



Harper College  
1200 West Algonquin Road  
Palatine, Illinois

## **Regular Board Meeting Agenda**

May 20, 2008  
7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Presentations**  
- None
- V. Student Trustee Report**
- VI. President's Report**
- VII. Harper Employee Comments**
- VIII. Citizen Comments**
- IX. Consent Agenda\*** (Roll Call Vote)
  - A. For Approval**
    - 1. Minutes - April 22, 2008 Special Board Meeting; April 22, 2008 Regular Board Meeting; and April 30, 2008 Special Board Meeting Exhibit IX-A.1
    - 2. Bills Payable, Payroll for April 11, 2008, and April 25, 2008; Estimated Payroll for May 9, 2008 Exhibit IX-A.2
    - 3. Bid Awards Exhibit IX-A.3
    - 4. Requests for Proposals Exhibit IX-A.4
    - 5. Purchase Orders Exhibit IX-A.5
    - 6. Personnel Action Sheets Exhibit IX-A.6
    - 7. 2010-11, 2011-12 Academic Calendars Exhibit IX-A.7
    - 8. Honors Student Merit Awards - Spring 2008 Exhibit IX-A.8
  - B. For Information**
    - 1. Financial Statements Exhibit IX-B.1
    - 2. Committee and Liaison Reports Exhibit IX-B.2
    - 3. Grants and Gifts Status Report Exhibit IX-B.3
    - 4. Summary of Items Purchased from State Contracts, Consortiums or Cooperatives Exhibit IX-B.4

\* At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. In addition, certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.

**X. New Business**

- A. RECOMMENDATION: Prevailing Wage Act Exhibit X-A
- B. RECOMMENDATION: Recommended 2008-2009 Board Meeting Dates Exhibit X-B
- C. RECOMMENDATION: Technology Employment Services Contractors List Exhibit X-C
- D. RECOMMENDATION: Authorization for Facility Planning Exhibit X-D
- E. RECOMMENDATION: Administrative Employment Contract Exhibit X-E
- F. RECOMMENDATION: Classified Staff, Food Service and Supervisory/Confidential Salary and Fringe Benefits Exhibit X-F
- G. RECOMMENDATION: Selection of Presidential Search Firm Exhibit X-G

**XI. Announcements by the Chair**

- A. Communications
- B. Calendar Dates

**On-Campus Events**

(Note: \* = Required)

- May 26 **Memorial Day Holiday - the College is closed.**
- \*June 19 (tentative) 7:00 p.m. - Regular Board Meeting - W214-215
- July 4 **Independence Day Holiday - the College is closed.**

**Off-Campus Events**

- May 22 7:30 p.m. -**Graduation and Convocation** - Rosemont Theatre
- June 2 10:00 a.m. - Harper College Educational Foundation Annual Golf Open at Makray Memorial Golf Club in Barrington

**XII. Other Business** (including closed session, if necessary)

**XIII. Adjournment**

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 Tuesday, April 22, 2008

CALL TO ORDER: The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stone on Tuesday, April 22, 2008 at 7:08 p.m. in the Wojcik Conference Center (Room W214), 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Canning, Graft, Hoffman, Kelley and Stone; Student Member Borro  
Absent: Member Hill

Also present: Robert Breuder, President; Catherine Brod, V.P. for Development; Phil Burdick, Assistant V.P. for Communications and Legislative Relations; Joan Kindle, V.P. Student Affairs and Assistant to the President; Cheryl Kisunzu, Associate V.P. HR/Diversity and Organizational Development; David McShane, V.P. Information Technology; Colleen Murphy, V.P. Enrollment and Marketing; Sheila Quirk-Bailey, Associate V.P. for Strategic Planning and Alliances; Margaret Skold, V.P. Academic Affairs; Judy Thorson, V.P. Administrative Services; Carol Blotteaux; Eric Bohman; Dave Braunschweig; Orlando Cabrera; Maria Coons; Laura Crane; David DeRita; Earl Dowling; David Dwyer; Sally Griffith; Erin Holmes; Mia Igyarto; Njambi Kamoche; Keiko Kimura; Ashley Knight; Stephan Liggio; Cindy Luxton; Jim Ma; Mark Mrozinski; Mike Nejman; Sheryl Otto; Steve Petersen; Tammy Rust; Katherine Sawyer; Rich Seiler; Diana Sharp; John Smith; Doug Spiwak; Jane Swider; Nancy Wajler and Dennis Weeks. Students: Talitha Baer; Alaine Garcia; Victoria McClellan.

