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 Monday, February 1, 1993.

The meeting was called to order by Board Chairman Molly Norwood at 3:00 p.m. in Room CC1-#9 at the Woodfield Hilton Hotel.

Present:

Board Members Barbara Barton, Sarah Born, John Coste,

Kris Howard, Larry Moats and Molly Norwood

Absent:

Member Peter Bakas, and Student Member Dean Sprake-

Jones

The Board discussed planning and other College matters.

Following discussion, it was moved and seconded that the meeting be adjourned. Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Coste, Howard, Moats and Norwood

Nays: None

Motion carried and the meeting adjourned at 9:10 p.m.

Molly Norwood, Chairman	Sarah Born, Secretary