

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 Saturday, December 6, 1997.

The Special meeting was called to order by Chairman Richard Kolze in Building A, Roardrooms A-315abc at 8:00 a.m.

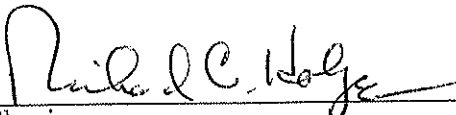
Present: Members Barbara Barton, Patrick Botterman, Richard Gillette, Judy Hess, Kris Howard, Dick Kolze, Leon Shure and Student Member Pamm Prinzivalli

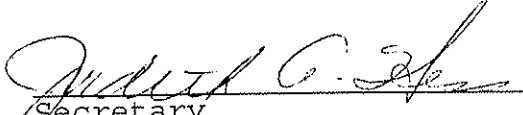
Absent: None

Also present: Ann DeVries and Paula Carabelli, consultants for Witt/Kieffer, Ford, Hadelman and Lloyd; and Steve Catlin, chair of the Presidential Search Committee

Member Howard moved, Member Barton seconded, that the Board adjourn into executive session to discuss the appointment, employment and/or dismissal of personnel. Motion carried and the meeting adjourned into executive session at 8:00 a.m.

Following executive session, the Special meeting was reconvened and immediately adjourned at 11:46 a.m.

  
Chair

  
Secretary