Guests: Kim Pohl, Daily Herald; Michael Lundeen, Legat Architects; Helen Sebastian.

Student Member Borro led the Pledge of Allegiance.

APPROVAL OF AGENDA Member Canning moved, Member Kelley seconded, approval of the Agenda.

In a voice vote, the motion carried.

EDUCATIONAL

PRESENTATIONS

There were no educational presentations.

STUDENT TRUSTEE  
REPORT

Student Member Borro stated that it has been an honor and a privilege to serve as Harper College Student Trustee during the last school year. He was very fortunate to gain a deeper understanding of all aspects of Harper College and see the positive impact Harper has on student development. He highlighted several events that enrich the quality of student life at Harper College.

On May 22, they will host a graduation ceremony at Rosemont Theatre. During the 2008 commencement, four distinguished alumni (one from each decade) will be honored for their contributions to their field and community. On May 16, approximately 200 students and their guests will watch as 80 students receive Student Service Awards at the Awards Ceremony. These are the finest student leaders among the 1,500 students who are involved in clubs and organizations each year. It is a thrill to have so many students actively involved on campus.

The Student Senate presented a class gift in four different areas: banners to honor Harper athletes; a Harper Hawk to be placed above the fireplace in the Student Center; books purchased and donated for more students to complete their GEDs; and books on leadership donated to the library.

Student Member Borro announced that the Harbinger had two students receive journalistic awards in the Illinois Community College (ICC) Journalism Association Spring Conference, which was hosted by Harold Washington College in Chicago. Bob Kastner, Associate Editor, took first place, and Brittany Burzawa took second place in the Division 1 News category.

As part of the College's annual Wellness Week, April 15-18, consumer advocate and Independent presidential candidate Ralph Nader gave a keynote on *Careless Healthcare* to a sold-out audience of almost 500 people. Michael Moore's movie *Sicko* was presented twice. During Wellness Week, Harper also hosted its first Spring Job Fair, which is a great way for students to have access to internships and job opportunities.

There were many cultural events celebrating Harper's 40<sup>th</sup> anniversary. The Alumni Recital was held April 5, featuring various alumni performing a wide variety of musical styles

from classical to heavy metal. The performances were incredible. It was a real celebration of Harper's music department and Cultural Arts program.

The Harper Pride Club is hosting a Day of Silence Speak Out, Wednesday, April 23 at 1:00 p.m. in the Quad to speak out on behalf of the lesbian, gay, bisexual and transgendered (LGBT) community. The open mic event will provide an opportunity to use voices as an ally to the LGBT community. Harper hosted a Latino Junior/Senior Summit, which featured members of the Harper College Latinos Unidos group, and attracted approximately 300 Latino high school students.

The Student Trustee and Student Senate elections were a huge success, with a 45 percent increase in voter turnout from last year. They are looking to implement online voting soon through the new Student Portal in an effort to further increase voter turnout next year. The following students were elected: Alaine Garcia, Student Trustee; Miguel Hernandez, Student Senate President and Talitha Baer, Student Senate Vice President.

Student Member Borro stated that he will be forever grateful for having the opportunity to serve Harper College. He would not have had such a successful year without the guidance, assistance and friendship from so many people in the College community. He thanked members of the Board, administration, faculty, staff and students at Harper College. He personally thanked Joan Kindle and Michael Nejman for their guidance and feedback every month. Working with the members of the Harper College Board of Trustees has positively impacted his life; they continue to set a great example. As he stepped down as Student Trustee, Carlos Borro introduced Alaine Garcia, newly elected Student Trustee for the 2008-2009 school year.

Chair Stone welcomed Alaine Garcia and invited her to join the Board at the table.

