at Standard Oil.
7. Urbanski, Jacqueline M.	Instructor of English	9-11-67	6-7-68	4-22-68	Going on to further her education. She is teaching part-time at Harper College in the fall.
8. Zimanzl, Thumas	Instructor of English	9-11-67	6-7-68	5-3-68	Professional Advancement at Moraine Valley Community College.

:

SUMMARY AND ACCEPTANCE OF RESIGNATIONS OF EMPLOYEES

	POSITION	DATE OF EMPLOYMENT	DATE OF TERMINATION	RESIGNATION AS REQUESTED DATE EFFECTIVE	REASON FOR RESIGNATION
	Associate Professor	89-6-6	Did not start	5-1-68	Accepted another position, same salary, academic teaching load 9 hours, at a four year university.
	Instructor of Nursing	9-11-67	1-31-68	1-5-68	Pregnancy
	Instructor of Math	9-11-67	6-7-68		Marriage
	Instructor of Business	89-6-6	Did not start	3-28-68	Used Harper Contract for bargaining purposes with present employer. Present employer aslary.
	Associate Professor of Engineering	89-6-6	Did not start	7-11-68	Financially unable to make the move into this area.
	Instructor of Business	89-6-6	Did not start	7-11-68	Accepted a higher paying position at Standard Oil.
Ĕ	Instructor of English	9-11-67	6-7-68	4-22-68	Going on to further her education. She is teaching part-time at Harper College in the fall.
	Instructor of English	9-11-67	6-7-68	5-3-68	Professional Advancement at Moraine Valley Community College.

SUMMARY AND ACCEPTANCE OF RESIGNATIONS OF EMPLOYEES

	NAME	POSITION	DATE OF EMPLOYMENT	DATE OF TERMINATION	RESIGNATION AS REQUESTED DATE EFFECTIVE	REAS RESI
Д	Bondar, Eugene S.	Associate Professor	89-6-6	Did not start	5-1-68	Acce same load univ
Н	Dugan, Mary M.	Instructor of Nursing	9-11-67	1-31-68	1-5-68	Preg
0	Gant, Mary Martin	Instructor of Math	9-11-67	6-7-68		Marr
, ,	Piland, William	Instructor of Business	89-6-6	Did not start	3-28-68	Used barg pres empl
	Smith, Robert C.	Associate Professor of Engineering	89-6-6	Did not start	7-11-68	Fina the
	Straub, Walter F.	Instructor of Business	89-6-6	Did not start	7-11-68	Acce posi
·	Urbanski, Jacqueline M.	Instructor of English	9-11-67	89-2-9	4-22-68	Goin educ part in t
	Zimanzl, Thomas	Instructor of English	9-11-67	89-1-9	5-3-68	Prof Mora Coll

WILLIAM RAINEY HARPER COLLEGE

August 7, 1968

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

August 1, 1968

.00
. 70 . 70
•

^{*} See Attached Sheets for additional Change Order Information.

DE. ÀIPTION	AMOUNT	FF&P.#	# *d*0°0	H.J.C. Apprvl. C.O.P.	I.B.A. Apprvl. C.O.P.	Appr C. U.	I.B.A. Apprvl. C.O.
Install 24" galvanized culver 75' long; entrance Roselle Road.	\$ 837.20	1	1			11/28/67	12/6/67
Furn. & setting one 42"x72" cast iron sewage ejector basin.	\$ 723.00	2	7			1/19/68	1/22/68
Modifications to Concrete Platform Unit A.	\$ 878.00	3	2			89/61/1	1/22/68
For installing sub-soil drain tile piping on Unit A.	\$ 535.00	4	8			1/19/68	1/22/68
Install wood treated nailers on roofs to receive standing seam Titanalay rfg.	\$ 11,165.00	S	14			5/23/68	7/12/68
Excavation of Unsuitable Material.	\$ 84,318,50	9	3			5/23/68	7/12/68
Additional Cost for Engineering in connection w/site grading.	\$ 5,940.00	7	3			5/23/68	7/12/68
Transformer Vaults Units A,D & F.	\$ 5,268.00	8	16				
Elect, work for Motor Operated Doors 16, 17, 18, Bldg. "B"	\$ 1,686.00	6	28		·		À
Provide Welded Frame Brackets-rm.327\$	794.00	10	34				• •
Credit-Button punch snap lock in lieu of Pittsburgh lock.	(1,000.00)	11	36				
Electrical service to water heater Bldg. "E" (rejected \$145.00) Additional Reinforcing Steel as Shown on S-60R unit "A".	468.00	12	- 9 - 0 -				
Revise Footings, Inquiry #24.	1,365.00	13	6				
Lower Water Main Under Storm Sewer	932.00		39 ¹ A	·			
Install an inlet on Line "K"	799.00		42	<u>-</u>			
butterfly valves lieu gate	v. 840.00		44				

DESCRIPTION	AMOUNT	FF&P. C.O. #	C.O.P. #	H.J.C. Apprvl. C.O.P.	I.B.A. Apprvl. C.O.P.	H.J.C. Apprvl.	I.B.A. Apprvl C.O.
Installation Water Supply	\$ 2,969.00		47				-
filte	\$ 2,298.00		20				
Additions of pilasters.	\$ 1,551.00		41				
Install expansion devices.	\$ 3,187.00		49		·		
							:
				·			
			, -			**;	
			·				/
				· · · · ·			
				- ==			
			·			N.	
							·.
					-		
							٠.

			•		I -			Series Toronto
Y ~ DEP		ALTH, EDUCATION, A	ND WELFARE	Α.	Projec Numbe		- 00	009-0 -
Copy ~		Office of Education LY CONSTRUCTION RE	PORT		State Code I	No. 2	3	
- Brown	MONIN		rORI]			
B. Applicant		C. Lo	ocation		Code /	Action_	E 2	
WILLIAM	RAINEY HARPI		501 S. Rose alatine, Il	-	Numer Date:	ric 08/	02/	68
D. Description	n of Project		<u></u>		_			y/Year
BUILDIN	GS OF NEW JUI	NIOR COLLEGE CAMPU	ıs			(Day:	01	to 12) to 31) to 99)
E. Report No	. 10	For Month of Jul	l <u>у</u> , 1	9 68	(Archit	ect con	nple	tes the above
		Construction by Prime C	Contract (s)	· · · · · · · ·			_	
Contract No.	Contr	actor	Start Date (Act.)	Schedu Compl	!	% Tin Elaps	- 1	% Work Completed
74-95-01	Corbetta Cor of Illinois	nstruction Co., Inc.	10/23/67	7/1/69		48%		37%
			% All Prime Contracts			48%		37%
G. Summary	of Change Orders	Approved Since Last Re	port (Attach C	Copy of E	ach Cho	inge O	rder)	
Contract No. C.O Description No.			↓ * ` `			ntract New st Chg. Amo		Net unt
74-95-01			ated nailers on standing seam \$1		1,165.00			
n ·	6	Excavation of Uns	suitable Ma	tr'1 \$8	34,318	.50		·.
	7	Additional Cost 1 in connection w/s	for Engineer site gradin	ring g. \$	5,940	.00	12,	350,442.7
1								•
							•	
1	I	1		[.				

