

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 Closed Session held on Monday, January 28, 2019

CALL TO ORDER

The closed session was called to order by Chair Dowell on Monday, January 28, 2019 at 4:02 p.m. in Room W-202a of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt

Absent: Member Nancy Robb, Student Trustee Lavleen Mal
Also present: Dr. Avis Proctor

DISCUSSION

The session was called to interview a presidential candidate. No formal actions were taken.

Dr. Proctor left at 5:54 p.m.

Member Stack motioned, Member Hill seconded to adjourn the closed session and re-enter the regular meeting at 8:45 p.m. In a roll call vote, the motion passed unanimously.

Regular meeting resumed at 8:45 p.m.

ADJOURNMENT

Member Hill moved, Member Stack seconded adjournment at 8:50 p.m.

In a voice vote, motion carried.

Chair

Secretary