Chair Stone read a Resolution honoring Carlos Borro for his service to Harper College as Student Trustee. Among many other duties, Mr. Borro participated in the Higher Learning Commission Reaccreditation process, initiated the introduction of many outstanding students to the Board and was involved in many committees, including the Textbook Advisory Committee, the Voter Registration Committee, Student Elections Committee and the Paralegal Advisory

Committee. He also attended numerous meetings of student clubs, such as Latinos Unidos, Phi Theta Kappa National Honors Society, Environmental Club and Excel Leadership meetings. He represented Harper College at the Regional Budget Hearing at the Schaumburg Prairie Arts Theater in March 2008, where he spoke on behalf of Harper College regarding the State's decline in funding. He also represented Harper at the Illinois Community College Board (ICCB) Student Advisory Committee meetings, the ICCB Student Leadership Institute, the Illinois Community College Student Activities Association (ICCSAA) Conference in Springfield and the National Legislative Summit in Washington, DC. On behalf of the Harper College Board of Trustees, the College community and the citizens of District #512, Chair Stone expressed appreciation for the dedication, loyalty and service given by Carlos Borro and presented him with a framed copy of the Resolution.

Photographs of the Board of Trustees and Carlos Borro were taken.

On behalf of the Board, Chair Stone welcomed Alaine Garcia. She noted that they look forward to getting to know her and working with her over the next few months.

#### PRESIDENT'S REPORT

There was no President's report.

#### HARPER EMPLOYEE COMMENTS

There were no Harper employee comments.

#### CITIZEN COMMENTS

There were no citizen comments.

#### CONSENT AGENDA

Chair Stone called attention to item IX-A.7, Review of Closed Session Minutes. They will not be released to the public.

Member Graft moved, Member Hoffman seconded, approval of the minutes of the March 18, 2008 regular Board meeting; bills payable; payrolls for March 14, 2008 and March 28, 2008; estimated payroll for April 11, 2008; bid awards; requests for proposals; purchase orders; personnel action sheets; review of closed session minutes; tenure status report – 1<sup>st</sup> year fall hire; financial statements, committee and liaison reports, grants and gifts status report, summary of items purchased from state contracts, consortiums or cooperatives, as outlined in Exhibits IX-A.1 through IX-B.4,

(attached to the minutes in the Board of Trustees' Official Book of Minutes).

Accounts Payable & Tuition Refunds                      \$3,827,291.65

The payroll of March 14, 2008 in the amount of \$1,727,637.46 and March 28, 2008 in the amount of \$1,739,131.73; estimated payroll of April 11, 2008 in the amount of \$1,733,384.60.

#### Bid Awards

- Ex. IX-A.3.a                      Award bid request Q00557 to Ground Pros Inc., the low bidder for mulch to be placed around trees and in ornamental plant beds, in the amount of \$15,000 and approve the option, subject to the discretion of the administration, to renew the agreement at the same or lower cost for fiscal year 2009/10.
- Ex. IX-A.3.b                      Award bid request Q00559 for a 2008 Medium Duty Dump Truck with snowplow package to Lake County Truck Sales & Service, the low bidder, in the amount of \$66,646.
- Ex. IX-A.3.c                      Award bid request Q00558 for a 2008 Tractor Backhoe Loader to McAllister Equipment Company, the low bidder, in the amount of \$57,440.
- Ex. IX-A.3.d                      Award bid request Q00564 to Roscor Corporation, the lowest responsible bidder for an Altinex CableNook Jr connection box, Wolfvision document cameras, and Extron and Crestron media internal communication hardware, in the amount of \$136,160; and to Troxell Communications, the lowest responsible bidder for Hitachi projectors and Chief projector mounts, in the amount of \$48,450 for a total award of \$184,610.
- Ex. IX-A.3.e                      Award bid request Q00561 for tuckpointing and masonry repairs on the west side of Building A and Building K to J.S.L. Masonry Restoration, Inc., the low bidder, in the amount of \$61,500, for

architects fees of not to exceed \$8,587, a 10 percent contingency of \$6,150, and reimburseables of not to exceed \$1,000, for a total award of \$77,237.

Ex. IX-A.3.f Award bid request Q00560 for roadway and parking lot rehabilitation on the south side of the campus to Allstar Asphalt, Inc., the low bidder, in the amount of \$230,585.19, for possible additional work including landscape repairs in the amount of not to exceed \$21,694.00, for architects fees of not to exceed \$18,920.94 and for reimbursables of not to exceed \$1,000.00, for a total award of \$272,200.13.

Ex. IX-A.3.g Split the award of bid request Q00562 to IFE&S, Inc., the low bidder for the removal of asbestos pipe insulation from fan rooms and mechanical rooms throughout campus, in the amount of \$75,075; and to Associated Environmental, LLC, the low bidder on the reinsulation of the same pipe insulation with fiberglass material, in the amount of \$59,500, and for consulting fees to United Analytical Services in an amount not to exceed \$9,970, for a total award of \$144,545.

