

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

NOTICE OF SPECIAL MEETING

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 of  
the Board of Trustees on Wednesday, November 17, 1982 at the hour of  
8:30 p.m., in the Board Room of William Rainey Harper College, Palatine,  
Illinois, for the purpose of appointing a member to the Board of  
Trustees.

DATED this 28th day of October, 1982, at Palatine, Illinois.



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BRIAN M. BARCH, Chairman  
Board of Trustees

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

SPECIAL MEETING

AGENDA

November 17, 1982

8:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Appointment of Board Member                      Exhibit III
- IV. 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 Special Board Meeting of Wednesday, November 17, 1982

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Wednesday, November 17, 1982 at 8:36 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Brian Barch, Janet W. Bone, Kris Howard and Albert Vajda and Student Member Mary Ellen Beagle

Absent: Members David Tomchek and Donald Torisky

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. Faculty: Larry Knight. Classified staff: Ned Steinke, Audiovisual and Ray White, Photographer. Student: Robert D. Kerans. Other guests: David Bone and Bill Norwood, local residents.

Chairman Barch stated that the Board had the unfortunate task of selecting a replacement for Ray Mills, who will be greatly missed. Board members have interviewed 24 applicants and have selected a candidate.

APPROVAL OF  
APPOINTMENT  
OF NEW  
BOARD MEMBER:

Member Bone moved, Member Vajda seconded, that Molly F. Norwood be appointed to the Harper College Board of Trustees to serve until the next regular Board election in November, 1983 (as presented in Exhibit III, attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Howard and Vajda  
Nays: None

Motion carried. Member Beagle voted aye.

Member Barch welcomed Molly Norwood to the Board of Trustees, commenting upon her outstanding qualifications for membership. Members Bone, Howard, Vajda and Beagle also expressed their pleasure at the selection of Mrs. Norwood, and Mrs. Norwood responded with thanks.

ADJOURNMENT: Member Bone moved, Member Howard seconded, that the meeting be adjourned.

ADJOURNMENT: In a voice vote, the motion carried, and the meeting  
(cont.) was adjourned at 8:46 p.m.

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Brian M. Barch  
Chairman

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Janet W. Bone  
Secretary