	General 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.
	A - Approximately 40% Complete B - " 60% Complete C - " 55% Complete D - " 12% Complete E - " 10% Complete F - " 35% Complete
۱.	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.

This form is to be completed in original and two copies. The original and one copy shall be forwarded to

If additional space is required to complete information or to furnish comments, attach additional sheets.

architect or architect's

representative preparing report

<u>8/2/68</u> Date

the OE District Engineer.

	MONTH	State Code	No. 23	· Mar				
B. Applicant		Code .	Action E-	2				
WILLIAM	RAINEY HARPE	Numei Date:_	07/05/					
D. Description	n of Project	1		ay/Year 11 to 12)				
6 Buildi	ngs of New J	unior College Ca	mpus			(Day: 0 (Year: 6	1 to 31) 8 to 99)	
E. Report No.	. 9	For Month of June	, 1	9 68	(Archit	ect comple	etes the above	
F. Status of Construction by Prime Contract (s) As of Date of Visit								
Contract No.	Contr	actor	Start Date (Act.)	Sched Compi		% Time Elapsed	% Work Completed	
74-95-01	Corbetta Co of Illinois	nstruction Co., , Inc.	10/23/67	7/1/6	9	40%	26.5%	
							· -	
		26.5%						
G. Summary of Change Orders Approved Since Last Report (Attach Copy of Each Change Order)								
Contract No.	C.O. No.	Description		1	Contract Cost Chg	1	w Net	
						•		

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

Weather: Some rain, generally good.

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. (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.

July 5, 1968

Date

Signature of architect or architect's representative preparing report

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.

WILLIAM RAINEY HARPER COLLEGE

August 8, 1968

To: Dr. Robert E. Lahti, President

From: W. J. Mann, Dean of Business

Subject: Increase in available construction funds:

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
	<u>\$</u>	315,656.16
Construction power with matching funds	<u>\$1</u>	,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.

Board Information President's Report

APPLICATION SUMMARY

TO: Dr. Lahti

FROM: Donn Stansbury

SUBJECT: Summary of applications for admission to the 1968

fall semester received as of August 1, 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

Applications received for admission to fall semester of 1968 - as of August 1, 1968

	<u>Female</u>	<u>Male</u>	<u>Total</u>	Female	<u>Male</u>	<u>Total</u>
Top Quarter	46	34	80	Top Quarter 84	38	122
Second Quarter	92	122	214	Second Quarter 156	186	342
Third Quarter	90	286	376	Third Quarter 192	392	584
Fourth Quarter	32	175	207	Fourth Quarter <u>57</u>	<u> 269</u>	<u>326</u>
	260	617	877	489	885	1,374

Program Choice - Fall Semester 1968 - Applicants

College transfer	544	Mechanical Design	28
Business (includes all student	S	Dental Hygiene	50
indicating Business)	319	Architectural Design	19
Nursing	55	Law Enforcement	19
Data Processing	89	Undecided	224
Electronics	27	$\overline{1}$.374

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 114 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.

WILLIAM RAINEY HARPER COLLEGE Palatine, Illinois

SUMMER SCHOOL - 1968

When plans were first being formulated for Harper College's first summer school, estimates 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 respect 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, Span:	ish)
Physical Education	36
Art	96
Philosophy	34
Mathematics	118
Science	70
History	148
Psychology	130
Sociology	101
TOTAL	1,155

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.

VISITING STUDENTS - SUMMER SESSION 1968

REPRESENTATIVE COLLEGES

MacMurray College	Τ	Xavier University	2
Southern Illinois Univ.	30	Mundelein College]
University of Illinois	26	Tri-State (Indiana)]
Elmhurst College	3	Christian Bros. College (Tenn)]
Charles City College	1	Northwestern]
Northern Illinois Univ.	93	S. W. Missouri State]
Triton Junior College	2	Loras (Iowa)	1
Robert Morris Junior College	3	Alverno College (Wisconsin)	1
Wisconsin State Univ.	20	Univ. of Arizona	2
Rockford College	1	University of Chicago	1
Elgin Junior College	2	University of Colorado	2
Whitewater State Univ.	2	Chicago City College]
Western Michigan Univ.	1	Loyola University]
Quincy Junior College	3	St. Francis College (Indiana)]
Western Illinois Univ.	27	William Woods College	3
Iowa State Univ.	4	University of Dubuque	1
Bradley University	13	Andrews University]
Blackburn College	2	Tarko College	2
Illinois Wesleyan Univ.	3	Loyola of the South (Louisiana)	1
	1	University of Mexico	3
University of Miami	3	Augustana College	2
DeKalb College	1	University of Houston]
University of Minnesota	2	Central College]
University of Rochester	1	Aurora College	1
Chicago Academy of Fine Arts	1	Lakeland College (Wisconsin)	1
University of Denver	2	Lincoln College]
Millikin University	3	University of Wisconsin	4
St. Mary of the Lake Sem.	1	St. Joseph (Indiana)	4
Calvin College	1	Capital University (Ohio)]
University of Detroit	1	South Dakota University	2
Marquette Uni v ersity	6	Northern Michigan University]
Wartburg College	1	Ogelthorpe]
College of St. Teresa	1	Arizona State]
Jackson Community College	1	Earlham (Indiana)]
Oklahoma State University	2	Aquinas]
DePaul University	1	Dominican College (Wisconsin)]
Monmouth College	2	Drake University	4
Illinois State University	16	St. Mary College (Minnesota)	2
Roosevelt University	2	University of Notre Dame]
University of Missouri	2	Grand Valley State (Michigan)]
Black Hills State College	1	St. Benedict College (Kansas)]
以 ←iversity of Arizona	1	Indiana State	1
C ∠nell College	4	S. E. Missouri State	1
St. Dominic's College	1	Carthage College (Wisconsin)	/
Indiana University	3	Creighton University (Nebraska)]
Idaho State University	1	Michigan Tech. University	ī

Trinity College	1
Lincoln College	1
ami University (Ohio)	1
Milton College (Wisconsin)	1
Barat College	2
Concordia Lutheran Jr. Coll. (Mich)	1
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



METROPOLITAN SANITARY DISTRICT

OF GREATER CHICAGO

100 EAST ERIE ST., CHICAGO, ILLINOIS 60611...SUPERIOR 7-8900

Meetine Aug 1. 1969 9:00 Ne BACON'S OFFICE

July 5, 1968

15

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 1, 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 disbursements from 1968 and 1969 amounting to \$15,000,000.