Ex. IX-A.3.h Award bid request Q00565 for purchase of four Saw Stop table saws to Woodcraft-Peoria, the low bidder, in the amount of \$16,987.76.

Requests for Proposals There were no requests for proposals.

Purchase Order Ex. IX-A.5.a Approve issuance of a change order to increase purchase order number 505416 issued to Shaker Recruitment Advertising and Communications for placement of employee recruitment advertising by \$47,520 from \$200,000 to a new total of \$247,520 for fiscal year 2007/08.



## Personnel Actions

Supervisory/Confidential Appointments

Beth Younglove, Supervisor of Student Accounting, ACCT SER, 04/01/08, \$63,507/year

Classified Staff Appointments

Imazul Garcia, Secretary, HC, 04/14/08, \$34,320/year

Minnie Gunderson, HR Office Assistant II, p/t, HR, 05/05/08, \$24,882/year

Joseph Scrima, Admissions Data Steward, p/t, ADM PRO, 03/31/08, \$21,866/year

Faculty Retirements

Derek Collis, Assistant Professor-Mathematics, MS, 07/31/09, 14 years

Nancy Rice, Assistant Professor-Mathematics, MS, 07/31/09, 10 years

Professional/Technical Retirement

Peter Gart, Supervisor, Print Shop, MSC, 06/30/08, 35 years

Classified Staff Retirement

Barbara Ciorny, Open Entry Lab Assistant, p/t, BUS/SS, 07/31/08, 19 years

Betty Ladner, Food Service Worker I, FD SER, 04/07/08, 12 years

Harper #512 IEA-NEA Retirement

Ashim Asani, Custodian, PHY PLT, 03/28/08, 20 years

Professional/Technical Resignations

Ethel Alba, Multicultural Recruitment Specialist, STU OUTR, 03/18/08, 2 months

Karen Fitzgerald, Nursing Lab Assistant, p/t, HC, 02/13/08, 2 months

Classified Staff Resignations

Cindy LiCausi, Head Cashier, BUR OFF, 04/01/08, 8 years 2 months

Michelle Munce, Information Receptionist, p/t, STU DEV, 05/15/08, 1 year 3 months

Sharon Serafin, HR Office Assistant II, p/t, HR, 04/24/08, 8 months

Harper #512 IEA-NEA Resignations

Dajuan Hampton, Custodian, PHY PLT, 03/04/08, 1 year

Antonia Howanietz, Custodian, PHY PLT, 03/31/08, 8 years 10 months

- Review of Closed Session Minutes      The closed session minutes of October 10, 2007; October 23, 2007; November 13, 2007; January 22, 2008; and February 26, 2008 will remain confidential.
- Faculty Tenure Status Report      Board members received the Faculty Tenure Status Report - Non-Tenured Faculty for information purposes.
- Upon roll call of the Consent Agenda, the vote was as follows:
- Ayes:            Members Canning, Graft, Hoffman, Kelley and Stone
- Nays:            None
- Motion carried. Student Member Garcia voted aye.
- Foundation Report      Member Canning stated that over 1,000 people (including retirees, donors, alumni, students and staff) attended the Arts Festival events sponsored by the Foundation with many of the College Departments. The very successful final event *Tango Fantastico* was sold out. The Harper Heritage Society Appreciation Dinner will be held on May 2 at 6:00 pm in the Wojcik Conference Center Dining Room. This is a great opportunity for the leadership of the College to show their appreciation - 23 families have collectively provided nearly \$5 million in their estate plans or wills for Harper College endowment, providing student scholarships and academic programs.
- Legislative Report      Phil Burdick gave a brief legislative update regarding HB 1434. After much effort working with various State legislators, they were able to pry Harper's bachelor's degree Bill out of the Senate Rules Committee. Most likely next week it will be moved to the Senate State Government and Veterans Affairs Committee. This is a very important move for the Bill, because 1) those who oppose it wanted to keep it in Rules for the rest of the session, and thereby kill the Bill; 2) their other strategy was to move the Bill from the Rules to the Higher Education Committee, and they would kill the Bill. The fact that they were able to move it from Rules into a favorable committee means that this is probably the best chance they have ever had of getting the Bill onto the Senate floor - hopefully within the next couple weeks of May.
- Assistant Vice President Burdick stated that Senator Dan Kotowski is tenacious. He worked far and above what most lawmakers do for Bills, and he had a lot of opposition. They kept throwing obstacles at him to try to keep the Bill bottled

up, but he overcame those. Harper owes him a great deal of respect and thanks for working this Bill and getting it moving again. They are cautiously optimistic about the Committee. With Senator Kotowski's help, they think they will have enough votes to at least pass the Committee, get it onto the Senate floor and continue the battle there. They are very pleased with the progress made this week.

