

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE, MCHENRY, STATE OF ILLINOIS

Minutes of the Special Board meeting held on Monday, March 22, 1993
in the Board Room of Building A.

The meeting was called to order at 5:30 pm.

Present: Chairman Molly Norwood, Members Peter Bakas, Barbara Barton, Sarah Born, John Coste, Kris Howard, Larry Moats and student trustee Dean Sprake-Jones.

Absent: None.

Also present: Paul Thompson, President; Felice Avila, Executive Assistant to the President; R. Edmund Dolan, VP Academic Affairs; Vern Manke, VP Administrative Services; Bonnie Henry, VP Student Affairs; David McShane, VP Information Systems; and Larry Bielawa, Director of Personnel.

A motion was made and seconded to adjourn into executive session for the purpose of discussing collective bargaining.

Upon roll call, the vote was as follows:

Ayes: Members Peter Bakas, Barbara Barton, Sarah Born, John Coste, Kris Howard, Larry Moats, Molly Norwood and student trustee Dean Sprake-Jones.

Nays: None.

The Board reconvened into the special Board meeting.

A motion was made and seconded to adjourn the special Board meeting.

Upon roll call, the vote was as follows:

Ayes: Members Peter Bakas, Barbara Barton, Sarah Born, John Coste, Kris Howard, Larry Moats, Molly Norwood, and student trustee Dean Sprake-Jones.

Nays: None.

Motion passed, and the special Board meeting was thereupon adjourned at 6:40 pm.

MOLLY NORWOOD
Chairman

SARAH BORN
Secretary