Very truly yours,

Frenk & Dutte

Frank E. Dalton

Acting Chief Engineer

j

Encl.

REPORTS:

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

LET. COST # 900,000 "A" HOFFMAN

PROJECTS FOR THE \$15,000,000 BOND ISSUE

REMARKS	1	ſ	ı	1	1	1	t	1		ı	ı	ŀ	1
ESTIMATED 1971 DIS- BURSEMENT	2,950,033	1,200,000	0	0	0	2,044,000	0	727,500	0	482,500	0	O	0
LISTIMATED 1970 DIS- BURSEMENT	2,950,000	1,200,000	0	0	0	2,590,000	315,000	727,500	125,000	582,500	0	0	20,000
ESTIMATED 1969 DIS- BURSEMENT \$	100,000	10,000	250,000	1,035,000	280,000	546,000	315,000	0	125,000	100,000	1,500,000	250,000	1,250,000
ESTIMATED 1968 DIS- BURSEMENT	0	0	150,000	25,000	250,000	100,000	· 0	0	0	0	100,000	20,000	0
DATE 1	1969	1968	1968	1968	1968	1968	1968	1970	1968	1969	1968	1968	1968
AWARD MO. &	Dec.	Nov.	June.	July	Aug.	Sept.	Oct.	June.	Nov.	Feb.	Sept.	Oct.	Nov.
DURA- TION/ DAYS	730	ı	450	400	350	160	ı	ı	ı	ı	350	240	270
BID OR ESTIMATED COST \$	000,000,9	2,500,000	000,007	1,060,000	830,000	5,280,000	630,000	1,455,000	250,000	1,165,000	1,600,000	300,000	1,300,000
PROJECT CODE NO.	l	ı	68-120-2P	67-010-2S	67-207-28	67-015-28	68-134-25	68-136-25	68-135-28	68-137-25	68-500-28	67-500-2P	67-218-25
LOCATION & DESCRIPTION	WSW-STW ADDED AFTER- burners	Cal18E,Ext.A, Pump Sta. Etc.	WSW-STW, Cleaning Lagoons	Golf-Glenview No.3	Cal.17E - Ext. A	NS,Sludge Line Rehib, Section 3	SW 13A Sanitary Outlet	SW 13A Pump Station	SW 13A Pumps (F&D)	SW 13A Drop Stru. and Conn.	NW 20A, UD PRW-ST	Hanover,WRP Additions	<pre>Cal. 18F-Ext.B, (Chic, Ridge, Bridgeview)</pre>
NO.	5A	16A	22	23	24	26	27A	27B	27C	27D	59	32	33

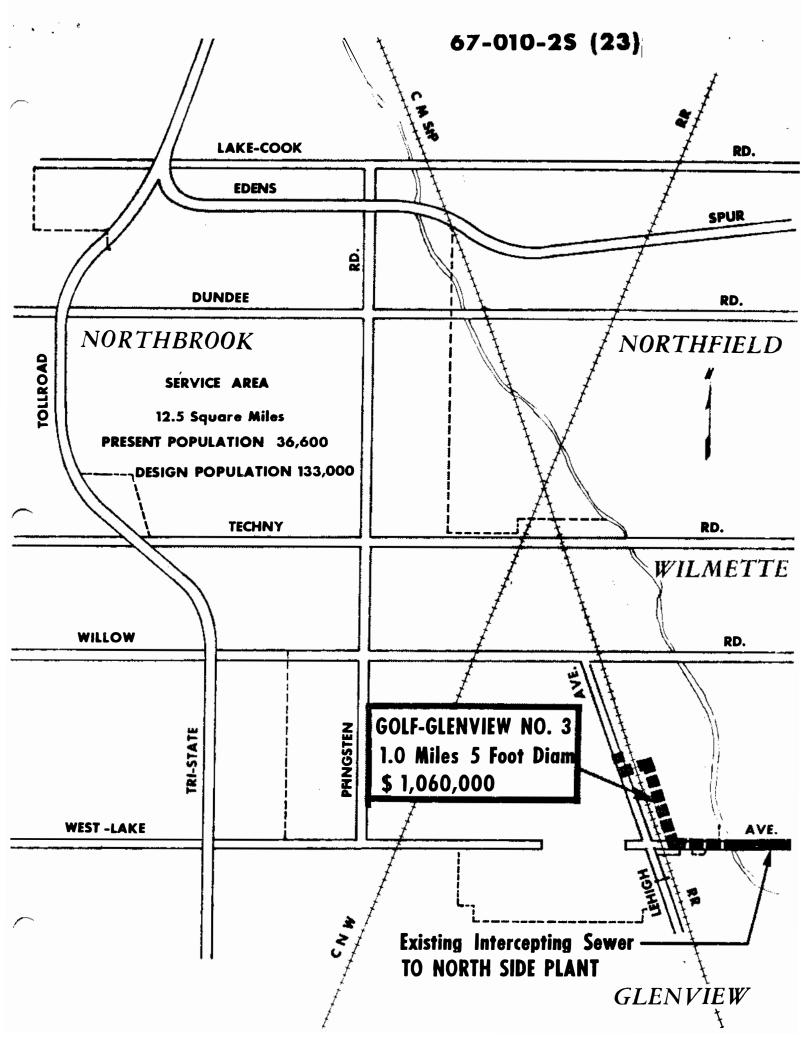
\$ 675,000 \$ 6,451,000 \$ 8,540,000 \$ 7,404,000