**NEW BUSINESS:**

Request to Obtain Approval to Lease Office Space at Arlington Heights Village Hall

Member Kelley moved, Member Canning seconded, to approve the lease agreement between Harper College and the Planning and Community Development Department of the Village of Arlington Heights. The annual \$10 lease fee includes use of a furnished office, phone services, parking, cleaning and maintenance. The office will be used to counsel small businesses as an extension of the newly formed Illinois Small Business Development Center at Harper College, as outlined in Exhibit X-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

Request to Contract Audit Firm

Member Graft moved, Member Canning seconded, to identify KPMG LLP as the College's auditing firm for FY 2008 for \$91,200, FY 2009 for \$95,300 and FY 2010 for \$99,600 for a total award of \$286,100. The Board further authorizes the Chair to sign an award letter prepared by the College attorney. The College plans to identify specialized focus audit reviews requiring additional negotiated provider services during the same time period, as outlined in Revised Exhibit X-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Canning, Graft, Hoffman, Kelley and Stone  
Nays: None

Motion carried. Student Member Garcia voted aye.

Faculty Promotions 2008-2009 Academic Year

Member Kelley moved, Member Graft seconded, to grant early promotions to Assistant and Associate Professor and promotion to full Professor for the 2008-2009 academic year to the following tenured faculty, as outlined in

Exhibit X-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

To Assistant Professor

Leslye Hess – HC  
Roger House – MS

To Associate Professor

Diana Cincinello – AE/LS  
Joan Fiske – LIB ARTS  
Kathleen Hanahan – STU DEV  
Seema Kurup – LIB ARTS  
Kris Piepenburg – LIB ARTS  
David Richmond – BUS/SS

To Professor

Susanne Bajt – BUS/SS  
Gregory Clemons – LIB ARTS  
Deborah Damcott – MS  
Laura Pulio Colbert – LIB ARTS  
Barbara Solheim – LIB ARTS

In a voice vote, the motion carried.

Chair Stone noted that the Board is pleased to approve the promotions.

Awarding Faculty  
Emeritus Recognition

Member Canning moved, Member Graft seconded, to grant Professor Emeritus recognition to the following Harper College tenured faculty retirees, as outlined in Exhibit X-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

AE/LS

Peggy Kazkaz	July 31, 2008	26 years
Jean-Louise Gustafson	July 31, 1008	21 years
Christine Poziemski	July 31, 2008	19 years

M/S

Karen Froelich	July 31, 2008	18 years
Barbara Weil	July 31, 2008	13 years

In a voice vote, the motion carried.

Affiliation Agreement  
with Advocate Lutheran  
General Hospital

Member Kelley moved, Member Graft seconded, approval of the Affiliation Agreement between Harper College and *Advocate Lutheran General Hospital* as submitted, and authorization for the Dean of Health Careers to sign all of the

above, as outlined in Exhibit X-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

Resolution to Appoint  
New Trustee

Chair Stone explained that Exhibit X-F is in the Board packet because Patrick Botterman, who was a member of the Harper College Board of Trustees, passed away on March 10, 2008. By State statute, the Board of Trustees is obligated to fill the vacancy within 60 days. Announcements of the vacancy were placed in the newspaper; applications were actively sought; and eligible candidates were interviewed by the Board in closed session on April 16. Following the closed session, the Board reached consensus. Chair Stone asked for a motion to approve the Resolution.

Student Member Garcia moved, Member Graft seconded, approval of Resolution appointing Carlos Borro of Palatine to the Harper College Board of Trustees to fill the vacancy created through the death of Patrick Botterman. Carlos Borro will serve in this capacity until April 2009 general election, at which time he must decide whether or not to stand for election, as outlined in Exhibit X-F (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

Chair Stone stated that everything outlined in the Resolution read earlier certainly weighed in on the decision made by the Board. She asked Carlos Borro to rejoin them at the table.

ADJOURNMENT:

Member Graft moved, Member Canning seconded, that the meeting be adjourned *sine die*.

