

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 Meeting of the Board of Trustees of Monday, January 29, 1990.

The Special Meeting of the Board of Trustees was called to order at 6:00 p.m. in the Board Room of the Administration Building, 1200 West Algonquin Road, Palatine, Illinois.

Present: Chairman Barbara Barton, Members John Coste, Kris Howard, Molly Norwood, Susanna Orzech and Student Member Darlene Ivarson

Absent: Member Larry Moats

Also present: Pam Toomey, Recording Secretary.

A motion was made by Member Howard and seconded by Secretary Orzech to adjourn to the executive session for the purpose of interviewing candidates to fill the vacancy on the Board.

Upon roll call the vote was as follows:

Ayes: Members Barton, Coste, Howard, Norwood, Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.

Member Moats entered the meeting at 6:24 p.m.

The meeting was reconvened at 9:20 p.m.

A motion was made by Member Howard and seconded by Member Norwood to appoint Peter Bakas to fill the position on the Board vacated by Member Miller.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Moats, Norwood, Orzech
Nays: None

Motion carried. Student Member Ivarson voted aye.