

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, January 8, 1998.

The Special meeting was called to order by Chairman Richard Kolze in the Boardrooms of Building A at 7:03 p.m.

Present: Members Barbara Barton, Patrick Botterman (7:25 p.m. arrival), Richard Gillette, Judy Hess, Kris Howard, Dick Kolze, Leon Shure
Absent: Student Member Pamm Prinzivalli

Also present: Bonnie Henry, V.P. Student Affairs; David McShane, V.P. Information Systems; Judy Thorson, V.P. Administrative Services; Catherine Brod, Steve Catlin, George Evans, Julie Fleenor, Amy Hauenstein, Julie Hennig, Liz Horvath, Joyce Jeffries and Laurie Wren - Harper.

Guests: Fred Barr, Educational Foundation; Phil Borchmann, Chicago Tribune; and Kendra Williams, Daily Herald.

Member Barton moved, Member Howard 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 7:04 p.m.

Following executive session, the Special meeting was reconvened at 7:51 p.m.

Member Barton moved, Member Howard seconded, approval of a transitional agreement with President Paul N. Thompson.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Botterman, Gillette, Hess, Howard, Kolze and Shure
Nays: None

Motion carried.

Member Howard moved, Member Barton seconded, approval of the presidential employment contract for Dr. Robert L. Breuder, commencing February 16, 1998 through February 15, 2002 and authorized the Board Chair and Secretary to sign the contract.

Upon roll call, the vote was as follows:

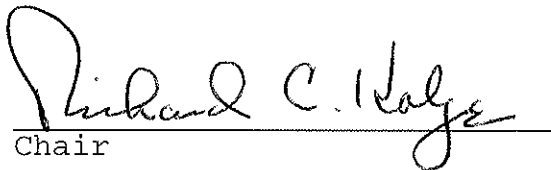
Ayes: Members Barton, Botterman, Gillette, Hess,
Howard, Kolze and Shure
Nays: None

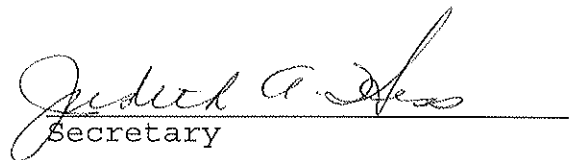
Motion carried.

On behalf of the Board of Trustees, Chairman Kolze expressed appreciation to Steve Catlin, Chair of the Presidential Search Advisory Committee; Felice Avila; and all the members of the Search Committee for their conscientious and dedicated efforts. He thanked community members for their involvement and all the College employees who participated in the process to appoint a new President. He added that all aspects of the search went well.

Chairman Kolze stated that the Committee had an excellent slate of candidates to consider during the search. Dr. Breuder is a proven, seasoned, skillful leader and it is felt that he is a good fit for the Harper community. The Board is confident that Dr. Breuder will perform with distinction.

Member Hess moved, Member Gillette seconded, that the meeting be adjourned. In a voice vote, the motion carried at 7:55 p.m.


Chair


Secretary