

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, November 12, 1996.

CALL TO ORDER: The Special Board meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Moats on Tuesday, November 12, 1996 at 6:15 pm at The Atrium Restaurant, 3223 W. Algonquin Road, Rolling Meadows, Illinois.

ROLL CALL:

Present: Board Members Barbara Barton, Richard Gillette, Judy Hess, Kris Howard, Dick Kolze, Larry Moats and Student Member Antoine Starek (6:35 pm arrival)

Absent: Member Sarah Born O'Reilly

Also present: Paul Thompson, President; Faculty Members George Evans, Pauline Buss, Bob Held, Julie Fleenor, Phil Stewart, Sharon Alter, Jack Dodds, Salah Falouji, Paul Guymon, Peggy Kazkaz, Larry Knight, Dan Loprieno, Diane Mack, John Papandrea, Mary Severs, Mike Vijuk, and Renee Zellner

Larry Moats welcomed those present and introductions were made. He suggested that each individual, if desired, mention a topic which might be discussed at the various tables during dinner. Dinner was served at 6:45 pm.

At 8:20 pm, Larry Moats asked that individuals prepare to present their wrap-up statements at 8:40 pm. At the conclusion of the various statements by attendees, it was the consensus that future discussions be held on the following topics: Shared governance; trust, space/facilities, legislative collaboration, and part-time faculty. Chairman Moats suggested that the "trust" topic be addressed after discussions on the other topics. There was consensus on this suggestion. In accordance with Phil Stewart's suggestion, each participant agreed to have their names/statements included in the meeting records.

Faculty Senate President George Evans, along with Barbara Barton and Paul Thompson, will meet to discuss current legislative activity and to set the strategy for the veto session. A task force will meet as a follow-up to this meeting. The target is for four (4) topics to be addressed in this academic year.

Chairman Moats thanked those in attendance. George Evans expressed appreciation on behalf of the Faculty Senate.

The meeting adjourned at 9:40 pm.

Chair

Secretary