In a voice vote, the motion carried at 7:33 p.m.

CALL TO ORDER: The Organizational meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stone on Tuesday, April 22, 2008 at 7:34 p.m. in the Wojcik Conference Center (Room W214), 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Borro, Canning, Graft, Hoffman, Kelley and Stone; Student Member Garcia  
Absent: Member Hill

Also present: Robert Breuder, President; Catherine Brod, V.P. for Development; Phil Burdick, Assistant V.P. for Communications and Legislative Relations; Joan Kindle, V.P. Student Affairs and Assistant to the President; Cheryl Kisunzu, Associate V.P. HR/Diversity and Organizational Development; David McShane, V.P. Information Technology; Colleen Murphy, V.P. Enrollment and Marketing; Sheila Quirk-Bailey, Associate V.P. for Strategic Planning and Alliances; Margaret Skold, V.P. Academic Affairs; Judy Thorson, V.P. Administrative Services; Carol Blotteaux; Eric Bohman; Dave Braunschweig; Orlando Cabrera; Maria Coons; Laura Crane; David DeRita; Earl Dowling; David Dwyer; Sally Griffith; Erin Holmes; Mia Igyarto; Njambi Kamoche; Keiko Kimura; Ashley Knight; Stephan Liggio; Cindy Luxton; Jim Ma; Mark Mrozinski; Mike Nejman; Sheryl Otto; Steve Petersen; Tammy Rust; Katherine Sawyer; Rich Seiler; Diana Sharp; John Smith; Doug Spiwak; Jane Swider; Nancy Wajler and Dennis Weeks. Students: Talitha Baer; Alaine Garcia; Victoria McClellan.

Guests: Kim Pohl, Daily Herald; Michael Lundeen, Legat Architects; Helen Sebastian.

APPROVAL OF AGENDA Member Kelley moved, Member Graft seconded, approval of the Agenda.

In a voice vote, the motion carried.

ELECTION OF 2008-09 OFFICERS:

Chair Stone noted that a quorum of the new Board is present. She asked for nominations for Board Chair.

Member Graft moved, Member Kelley seconded, that Laurie Stone be elected to serve as Chair for a one-year term. There were no other nominations.

In a voice vote, the motion carried.

Chair Stone thanked everyone. She stated that it is quite an honor to serve as Chair of the Board. It is a position she takes very seriously, and believes it is one of the most important things she has done in her life – not because of the position, but because of the opportunity to serve the institution and the community members who depend on the institution. She appreciates the faith her colleagues have put in her to continue in this role.

Chair Stone asked for nominations for Vice Chair of the Board.

Chair Stone moved, Member Graft seconded, that Bill Kelley be elected to serve as Vice Chair. There were no other nominations.

In a voice vote, the motion carried.

Chair Stone congratulated Bill Kelley. She asked for nominations for Secretary of the Board.

Member Canning moved, Member Graft seconded, that Dick Hoffman be elected to serve as Secretary of the Board.

In a voice vote, the motion carried. Chair Stone congratulated Dick Hoffman.

Chair Stone noted that there are standing Board committees. It was noted that all the Board members back each other up; however, because of the Open Meetings Act, there can never be more than two Trustees assigned to a committee. She announced the following appointments:

Rita Canning – Liaison to the Foundation

Bill Kelley – Audit Committee (Bill Graft and Dick Hoffman will back up)

Bill Kelley - Construction and Planning (Bill Graft and Dick Hoffman will back up)

Carlos Borro - ICCTA/Legislative

Bill Graft - Parliamentary.

#### ESTABLISHMENT OF REGULAR MEETINGS:

Member Graft suggested that, in light of scheduling issues, they consider alternative dates for Board meetings. It was noted that further discussion was necessary to choose the best dates for the College and for the Board of Trustees.

Member Graft moved, Member Kelley seconded, to schedule the next Regular Board meeting on May 20, 2008 and table the remainder of Exhibit V in the packet until that meeting.

It was noted that this will give them a month to look at their calendars.

In a voice vote, the motion carried.

ADJOURNMENT  
OF ORGANIZATIONAL  
MEETING

Member Graft moved, Member Canning seconded, to adjourn the Organizational meeting and reconvene the Regular meeting.

In a voice vote, the motion carried at 7:40 p.m.

