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

Minutes of the meeting of the Board Committee on Site Acquisition held on Monday, July 6, 1992, in Board Room A.

The meeting was called to order at 9:30 a.m.

Present: Chairman John Coste, Members Barbara Barton,

and Sarah Born.

Absent: Member Peter Bakas.

Also present: Paul Thompson, President; Vern Manke, V.P. Administrative Services; Bud DesCarpentrie and Dan Cash, School District 21.

A motion was made and seconded to adjourn into executive session to discuss site acquisition.

Upon roll call, the vote was as follows:

Ayes: Members Barbara Barton, Sarah Born and

John Coste.

Nays: None.

After executive session, a motion was made and seconded to adjourn the committee meeting to this afternoon at 3:00 p.m. in Board Room A.

Voice vote was unanimous and the committee meeting was thereupon adjourned at 10:41 a.m.

At 3:04 p.m., the meeting of the Board Committee on Site Acquisition was reconvened in Board Room A.

A motion was made and seconded to adjourn into executive session to discuss site acquisition.

Upon roll call, the vote was as follows:

Ayes: Members Barbara Barton, Sarah Born and

John Coste.

Nays: None.

After executive session, a motion was made and seconded to adjourn the committee meeting.

Voice vote was unanimous and the committee meeting was thereupon adjourned at 3:58 p.m.

JOHN COSTE Committee Chairman