

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 Saturday, January 30, 1993.

The meeting was called to order by Board Member Barbara Barton at 9:03 a.m.

Present: Board Members Barbara Barton, Sarah Born (11:30 a.m.)
Kris Howard, and Larry Moats (9:15 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, 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, Kris Howard and Larry Moats
Nays: None

Motion carried.

Following the executive session, a motion was made and seconded to
reconvene the Special Board meeting. In a voice vote, the motion
carried and the Special meeting was thereupon reconvened and
immediately adjourned at 4:51 p.m.

Sarah Born, Secretary
Harper College Board of Trustees