

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE, McHENRY, STATE OF ILLINOIS

Minutes of the Special Board Meeting with the members of the Educational Foundation held on Thursday, April 30, 1992 at 6:30 p.m. at the Barn of Barrington, 1415 S. Barrington Road, Barrington, Illinois.

Present: Chairman Molly Norwood, Members Barbara Barton, Sarah Born, John Coste, Kris Howard, Larry Moats and Student Trustee Dean Sprake-Jones

Absent: Member Peter Bakas

Also present: Paul Thompson, Frank Azeke, Don Barrington, Dan Baumann, Martha Bell, Noreen Burgeson, Jim Harring, Robin Hoffer, John Hug, Richard Kolze, Mike Phillips, Dudley Powell and Bob Ryan.

Following dinner, the Board and Educational Foundation members discussed the long-range plans of the College Educational Foundation.

A motion was made and seconded to adjourn the special Board meeting.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste, Howard, Moats, Norwood and Student Member Sprake-Jones
Nays: None

Motion carried and the special Board meeting was adjourned at 10:15 p.m.

MOLLY NORWOOD
Chairman

LARRY MOATS
Secretary