

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

Minutes of the Adjourned Board Meeting of Tuesday, October 10, 1972

CALL TO ORDER: The adjourned meeting of the Board of Trustees of Junior College District No. 512 was called to order at 8:11 p.m., Tuesday, October 10, 1972, by Chairman Nicklas, pursuant to adjournment from the regular meeting of Thursday, September 14, 1972, in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Milton Hansen, Marilyn Marier, Ross Miller, Lawrence Moats, Joseph Morton, and Jessalyn Nicklas  
Absent: Member Eugene Nugent

Also present: Robert E. Lahti, Kelly Barton, John Birkholz, Sandy Bell, Frank Christensen, R.B.Cormack, Anton Dolejs, George Dorner, Guerin Fischer, David D. Gale, Robert Hughes, Ray Hylander, Fred Inden, John Januszko, Roy Kearns, William Mann, T. R. McCabe, Maryann Miller, John Muchmore, William Nelson, Gary Rankin, Henry Roepken, Clarence Schauer, Pam Simpson, John F. White, Betty Windham--Harper College; Frank Hines--Board Attorney; Mark Kaneen and Michael J. Krulik--Harper Students; Regina Oehler--Des Plaines Suburban Publishing Co.; Mary Swanton--The Tribune; Tom Wellman--Paddock Publications; and James Bell.

MINUTES: Member Marier moved, and Member Moats seconded, the approval of the minutes of the regular meeting of September 14, 1972, as distributed. Motion unanimous.

DISBURSEMENTS: Member Miller moved, and Member Morton seconded, the Bills Payable approval for payment of the bills payable as of October 10, 1972, as follows:

Educational Fund	\$282,204.43
Building Fund	320,071.15
Site and Construction Fund	34,149.50
Auxiliary Fund	120,196.45

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,  
Morton and Nicklas  
Nays: None

DISBURSEMENTS:  
Payrolls

Member Miller moved, and Member Hansen seconded, to approve for payment the payroll of September 15, 1972, in the amount of \$213,924.30; the payroll of Sept. 31, 1972, in the amount of \$229,287.03; and the estimated payroll of Oct. 1, 1972 through Nov. 30, 1972, in the amount of \$975,064.90.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,  
Morton and Nicklas

Nays: None

Financial  
Statements

Chairman Nicklas asked if there were any questions concerning the financial statements. There were none.

Bid Awards

Member Hansen moved, and Member Marier seconded, to approve the administration's recommendations on the following bid awards:

Bid Q#3196 for various tools and equipment be awarded to the Harry Alter Corp., in the amount of \$4,396.30;

Bid Q#3209 for the purchase of fifteen Binocular Microscopes be awarded to the Lukas Microscope Co., in the amount of \$9,375.00;

Bid Q#3216 for a Bombardier Tractor be awarded to Halvorson Equipment, Inc., in the amount of \$7,673.00;

Bid Q#3245 for various items of electronic equipment be awarded to Carter Electronics, Inc., in the amount of \$22,108.58; and

Award of an additional Trauma Kit to the Chicago Hospital Supply Co., in the amount of \$3,554.47 (Exhibit 5).

A discussion followed on the Bombardier Tractor. Mr. Hughes referred to a study done by the Village of Mount Prospect, involving about twenty-two other municipalities, on this particular piece of equipment. He stated they had also contacted fourteen other colleges and universities relative to their snow removal procedures and equipment. The results of the Mount Prospect study and the contacts with other institutions were that all agreed unanimously this is the best piece of equipment available to do sidewalks.

DISBURSEMENTS:  
Bid Awards  
(cont.)

In response to another question, Mr. Hughes stated that Halvorson Equipment, Inc., was the only distributor in this area.

Member Miller commented on the electronics equipment award for \$22,108.58. He stated, in a positive vein for the information of the community, this equipment is covered by an N.S.F. federal grant and due to the people working on grants the cost of this equipment to Harper will only be half that amount.

Dr. Gale also pointed out the Trauma Kit was paid in total by a grant.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,  
Morton and Nicklas

Nays: None

Construction  
Payout

Mr. Mann stated the construction payout to Ceisel-McGuire Industries, Inc., in the amount of \$258,228.00, was the first payout on existing construction work. He called attention to the construction of the parking lots, stating a great deal of work was going on on the site.

Member Marier moved, and Member Morton seconded, approval of the construction payout to Ceisel-McGuire Industries, Inc., in the amount of \$258,228.00.

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,  
Morton and Nicklas

Nays: None

Chairman Nicklas asked Mr. Mann to report on construction. Mr. Mann requested Mr. Hughes give the Board background on construction progress. Mr. Hughes stated the sub-grade work is completed on the belt road from the existing dam to Algonquin entry road. All curbs have been poured in parking lot 9. The contractor is setting forms for parking lot 10. Mr. Hughes commented because of the rains progress at this time is a little disappointing. He stated signs of unsuitable soil have been noted in parking lot 10 and also on the east end of science building, and they are waiting for reports from the soils engineer on that now. Columns and foundations have been poured for "D" addition. First seven columns and foundations for Building P are in. Excavations completed and utility tunnel extension floor and top have been poured.

