


WILLIAM RAINEY HARPER COLLEGE
1200 W. Algonquin Road
Palatine, Illinois

COMMITTEE OF THE WHOLE MEETING

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of
William Rainey Harper College will hold a retreat/workshop
on Saturday, August 27, 1988, from 8:00 a.m. to 7:30 p.m. at
the Harrison Conference Center of Lake Bluff, 136 Green Bay
Road, Lake Bluff, Illinois for the purpose of long-range
planning, goal-setting and self-evaluation.

DATED THIS 15th day of August, 1988, at Palatine, Illinois.



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 Committee of the Whole meeting of Saturday,
August 27, 1988.

The meeting was convened at 8:50 a.m. in the Shield Room of
the Harrison Conference Center, Green Bay Road, Lake Bluff,
Illinois 60044.

Present: Chairman Kris Howard, Members Barbara Bartoh, John
Coste, Michael Miller, Larry Moats, Molly Norwood,
Susanna Orzech, and student trustee Laura Jacobson.

Also present: President Paul Thompson and facilitator Frederick
Wenzel.

Facilitator Frederick Wenzel introduced the goals for the day, and
then proceeded in a discussion with the Board of Trustees and the
President on topics that were designed to meet the goals. The
first topic discussed was "In the Trenches with the College Board."

The chairman called for a recess at 10:15 a.m. The meeting resumed
at 10:30 a.m.

The facilitator proceeded with discussion on the topic of "Our
Board and the College's Mission."

The meeting was recessed at 12:00 noon and was reconvened at
1:00 p.m.

The following topics were discussed: "The Role of the Board Member/
President;" Understanding the College's Culture Makes a Difference;"
and "Management of Conflict."

The meeting recessed at 3:15 p.m. and reconvened at 3:30 p.m.

The discussion continued with "A Brief on Planning/Mission Statement
and Strategies."

At the wrap-up session, suggestions for the Board to consider
in the future were made by the facilitator. Among them were a
management plan for program evaluation, strategies for the budget
process which included a financial strategy, process for conflict
resolution, and objectives for the Board of Trustees.

The meeting recessed at 5:00 p.m. and reconvened in the Chestnut
Room of the Harrison Conference Center at 6:05 p.m.

The following items were discussed:

1. Evaluation/appraisal of the president.
2. Two Board of Trustees meetings per month.
3. Conduct of meetings and inquiries between meetings.
4. Innovation grant for faculty and staff through the Educational Foundation.

A motion was made and seconded to adjourn the Committee of the Whole meeting. Motion passed and the meeting was adjourned at 8:30 p.m.

KRIS HOWARD
Chairman

MOLLY NORWOOD
Secretary

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

RECEIVED
SEP 12 1988
V.P. ADM SER

EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College
District 512, Counties of Cook, Kane, Lake and McHenry,
State of Illinois

NOTICE IS HEREBY GIVEN that there will be an executive session after the Committee of the Whole meeting of the Board of Trustees which begins at 7:30 p.m. on Tuesday, September 13, 1988 in the Board Room of Building A. The purpose of the executive session is to discuss collective bargaining matters.

DATED THIS 9th day of September, 1988 at Palatine,
Illinois.



KRIS HOWARD *KH*
Chairman, Board of Trustees