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WILLIAM RAINEY HARPER COLLEGE Algonquin and Roselle Roads Palatine, Illinois

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## 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 Thursday, March 10, 1988 at 7:00 p.m. in the Board Room of Building A. The purpose of the executive session is to consider information regarding appointment, employment or dismissal of personnel.

DATED THIS 7th day of March, 1988 at Palatine, Illinois.

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 Thursday, March 10, 1988.

The committee meeting of the whole was convened at 7:07 p.m.

Present: Chairman Kris Howard, Members Barbara Barton, John Coste, Michael Miller, Larry Moats, and student trustee

Greg Miller.

Absent: Members Molly Norwood and Susanna Orzech.

Also present: Bill Tipping, Consultant from Heidrick & Struggles, Inc.; and Felice Avila, Executive Assistant to the President.

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

The committee meeting was reconvened at 8:55 p.m. and was immediately adjourned.

KRIS HOWARD Chairman MOLLY NORWOOD Secretary