DISBURSEMENTS:  
Construction  
Payout

Member Hansen referred to the belt road and asked if fill was put in first to take care of the Salt Creek retention basin. Mr. Hughes stated a 100 year storm would inundate the southeast belt road. He stated there will be 8" of sub-base and 3" put on top of that to provide the final elevation.

Chairman Nicklas asked if the parking lots would be ready before the heavy weather sets in. Mr. Hughes said it would be difficult to answer that until they hear from the soil expert. He stated it was possible they could be in. He thought the sub-base in lot nine would be in.

Member Moats asked about the rest of the construction, referring to Ceisel-McGuire. Mr. Hughes stated they were moving along well and it would not be long until they are putting up walls. He pointed out, due to the excessive rains, they probably are about 15 days behind schedule on science addition and Building "D". In the discussion on Building "T", Mr. Hughes estimated the classrooms would be ready by the 1st of November and the labs by the 15th of December. He informed the Board the contractor was having trouble getting qualified carpenters. Dr. Lahti commented that this was a very small contractor and there were just not enough people on the job to handle it. Mr. Mann added they have been doing everything possible to get the contractor to get the job done.

Change Order #T-1

Member Moats asked if the architect had reviewed change order #T-1. Mr. Mistic stated they were involved in checking power out, etc. He stated the college did plan to verify the price with the architect--CRS. Dr. Lahti stated this change order would be contingent upon approval by the architects. Mr. Mann stated because the college had moved so rapidly to have "T" Building designed there was not time to locate the various pieces of equipment. Member Moats asked how much additional work there would be after this. Mr. Mistic stated he felt this was about it. Dr. Lahti qualified this statement by adding, "To our knowledge at this time."

Member Miller moved, and Member Hansen seconded the motion, to approve change order #T-1 to complete the "T" Building plumbing and electrical facilities to handle the ceramics laboratory and the heating-air conditioning shop, and the award be made to the Architectural Builders Company in the amount of \$8,785.00, subject to the approval of Caudill, Rowlett & Scott.

DISBURSEMENTS:

Change Order  
#T-1 (cont.)

Upon roll call, the vote was as follows:

Ayes: Members Hansen, Marier, Miller, Moats,  
Morton and Nicklas  
Nays: None

Member Moats asked if there was full-time supervision from the architects on the construction. Mr. Mann stated there was very good coverage on "T" Building, and Mr. Hughes stated there was full-time supervision on II-B.

COMMUNICATIONS

None

UNFINISHED

BUSINESS:

Mr. Moats referred to the proposal made by Mr. McCabe concerning a faculty advisor to the Board. Chairman Nicklas asked, due to the long agenda, if it would be agreeable to the Board to defer discussion on this proposal to the meeting of November 9. Member Moats stated he would like this considered at the discussion meeting, if possible. It was the consensus of the Board this should be considered no later than the meeting of November 9.

Long Range  
Planning  
Committee

Chairman Nicklas requested that Dr. Lucas, Chairman of the Long Range Planning Committee, and the committee move forward to the table provided. Members of the committee present were: Guerin Fischer, John Birkholz, Betty Windham, John Muchmore, Ray Hylander, William Nelson and Henry Roepken.

Chairman Nicklas thanked the committee for coming to the meeting and expressed the Board's appreciation for the time they have spent in meetings and preparation of drafts of the Long Range Plan.

A lengthy discussion followed on the Long Range Plan. Dr. Lucas reviewed Recommendations II through XVI in the Fourth Draft of the Long Range Plan with the Board. The Board raised questions on several of the recommendations, and suggested revisions were noted by Dr. Lucas. Dr. Lucas reviewed the Timetable for Implementation of the Long Range Plan and the Contingency Goals with the Board. Chairman Nicklas pointed out the Long Range Plan would be discussed again on October 16 and suggested that Board members, after further study, present any additional suggestions for discussion at that meeting, prior to a final draft by Dr. Lucas and his committee.

NEW BUSINESS:

Review of Facility  
Planning

Mr. Mann discussed facility planning with the Board, reviewing with them the information contained in the booklet, "Capital Fund Requirements --Oct. 4, 1972," prepared by the administration. By 1975, Harper will be short 226,000 sq. ft., based upon current professional enrollment estimates and the IJCB formula. Mr. Mann pointed out that in order to meet these needs, construction would have to be initiated by spring, 1973. Current IJCB plans call for an additional 80,000 sq. ft. in the 77th biennium, with no estimated construction date. Mr. Mann reviewed the charts showing the space shortage that will develop, and the facility needs with bid dates necessary to meet Harper's needs through 1978 based upon current enrollment estimates. Future building plans were discussed. Mr. Mann informed the Board the administration planned to go to Springfield again in the next few weeks to meet with the IJCB in an attempt to solve these problems.

PRESIDENT'S  
REPORT:

None.

ADJOURNMENT:

Chairman Nicklas informed the Board there was need for an executive session after the Board meeting, in order to provide some necessary direction to the administration on land.

Member Miller moved, and Member Hansen seconded, the meeting be adjourned at 10:50 p.m. Motion unanimous.

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Chairman Nicklas

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Secretary Miller