

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 Tuesday, February 21, 1995.

The meeting was called to order by Chairman Larry Moats at 7:00 p.m. in Building A, room 238, at William Rainey Harper College.

Present: Board Members Barbara Barton, Sarah Born, Kris Howard, Dick Kolze, Larry Moats and Student Member Laura Lakowski

Absent: Members John Coste and Molly Norwood

Also present: Paul Thompson, Ed Dolan, Bonnie Henry, Vern Manke, Elena Pokot and Patty Roberts--Harper District 512; Gerald Chapman, Shirley Mertz, Bruce Laird, Martha Swierczewski, Susan Farmer, Glen Hargrave, Joe Marchiori, Shirley Meier and Mary Wroblewski--High School District 211; John Ashenfelter, John Hillary, Keith Mann, Grant Winsauer, Ken Wiseman, Dale Coventry, William Blaine, John Ratliff and Sandy Rigopoulos--High School District 214; Fredric Vorlop, Rob Luby, Kay Geary Mayland, Faye Sinnott and Dede Wamberg--High School District 220. Other Guests: Dan Culloton--Daily Herald; and Robert Small, Paul Golisch and Doug Elwell.

Following introductions, a representative of each institution presented an overview of the technology initiatives used by his/her district. Roundtable discussions focused on ways in which cooperative efforts can be undertaken as the use of technology continues to expand. It was agreed that a task force consisting of three representatives from each district will be established. The first task force meeting will be held by April 17. A final report from the task force is expected by June 1, 1995.

It was moved and seconded that the meeting be adjourned. In a voice vote, the motion carried and the meeting adjourned at 8:55 p.m.

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Chairman

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Secretary