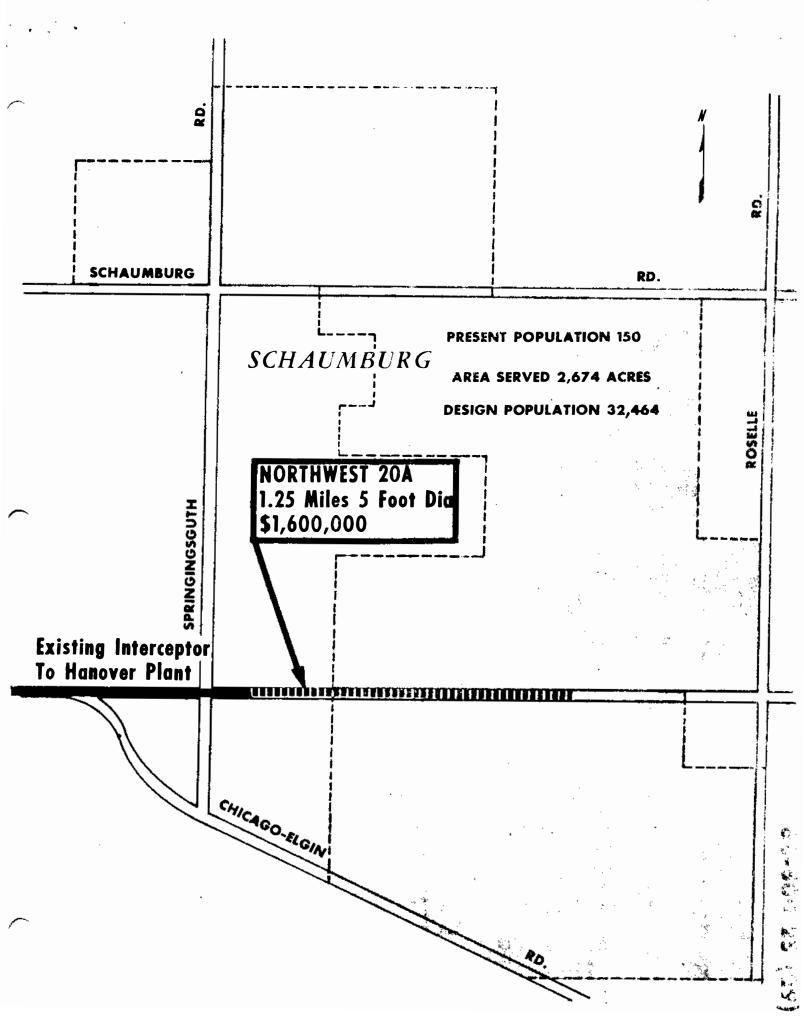
Sub.Totals \$23,070,000

PROJECTS FOR THE \$15,000,000 BOND ISSUE

. OF	GO. LOCATION & DESCRIPTION	PROJECT CODE NO.	STIMATED COST \$	DURA- TI∩S/ DAYS	AWARD MO. &	- TES DATE 19 YEAR BU	FARTER ^T 8 DIS- STRENT	ESTIMATED 1969 DIS- BURSEMENT	ESTIMATED 1970 DIS- BURSEMENT	ESTIMATED 1971 DIS- BURSEMENT	REMARKS
i :				 		·s		\$	s	s	
34	WSW-STW,Added Vac,Pump Misc.	67-110-21	250,000	270	Oct.	1968	10,000	240,000	0	0	I
40	Buffalo Creek, Retention Res.	67-803-2S	200,000	150	March	1968	20,000	150,000	С	0	•
4 4	UD 11H-Ext.B, Upper Salt Creek	68-401-23	1,300,000	390	Sept.	1968	20,000	1,250,000	С	0	1
45	Salt Creek Retention Res.	67-809-28	700,000	360	Dec.	1968	0	700,000	0	0	1
47	Cal. 17G	67-213-28	2,675,000	410	Aug.	1968	10,000	2,600,000	65,000	0	
20	UD 11H, Ext.A, Hoffman Estate.	67-014-28	000,006	240	Aug.	1968	100,000	800,000	0	0	1
51A	Pump Sta., 18F, Ext. C	68-222-2M	275,000	180	Oct.	1968	С	275,000	0	0	1
51B	Cal.18F, Ext.C	67-219-25	000,006	220	Aug.	1968	0	600,006	0	0	•
52	NS STW Steam Htg.	68-002-2M	389,000	220	Aug.	1968	280,000	109,000	0	0	Adv6/19/68
53	WSW Site Prep. Sludge Disposal	68-138-2P	250,000	28	Aug.	1968	250,000	0	0	0	Adv6/25/68
54	Cal. Site Prep,Sludge Disposal	68-220-2P	100,000	28	Aug.	1968	100,000	0	0	0	Adv6/26/68
	qn S	Sub.Totals \$ Totals \$	\$ 7,939,000 \$31,009,000			\$ \$ \$	850,000	\$ 7,024,000	\$ 8,605,000	\$ 7,404,000	

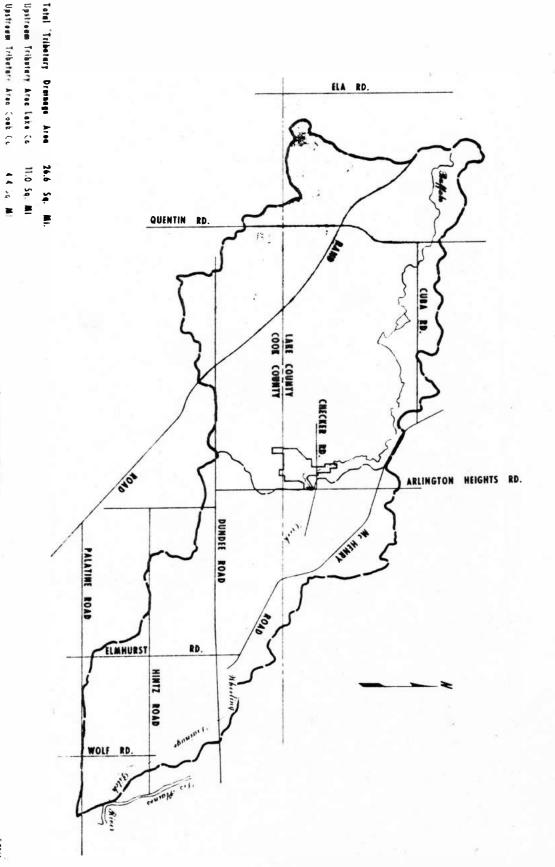
Total 1968 & 1969 Cost = \$15,000,000





67-218-25 (33)

