

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 Tuesday, January 25, 1994 at 3:00 p.m.

The meeting was called to order by Board Chairman Molly Norwood at 3:00 p.m. in Room 209 of the Galvin Center at Motorola, Inc., 1295 E. Algonquin Road, Schaumburg, IL.

Present: Board Members Barbara Barton, Sarah Born, John Coste, Kris Howard, Dick Kolze, Larry Moats (6:20 p.m. arrival) and Molly Norwood

Absent: Student Member Al Norris

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonne Henry, V.P. Student Affairs; Vern Manke, V.P. Administrative Services and David McShane, V.P. Information Systems.

Chairman Norwood and President Thompson presented an overview of the agenda. The purpose of the retreat was to discuss long-range planning and to review the objectives of the Board and the President for 1993-94.

The Vice Presidents presented information regarding their respective areas and responded to comments and questions from the Board.

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, Kolze, Moats and Norwood

Nays: None

Motion carried and the meeting adjourned at 9:14 p.m.

Molly Norwood, Chairman

Sarah Born, Secretary