

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

NOTICE OF SPECIAL MEETING  
AND  
EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College  
District No. 512, Counties of Cook, Kane, Lake, and  
McHenry, and State of Illinois

NOTICE IS HEREBY GIVEN that there will be a special meeting  
and executive session of the Board of Trustees of William Rainey  
Harper College on Thursday, August 15, 1985 at the hour of  
7:30 p.m. in the Board Room of Building A for the purpose of  
discussing the appointment, employment, salary or dismissal  
of personnel.

DATED this 8th day of August, 1985 at Palatine, Illinois.

*Kris Howard* KF

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KRIS HOWARD  
Chairman, Board of Trustees

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

Minutes of the Regular Board Meeting of Thursday, August 22, 1985

CALL TO ORDER: The Regular Meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Howard on Thursday, August 22, 1985 at 8:00 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Barton, Howard, Torisky and Student Member Hutchinson  
Absent: Members Barch, Bone, Coste and Norwood

Also present: James J. McGrath, President; Peter Bakas, V.P. Administrative Services; Donn Stansbury, V.P. Student Affairs; David Williams, V.P. Academic Affairs; Felice Avila, Executive Assistant to the President; Ruth Williams, Recording Secretary; Pat Bourke, Dean of Life Science and Human Services; Steven Catlin, Dean of Admissions and Registrar; Charles Harrington, Dean of Instruction; Bill Howard, Dean of Continuing Education and Program Services; Liz McKay, Dean of Special Programs and Services; George Voegel, Dean of Educational Services; Larry Bielawa, Director of Personnel; Art Bowers, Director of Computer Services; Don DeBiase, Director of Physical Plant; Anton Dolejs, Director of Finance; Al Dunikoski, Director of Media Services; Larry Haffner, Director of Academic Computing; John Lucas, Director of Planning and Research; Don Mistic, Director of Business Services; Elaine Stoermer, Director of College Relations; Fred Vaisvil, Director of Career and Employment Services. Faculty: Larry Knight, President, Faculty Senate. Classified Staff: Stephan Dudek, Accounting Manager; Fred Johnson, Audio-visual Technician; Thea Keshavarzi, Purchasing Agent; Orville Northstrum, CAD/CAM Center Manager. Other guests: Vernon Manke, incoming V.P. Administrative Services; Karl Bates, Barrington Press; Scott Cowan, Harbinger; Stanley Eisenhammer, Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.; Chuck Bokar, Computer-vision; and Mike Gilfillan, Legat Architects.

In the absence of a quorum, the Regular Meeting of the Board of Trustees of Community College District No. 512 was postponed until August 26, 1985 at 8:00 p.m. in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

NEW BUSINESS: Chairman Howard declared the public hearing on the legal budget to be open. Mr. Bakas reviewed financial information concerning the budget. There was no citizen participation. Chairman Howard closed the public hearing on the legal budget.

Budget  
Hearing

Tax Levy  
Hearing

Chairman Howard declared the public hearing on the tax levy to be open. Mr. Bakas reviewed financial information concerning the tax levy. There was no citizen participation. Chairman Howard closed the public hearing on the tax levy.

PRESIDENT'S  
REPORT:

President McGrath asked Dean of Admissions Steven Catlin to report enrollment results following the first two days of open registration. Dean Catlin announced that a great improvement was shown on August 21 and August 22 and 80 percent of the budgeted number of full-time equivalent students (F.T.E.) have registered.

A certificate of appreciation from the Service Corps of Retired Executives (SCORE) was presented to Harper College. The certificate acknowledges services rendered to the small business community by Dean of Continuing Education Bill Howard and his staff.

Acting Dean of Business and Social Science Tom Johnson was commended by the director of the American Council on Education for his contributions in determining credit recommendations for training programs at the Institute of Financial Education.

Director of Library Services Eileen Dubin served on the program committee for the Tri-State Conference of Library Association Members which will be held in September.

Professor Paul Sipiara will conduct a class at the Field Museum of Natural History on the subject of meteorites and the origin of the solar system.

Coordinator of the Fire Science Technology Program Mike Lackman participated in a workshop held by the Illinois Fire Chiefs Association to ensure the success of a smoke detector campaign. Additionally, he was promoted to lieutenant on the Elk Grove Village Fire Department. He is working with the Physical Education, Athletics and Recreation Division on the development of a physical education course for firefighters.

PRESIDENT'S  
REPORT:  
(cont.)

President McGrath concluded his report by expressing gratitude to Director of Finance Anton Dolejs for his long and loyal service to the College. President McGrath thanked Vice President Bakas for his hard work and contributions to the College.

EXECUTIVE  
SESSION:

Since an Executive Session may be held when the majority of a quorum is present, the Chairman requested a motion to hold an Executive Session for the purpose of discussing the appointment, employment, salary or dismissal of personnel.

Member Barton moved, Member Torisky seconded, that an Executive Session be held for the reason stated above.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Howard and Torisky  
Nays: None

Motion carried. Member Hutchinson voted aye.

The meeting ended at 8:30 p.m. and the Board went into Executive Session.