PROPOSED RETENTION RESERVOIR SITE 9 BUFFALO CREEK



\$200,000

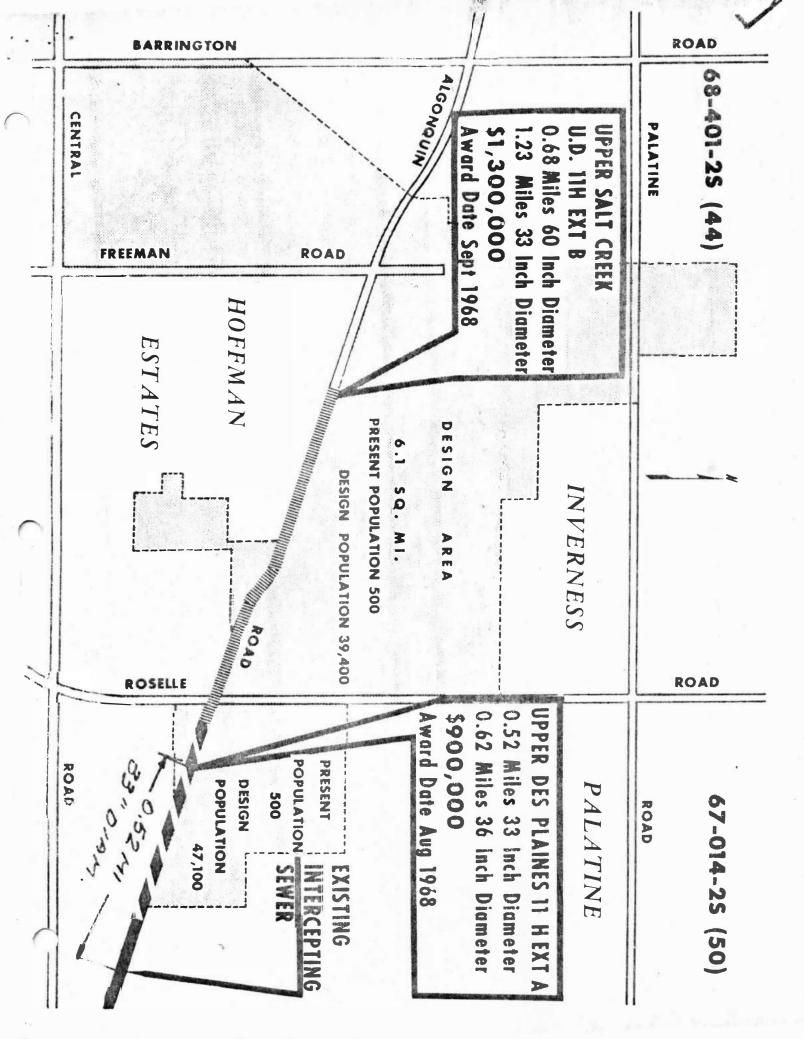
Committeen Tribetory Ares Loss C.

5 5 K

Dat Estire

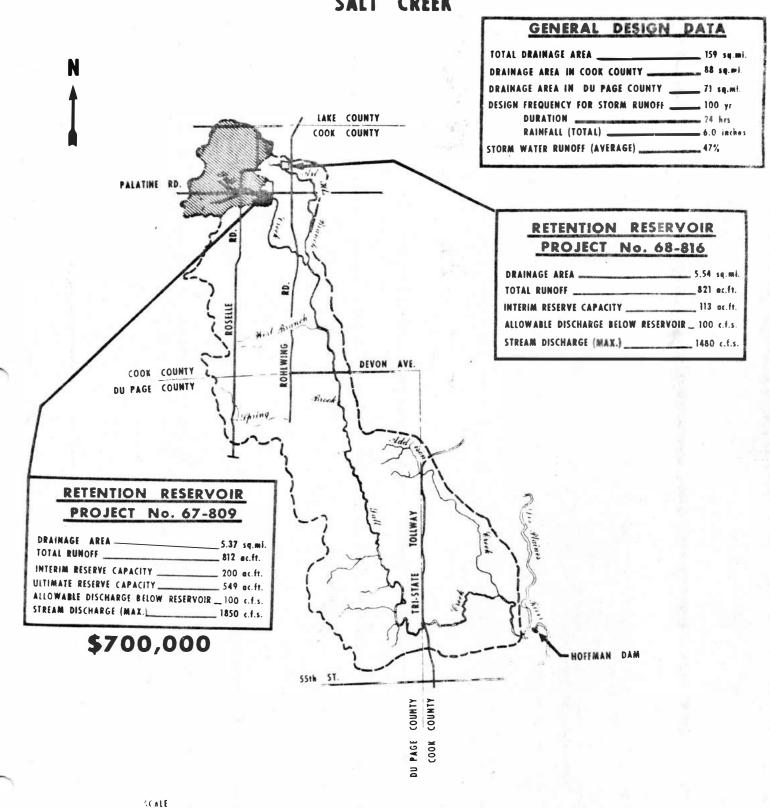
Setur Ales took !

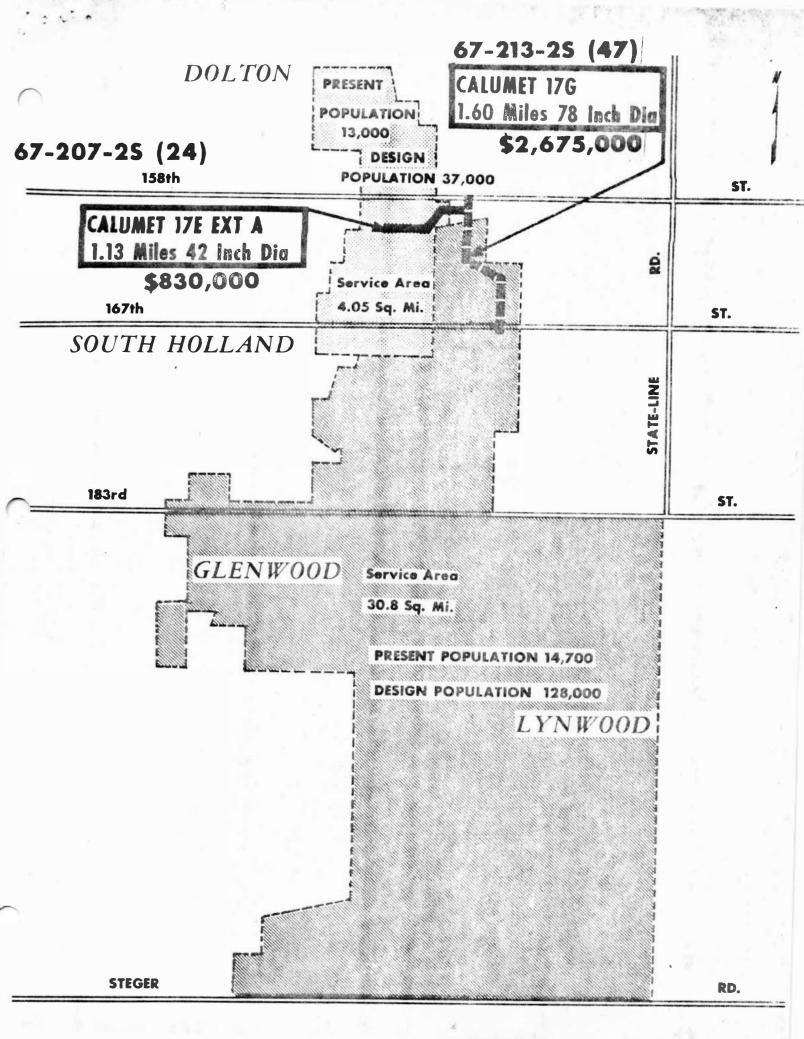
sies



67-809-25 (45)

PROPOSED RETENTION RESERVOIR SITES on SALT CREEK





Mr. DALTON

- 1 PLANS & SPLCIFICATIONS COMPLETED
- 2. Run FROM ALEONOUIN & METHERENI ROAD TOO, OOO_
- 3. IDEA 15 THAT COLLEGE ADVERTISE - MED & COLLEGE AWARD
 - A. MED SUPPLY TEHNICAL & INSPECTION BACK-UP
 - B. DISTRICT SIZSUPPLY
 - C. MSD REIMBURSE COCLEGE WHEN FUND BELOME AVAILABLE

Mr. Vinton Becon, General Supt. Metropolitan Sanitary District 100 East Eric Street Chicago, Elizais 55611

Dosr Mr. Baces:

Sam requesting a meeting with you and appropriate members of your staff to discuss a critical problem we face in opening our callege campus housing approximately 5000 students on July 1, 1969.

