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 Thursday, May 23, 1996. The meeting was called to order at 5:30 pm.

Present:

Board Members Barbara Barton, Sarah Born, Richard Gillette, Judy Hess, Kris Howard, Larry Moats (6:30 pm arrival) and Student Member Antoine Starek

Absent:

Member Richard Kolze

Also present:

Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Dave McShane, V.P. Information Systems; Vern Manke, V.P. Administrative Services; Judy Thorson, V.P. Administrative Services; Educational Foundation Members Don Barrington, Jim Braasch, Martha Bell, Mark Clancey, Richard Guttman, Jim Harring, Robin Hoffer, Michael Kiss, Rick Korte, Tom MacCarthy, Dan McCarthy, Ahmad Merchant, Bruce Mueller, Al Shapiro, and Tom Turnbaugh. Felice Avila, Mary Azawi, Bruce Bohrer, Charlene Christin, Steve Catlin, Lori Danaher, George Evans, Amy Hauenstein, Bill Howard, Joan Kindle, Barbara Knoff, Jack Lucas, Russ Mills, Maria Moten, Laurie Wren and Joan Young. Guests: Mitch Brickell, The College Board; and Margaret Van

Duch, Chicago Tribune.

Following dinner, President Thompson explained that the purpose of the meeting was to hear the results of the Community Assessment Program study which was conducted by The College Board. He introduced Mitch Brickell who presented an overview of the study results and responded to questions.

Following the presentation, the meeting adjourned at 7:15 pm.