

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 held on Friday, January 29, 1993.

The meeting was called to order by Board Secretary Sarah Born at 9:00 a.m.

Present: Board Members Barbara Barton, Sarah Born, Kris Howard and Larry Moats (9:30 a.m.)

Absent: Members Peter Bakas, John Coste, Molly Norwood and Student Member Dean Sprake-Jones

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services; David McShane, V.P. Information Systems; Pat Bourke, Dean of Life Science and Human Services; Tom Johnson, Dean of Business and Social Science; Joan Kindle, Dean of Student Development; George Voegel, Dean of Curriculum Development; Larry Bielawa, Director of Personnel; Tom Choice, Assistant to the V.P. Academic Affairs; Diane Callin, Theresa Cummings, Janet Friend-Westney, Greg Herriges, Betty Hull, Karen Keres, Larry Knight, Ray Moehrlin, Roger Mussell, Martin Ryan, Jay Singlemann and Phil Stewart--Faculty Members; and Jerome Barrett and Robert Stone--National Center for Dispute Settlement.

A motion was made and seconded to adjourn into executive session to discuss collective negotiating matters.

Upon roll call, the vote was as follows:

Ayes: Members Barbara Barton, Sarah Born and Kris Howard
Nays: None

Motion carried.

Following the executive session, a motion was made and seconded to reconvene the Special Board meeting on Saturday, January 30, at 9:00 a.m. In a voice vote, the motion carried at 4:56 p.m.

Sarah Born, Secretary
Harper College Board of Trustees