We have been in communication with your office well over a year about this problem, and as of January 16, 1968, had a firm schedule on the extension of the Metropolitan Sanitary District to serve our campus. (See stached letter dated January 16, 1968).

Since Jacuary 16, it appears that something has happened to the priority of this project extension, and as a result we face the possibility of not being this to occupy our campus. Since we have no other possible alteractives but to occupy the campus as scheduled, and do not have funds or other facilities available to house this many students in any other facilities available to house this many students in any other facilities available.

Our campus (Harger College) serves the citizens of Wheeling, Palatine, Schammberg, Mik Greve, and pasts of Barrington and Hanaver townships.

Exust that our discussion may result in a solution as to how the Matropolitan Sanitary District may fulfill its responsibilities of extending services to us on the schedule originally planned. I propose (3) possible dates on which we can be available to meet in your office. These are August 19, 20, 21, 1968.

I shall look forward to bearing from you.

Sincowely,

Robert E. Lakil President



METEROPADIATAN SANITARY DISTRICT

OF GREATER CHICAGO

TOO EARDERS ST., CHICAGO, ILLINOIS SOST. SUFERIOR DESCRIPTION DE SOST.

EOARD OF TRUSTEES
EUGENE H. DIBBLE
JOHN E. EGAN
ABE EISERHAM
VINCENT B. GARRILY
VALENTINE JANICKI
GERALD M. MARKS
MICHOLAE J. MELAS
EARL E. STRAYHORN
E. GEORGE THEM

638

RECEIVED

JAN 18 1968

ENGINEERING DEPARTMENT

January 16, 1968

Mr. Donald W. Collins
Architectural Coordinator and
Facilities Planner
William Rainey Harper College
District No. 512
34 W. Palatine Road
Palatine, Illinois60067

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 1968 Construction Program, interceptors to be constructed in Algonquin Road. The first contract will terminate 4 mile east of Roselle 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 1 3/4 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. Based 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.

FED:JI:jh

Very truly yours,

F. E. Dalton, Acting

Chief Engineer

Topies you and b

ILLINOIS JUNIOR COLLEGE BOARD Springfield, Illinois

ILLINOIS 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 II districts	34 <u>1</u> (Wabash Valley, Mt. Carmel) 35
	27 35
New districts opened fall 1967 College of DuPage #502 - Naperville Parkland College #505 - Champaign Wm. Rainey Harper #512 - Palatine Waubonsee Com. College #516 - Aurora Lakeland #517 - Mattoon Carl Sandburg College #518 - Galesburg	7
New districts to open fall 1963 Kankakee Com. College - Kankakee Kishwaukee College #523 - Malta Moraine Valley Com. College #524 - Oak Law Lincoln Land #526 - Springfield McHenry County College #526 - Crystal Lake John A. Logan College #530 - Herrin	f n
New districts to open fall 1969 Shawnee #531 - Karnak College of Lake County #532 - Waukegan	2

*Enrollments (on-campus)	Head Count	Full-time equivalent
Fall 1967	81,818	52,746
" 196 6	66 ,630	43,368
" 1965	62,124	39,940
" 1964	52,518	30,023
Projected Enrollments		
Fall 1968-69	95,000	61,639
" 1969-70	111,000	72,031
" 1970-71	130,000	84,175

*Percentage distribution of student class level by type of institution (Fall 1967 on-campus head count).

Category	Lower Div	ision (Freshmen-Sophomores)
PUBLIC		
Junior Colleges	81,818	(42.2%)
Universities	56,920	(29,3%)
Colleges	4,171	(2.1%)
PRIVATE	•	
Universities	18,202	(9.4%)
Colleges	18,414	(9.5%)
Professional, Technical	2,819	(1.5%)
Junior Colleges	7,749	(4.0%)
Proprietary	3,969	(2.0%)
Total -	194,062	(100%)

Estimated population living in junior college districts-1968 . . . 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 statewide 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 public universities. Programs in general studies 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 comprehensive 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:

^{*}Enrollments in Institutions of Higher Learning in Illinois - 1967, by G. J. Froehlich, Director, Bureau of Institutional Research, University of Illinois.

Number and Percent of Cources Offered in Each of Four Major Categories

	Courses Offered	Percent
Baccalaureate Oriented	3,263	60.8
General Studies	280	5.2
Business Occupation Oriented	600	11.3
Non-Business Occupation Oriented	12,020	22 .7

Credit Hours for which students enroll

	No. of Credit Hours	Percent
Baccalaureate Oriented	554,716	74.1
General Studies	65,691	8.9
Business Occupation Oriented	57 ,698	7.7
Non-Business 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 areas. 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 program to promote. Our analysis of the junior college program for the 1966-67 year indicated that 23% of the courses offered, and 12% of the enrollments were in these fields. In 1967-66 these figures increased to 34 and 17 respectively. We predict substantial growth in these areas in the 1968-69 year.

The full comprehensive program is generally difficult to attain at this time because almost all of the institutions are operating with interim facilities. Nonetheless, progress as of this date is 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 programs 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 baccalaureate oriented programs in the fall of 1966 was about 8,000. The colleges reported 2,866 graduated in baccalaureate oriented curricula in the spring of 1967. Apparently, baccalaureate oriented programs serve the same purpose as general studies curricula for many people.

Staffing

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

TABLE 39. - Summary: Institution of Prior Appointment for New Professional Personnel Illinois Public Junior Colleges
Fall. 1967

		all, 1907			
Institution	Ful1	-Time	Part	-Time	
of Prior Appointment (1)	Number (2)	Percent (3)	Number (4)	Percent (5)	
Senior College	192	22%	65	£%	
Junior College	134	15	56	7	
Secondary School	296	34	308	39	
Elementary School	19	2	27	3	
Business or Industry	92	11	200	26	
Homemaker	0	0	5ε	7	
No Previous Employment	71	3	0	0	
Other	72	8	74;	_10	
Total	٤76 .	100%	7 82	100%	

The most significant change in the source of staff between 1966-67 and 1967-68 was the increase from 27.5% recruited from junior and senior colleges to 37% and a reduction from 39.6 to 34% from secondary schools.

