

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 of Tuesday, January 30, 1996.

The Special meeting of the Board of Trustees was called to order by Chairman Moats at 5:37 p.m.

Present: Chairman Larry Moats, Members Barbara Barton, Sarah Born, Richard Gillette, Judy Hess, Dick Kolze and Student Member Mari Solarte

Absent: Member Kris Howard

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Phil Gerner, College legal counsel

A motion was made and seconded to adjourn into executive session to discuss the appointment, employment and dismissal of personnel.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette, Hess, Kolze, Moats
and Student Member Solarte

Nays: None

Motion carried.

Following the executive session, the Board reconvened the special Board meeting at 6:48 p.m.

Present: Chairman Larry Moats, Members Barbara Barton, Sarah Born, Richard Gillette, Judy Hess, Dick Kolze and Student Member Mari Solarte

Absent: Member Kris Howard

Also present: Paul Thompson; President; Ed Dolan, V.P. Academic Affairs; Faculty members Barbara Bakel, George Evans, Julie Ellefson-Kuehn, Karen Keres, David Macaulay and Tom McCabe; Phil Gerner, College legal counsel

Member Born moved, Member Barton seconded, approval of the dismissal resolution and authorization for the issuance of a notice of dismissal for a non-tenured faculty member in the TM/PS Division (as outlined in Exhibit III, attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette, Hess, Kolze and Moats
Nays: None

Motion carried. Student Member Solarte voted nay.

Member Born moved, Member Kolze seconded, that the Board adjourn into executive session to discuss pending litigation matters.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Born, Gillette, Hess, Kolze, Moats and
Student Member Solarte
Nays: None

Motion carried at 6:52 p.m.

Member Barton and Student Member Solarte left the meeting.

The executive session reconvened at 6:54 pm.

Present: Members Born, Gillette, Hess, Kolze and Moats
Absent: Members Howard, Barton and Student Member Solarte

Also present: Paul Thompson, President; Phil Gerner, College legal
counsel

Following discussion, it was moved and seconded that the Special meeting be adjourned. Motion carried at 7:12 pm.

Lawrence R. Moats
Chairman

Richard C. Kolze
Secretary