

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 Board meeting held on Monday, January 30, 1995.

The meeting was called to order by Board Chairman Larry Moats at 12:35 p.m. in room 228 of the Galvin Center at Motorola, Inc., 1295 E. Algonquin Road, Schaumburg, IL.

Present: Board Members Barbara Barton, Sarah Born, John Coste (12:55 pm arrival), Kris Howard, Dick Kolze and Molly Norwood

Also present: Paul Thompson, President; Bill Howard, Dean of Strategic Planning; and Harry Davis, Professor, University of Chicago.

Chairman Moats 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 1994-95.

Bill Howard discussed strategies for College renewal as these relate to the Preferred Future document.

Professor Davis directed Board members in a discussion of hopes for achievement by the College and a collective, supportable set of outcomes. The Board requested that President Thompson provide proposals on methods for customized learning for students. This information should be presented to the Board in three months. The role of Board members was also discussed.

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 5:45 p.m.

---

Larry Moats, Chairman

---

Richard Kolze, Secretary