In its Standards and Criteria for the Evaluation and Recognition of Illinois Public Junior Colleges, the Illinois Junior College Board stresses competency in the teaching field as the primary qualification for the appointment of staff members. 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 full-time teachers held a masters or higher degree. The percentage of administrative personnel with graduate work beyond the masters and with doctor's degrees, were somewhat higher than that of the teaching faculty.

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

Page 5

Building Projects

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 equipment. State funding for the 74th and 75th biennia have been through the Illinois Building Authority. The state authorization for the 74th biennium was \$20,500,000.00 and for the 75th biennium 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 74th biennial authorization is being used in the five construction projects now under way.

ILLINOIS JUNIOR COLLEGE BOARD BUILDING PROJECTS - 75TH BIENNIUM

506 80.	DISTRICT UNDER CONSTRUCTION Sauk Valley	DATE MASTER PLAN APPROVED 8-11-67	TOTAL AMOUNT OF APPLICATION APPROVED BY I.J.C.B. \$ 4,481,176.	LOCAL \$ 1,121,176.	FEDERAL 0	RAL	RAL STATE \$ 3,360,000.
e1 "A	Sauk Valley Dixon William Rainey Harper Palatine	8-11-67 8-11-67	\$ 4,481,176. \$ 10,250,411.	\$ 1,121,176. \$ 2,567,309.	\$ 3,0	0 \$ 3,078,102.	
504	Triton Northlake	11-11-66	\$ 6,080,280.	\$ 1,530,280.		0	0 \$ 4,550,000.
	SUB TOTAL		\$ 20,811,867.	\$ 5,218,765.	\$ 3	3,078,102.	,078,102. \$12,515,000.
503	TO THE	UILDING AUTH	ILLINOIS BUILDING AUTHORITY 11-11-66 \$ 5,051,201.	\$ 1,266,201.	<>>	1,000,000.	1,000,000. \$ 2,785,000.
511	Moline Rock Valley Rockford	11-11-66	\$ 6,975,147.	\$ 1,745,147.		0	0 \$ 5,230,000.
508	West Side Chicago	10-13-67	\$ 13,892,446.	\$ 3,477,446.		0	0 \$10,415,000.
508	West Side Chicago	10-13-67	\$ 6,365,489.	\$ 1,591,450.	٠,	\$ 2,099,039.	2,099,039. \$ 2,675,000.
508	Wilson Chicago	1-12-68	\$ 12,090,957.	\$ 3,025,957.		\$ 1,000,000.	\$ 1,000,000. \$ 8,065,000.
508	Wilson Chicago	1-12-68	\$ 11,951,617.	\$ 2,991,617.		0	0 \$ 8,960,000.
501	Raskaskia Centralia	1-12-68	\$ 3,190,426.	\$ 797,607.		\$ 102,819.	
507	Danville Danville	2-9-68	\$ 3,223,566.	\$ 1,808,566.		0	0 \$ 2,415,000.
521	Rend Lake Mount Vernon	1-12-68	\$ 2,974,000.	\$ 744,000.		0	0 \$ 2,230,000.
509	Elgin	1-12-68	\$ 4,200,000.	\$ 1,050,000.		0	0 \$ 3,150,000.
501	Kaskaskia Centralia	1-12-68	\$ 1,196,241.	\$ 306,241.		0	0 \$ 890,000.

ILLINOIS JUNIOR COLLEGE BOARD BUILDING PROJECTS - 75TH BIENNIUM

DATE MASTER PLAN APPROVED	TOTAL AMOUNT OF APPLICATION APPROVED BY I,J.C.B.	LOCAL	FEDERAL	STATE	DATE APPROVED BY I.J.C.B.	DATE APPROVED by BOARD OF HIGHER ED.	DATE TRANS- MITTED TO I.B.A.	CONTRACTS LET
8-11-67	\$ 4,481,176.	\$ 1,121,176.	0	\$ 3,360,000.	8-67	9-67	9-67	11-67
8-11-67	\$ 10,250,411.	\$ 2,567,309.	\$ 3,078,102.	\$ 4,605,000.	8-67	9-67	9-67	12-67
11-11-66	\$ 6,080,280.	\$ 1,530,280.	0	\$ 4,550,000.	5-68	5-68	5-68	· 6-68
	\$ 20,811,867.	\$ 5,218,765.	\$ 3,078,102.	\$12,515,000.				
BUILDING AUTHORITY 11-11-66 \$	ORITY \$ 5,051,201.	\$ 1,266,201.	\$ 1,000,000.	\$ 2,785,000.	8-67	9-67	9-67	
11-11-66	\$ 6,975,147.	\$ 1,745,147.	0	\$ 5,230,000.	8-67	9-67	9-67	
10-13-67	\$ 13,892,446.	\$ 3,477,446.	0	\$10,415,000.	10-67	11-67	11-67	
10-13-67	\$ 6,365,489.	\$ 1,591,450.	\$ 2,099,039.	\$ 2,675,000.	3-68	4-68	5-68	
1-12-68	\$ 12,090,957.	\$ 3,025,957.	\$ 1,000,000.	\$ 8,065,000.	1-68	2-68	2-68	
1-12-68	\$ 11,951,617.	\$ 2,991,617.	0	\$ 8,960,000.	5-68	6-68	6-68	
1-12-68	\$ 3,190,426.	\$ 797,607.	\$ 102,819.	\$ 2,290,000.	1-68	2-68	2-68	
2-9-68	\$ 3,223,566.	\$ 1,808,566.	0	\$ 2,415,000.	2-68	5-68	5-68	
1-12-68	\$ 2,974,000.	\$ 744,000.	0	\$ 2,230,000.	5-68	6-68	6-68	
1-12-68	\$ 4,200,000.	\$ 1,050,000.	0	\$ 3,150,000.	4-68	5-68	5-68	
1-12-68	\$ 1,196,241.	\$ 306,241.	0	\$ 890,000.	6-68	7-68	7-68	