ANNOUNCEMENTS BY  
CHAIR

Communications

There were no communications.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. Chair Stone encouraged Board members to attend the Arlington Heights Community Night on April 29. She asked them to communicate with Carol Blotteaux. The next Board meeting will be May 20. Graduation and Convocation will be May 22 at Rosemont Theatre. June 2 is the Educational Foundation's Annual Golf Open.

OTHER BUSINESS

Student Trustee Alaine Garcia addressed the Board. She noted that it is a great honor to have been elected by her peers. After meeting Victoria McClellan, President of the Student Senate in Fall 2007, she began to get involved with student government. Since that time, Student Member Garcia has become a campus leader, has built a network of great contacts at Harper and has 202 voting friends and counting. After working with students, she has come to realize that all of them, despite their differences in appearances, are sharing the same dream – they are here to learn. They have all chosen Harper to go forward with that dream. No matter what orientation, gender or race, a student's success at Harper is only limited by their ability to dream.

Student Member Garcia stated that this year's Student Senate will be a unified student government, working to encourage students to become leaders, register to vote, join a club, live healthier, be objective and listen to all views. The love of learning brings many commuters together – whether they are lifelong learners, continuing education



students or first year students just discovering their own identity. Each has their own Harper story to tell. It is this diversity that makes the heart of Harper campus come alive. During her term as Student Trustee, Student Member Garcia intends to recognize and honor diversity and to report the success stories and needs and concerns of the student programs that aid in their success. She intends to seek community leaders who are willing to sponsor a club or organization in the Center for Multicultural Learning. Together they will continue in the tradition of respect, integrity, community and excellence. She thanked many people for their encouragement.

Chair Stone stated that it will be a pleasure working with Student Member Garcia.

Chair Stone noted that she and Member Kelley had the distinct pleasure of having breakfast with David Richmond, Tom Dowd and Dr. Breuder. She looks forward to continued dialogue.

#### ADJOURNMENT

Member Graft moved, Student Member Garcia seconded, to adjourn the meeting.

In a voice vote, the motion carried at 7:45 p.m.

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Chair

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Secretary

BOARD REQUESTS

APRIL 22, 2008 REGULAR BOARD MEETING

There were no Board requests.

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 Special Board Meeting of Tuesday, April 22, 2008

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stone on Tuesday, February 26, 2008 at 4:42 p.m. in the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Canning, Graft (arrival at 5:25), Hoffman, Kelley and Stone; Student Member Borro

Absent: Member Hill

Also present: Sheila Quirk Bailey, V.P. Strategic Planning and Alliances, Maria Coons, Managing Director Harper College for Businesses, Robert Smith and Douglas Darch of Seyfarth Shaw.

DISCUSSION: The Board discussed organizational planning including possible College priorities, and future challenges and opportunities.

ADJOURNMENT Member Graft moved, Member Kelley seconded, to adjourn the meeting.

In a voice vote, the motion carried at 6:50 p.m.

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Chair

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Secretary

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 Special Board Meeting of Tuesday, April 30, 2008

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Stone on Tuesday, April 30, 2008 at 5:15 p.m. in Building A, Room A238, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Stone, Kelley, Canning, Borro, Graft (arrived 5:45 p.m.), Hoffman (dialed in 7:00 p.m.)

Absent: Member Hill and Student Trustee Garcia

Also present: President Breuder, Vice Presidents Kindle, McShane, Murphy, Skold and Thorson; Carol Blotteaux, Sally Griffith, Erin Holmes, Ashley Knight, Paul LeBreck, Jim Ma, Steve Petersen; Mike Gilfillan of Gilfillan Callahan Nelson Architects; Rod Wright of Unicom/ARC; Douglas Darch of Seyfarth Shaw; Joe Legat and Steven Brubaker of Legat Architects; Randy Machelski of JJR.

DISCUSSION: The Board discussed the Draft Campus Master Plan, including community, faculty and student involvement, costs/benefits, needed repairs, priorities and timelines.

ADJOURNMENT Member Graft moved, Member Canning seconded, to adjourn into closed session.

In a voice vote, the motion carried (all ayes) at 7:53 p.m.

Member Graft moved, Member Canning seconded, to end the closed session. .

In a voice vote the motion carried.

ADJOURNMENT Member Graft moved, Member Kelley seconded, to adjourn the meeting.

In a voice vote, the motion carried at 10:00 p.m. No action was taken.

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Chair

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Secretary