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WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College
District 512, Counties of Cook, Kane, Lake and McHenry,
State of Illinois

NOTICE IS HEREBY GIVEN that there will be an executive
session of the Board of Trustees of William Rainey Harper
College on Tuesday, October 6, 1987 at 7:30 p.m. in the
Board Room of Building A. The purpose of the meeting
will be to discuss the appointment, employment, salary
or dismissal of personnel.

DATED this 28th day of September, 1987 at Palatine,
Illinois.

Kris Howard

KRIS HOWARD
Chairman, Board of Trustees

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 Committee Meeting of the Whole of Tuesday,
October 6, 1987.

The committee meeting of the whole convened at 7:35 p.m.

Present: Board Members Barbara Barton, John Coste, Kris Howard,
Sam Lissner, Michael Miller, Molly Norwood, and student
trustee Greg Miller.

Absent: Donald Torisky.

Also present: Vern Manke, Vice President of Administrative Services,
Felice Avila, Executive Assistant to the President, and Fred Lifton--
Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd.

It was moved and seconded that the meeting be adjourned to executive
session.

The committee meeting was reconvened at 9:58 p.m. and was immediately
adjourned.

KRIS HOWARD
Chairman

MOLLY NORWOOD
Secretary