(Continued)	BUILDING
ed)	BUILDING PROJECTS - 75TH BLENNIUM

RULLI	BULLD ING TRUCKS - 10 at Decision of						
(Cont	(Continued)		TOTAL				
		DATE	APPLICATION				APPROVED
NO.	DISTRICT	APPROVED	I.J.C.B.	LOCAL	FEDERAL	STATE	I.J.C.B.
:	CERTIFIED TO THE ILLINOIS BU	ILDING AUTHO	ILLINOIS BUILDING AUTHORITY (Continued)				
515	Prairie State	3-8-68	\$ 6,667,420.	\$ 1,667,420.	0	\$ 5,000,000.	6-68
	Chicago Heights					•	
522	Belleville Belleville	4-12-68	\$ 4,482,274.	\$ 1,122,274.	0	\$ 3,360,000.	6-68
514	Illinois Central	5-10-68	\$ 8,080,000.	\$ 2,020,000.	0	\$ 6,060,000.	6-68
	East Pecria						
516	Waubonsee	5-10-68	\$ 4,232,000.	\$ 1,062,000.	0	\$ 3,170,000.	6-68
	AUTOTA			3		\$ F F/F 000	60
010	Harvey	00-71-th	Y 0,120,000.	4 6 9 7 9 7 7 0 0	4 000,200.	4 JJ17 3000.	0
513	Illinois Tailey	3-8-68	\$ 4,158,130.	\$ 1,048,180.	0	\$ 3,110,000.	6-68
	LaSalle			•			,
517	Lake Land	2-9-58	\$ 3,096,046.	\$ 796,046	0	\$ 2,300,000.	6-68
	Hattoon						
	SUB TOTAL		\$110,553,610.	\$29,051,522.	\$ 4,852,088.	\$77,650,000.	
	RUNNING TOTAL		\$131,365,477.	\$34,270,287.	\$ 7,930,190.	\$90,165,000.	
	RECONTENED TO THE BOARD OF HIGHER EDUCATION	HIGHER EDUC	NOTTA				
519	Highland	5-10-68	\$ 2,975,297.	\$ 745,297.	0	\$ 2,230,000.	7-68
	RUNNING TOTAL		\$134,340,774.	\$35,015,584.	\$ 7,930,190.	\$92,395,000.	

\$ 3,110,000. 6-68 \$ 2,300,000. 6-68 \$77,650,000. \$90,165,000. \$ 2,230,000. 7-68	0 \$ 4,852,088. \$ 7,930,190.	\$29,051,522. \$34,270,287. \$ 745,297.	CATION \$ 2,975,297.	5-10-68
	0 \$ 4,852,088. \$ 7,930,190.	\$29,051,522. \$34,270,287.	CATION	
	0 \$ 4,852,088. \$ 7,930,190.	\$29,051,522. \$34,270,287.		OF HIGHER EDUCATION
	0 \$ 4,852,088.	\$29,051,522.	\$131,365,477.	T
·	0		\$110,553,610.	
•		\$ 796,046	\$ 3,096,046.	2-9-58
•	0	\$ 1,048,180.	\$ 4,158,130.	3-8-68
\$ 5,545,000. 6-68	\$ 650,230.	\$ 2,531,370.	\$ 8,726,600.	4-12-68
\$ 3,170,000. 6-68	0	\$ 1,062,000.	\$ 4,232,000.	5-10-68
\$ 6,060,000. 6-68	0	\$ 2,020,000.	\$ 8,080,000.	5-10-68
\$ 3,360,000. 6-68	0	\$ 1,122,274.	\$ 4,482,274.	4-12-68
\$ 5,000,000. 6-68	0	\$ 1,667,420.	\$ 6,667,420.	3-8-68
			BUILDING AUTHORITY (Continued)	BUILDING AUTH
DATE APPROVED BY STATE I.J.C.B.	FEDERAL	LOCAL	TOTAL AMOUNT OF APPLICATION APPROVED BY I.J.C.B.	DATE 1/ASTER PLAN APPROVED
	F	FEDERA		LOCAL \$ 1,667,420.

#		528	527	526				503	518	524	520	525	505	502	523		NO.	BUIL (Con
RUNNING TOTAL	SUB TOTAL	McHenry Crystal Lake	Morton Cicero	Lincoln Land Springfield	APPLICATION - NO TENTATIVE DATE	RUNNING TO	SUB TOTAL	Black Hawk Moline	Carl Sandburg	Moraine Valley Oak Lavn	Kankakee Kankakee	Inampaign Joliet Toliet	Parkland	DuPage	Kishwaukee (September)	APPLICATION EXPECTED JULY C	DISTRICT	BUILDING PROJECTS - 75 BIENNIUM (Continued)
1 -		: :			DATE SET	TOTAL		11-11-66			6-14-68	5-10-68	3-8-68	2-9-68	1-12-68	JULY OR AUGUST	MASTER PLAN APFROVED	DATE
\$134,340,774.						\$134,340,774.							ł				APPLICATION APPROVED BY I.J.C.B.	TOTAL AMOUNT OF
\$46,614,871. \$8,604,	\$ 2,407,000.	\$ 667,000.	\$ 975,000.	\$ 765,000.		\$44,207,584	\$ 9,192,000.	\$ 300,000.	\$ 667,000.	\$ 1,420,000.	\$ 834,000.	\$ 1,740,000.	\$ 1,523,000.	\$ 2,183,000.	\$ 525,000.		LOCAL	
\$8,604,190.	0	0	0	0		\$8,604,190.	\$ 674,000.	0	0	0	0	0	\$ 674,000.	0	0		FEDERAL	
\$126,525,000.	\$ 7,230,000.	\$ 2,000,000.	\$ 2,935,000.	\$ 2,295,000.		\$119,295,000.	\$ 26,900,000.	\$ 900,000.	\$ 2,000,000.	\$ 4,260,000.	\$ 2,500,000.	\$ 5,220,000.	\$ 3,895,000.	\$ 6,550,000.	\$ 1,575.000.		STATE	
																	APPROVED BY I.J.C.B.	DATE
1			-									· • · · ·					BO! HIGI	I API

	i	: : :		\$126,525,000.	\$8,604,190.	\$46,614,871.	\$134,340,774.	TAL
				\$ 7,230,000.	0	\$ 2,407,000.		
				\$ 2,000,000.	0	\$ 667,000.		
		-		\$ 2,935,000.	0	\$ 975,000.		
				\$ 2,295,000.	0	\$ 765,000.		
								DATE SET
				\$119,295,000.	\$8,604,190.	\$44,207,584	\$134,340,774.	TAL
				\$ 26,900,000.	\$ 674,000.	\$ 9,192,000.		
		• .		\$ 900,000.	0	\$ 300,000.		11-11-66
				\$ 2,000,000.	0	\$ 667,000.		
				\$ 4,260,000.	0	\$ 1,420,000.		
				\$ 2,500,000.	0	\$ 834,000.		6-14-68
				\$ 5,220,000.	0	\$ 1,740,000.		5-10-68
				\$ 3,895,000.	\$ 674,000.	\$ 1,523,000.		3-8-68
				\$ 6,550,000.	0	\$ 2,183,000.		2-9-68
				\$ 1,575.000.	0	\$ 525,000.		R AUGUST 1-12-68
Page 3 D CONTRACTS LET	DATE TRANS- MITTED TO I.B.A.	DATE APPROVED BY BOARD OF HIGHER ED	DATS APPROVED BY I.J.C.B.	STATE	FEDERAL	LOCAL	TOTAL AMOUNT OF APPLICATION APPROVED BY I.J.C.B.	DATE MASTER PLAN APEROVED