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 Thursday, February 4, 1993.

The meeting was called to order by Board Chairman Molly Norwood at 8:00 a.m. in Room A-238 in the Administration Building at William Rainey Harper College.

Present:

Board Members Barbara Barton, Sarah Born, Kris Howard,

Larry Moats and Molly Norwood

Absent:

Member Peter Bakas, John Coste, and Student Member Dean

Sprake-Jones

Also present:

Paul Thompson, President; Bonnie Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services; David McShane, V.P. Information Systems; George Voegel, Dean of Curriculum Development; and Felice Avila, Executive Assistant to the President--Harper College; Senators Peter Fitzgerald, William Peterson, Steven Rauschenberger and Grace Mary Stern; and Representatives Verna Clayton and Carole Pankau.

The purpose of the breakfast meeting was to express appreciation to area legislators and to welcome newly-elected representatives and senators. This was followed by a discussion of community college issues in general, and Harper College, in particular.

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

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

Nays: None

Motion carried and the meeting adjourned at 9:15 a.m.