

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 Friday, May 3, 1996 at the Galvin Center at Motorola, Inc., 1303 Algonquin Road, Schaumburg, Illinois.

The meeting was called to order at 9:00 am.

Present: Board Members Kris Howard, Dick Kolze and Larry Moats

Also present: Paul Thompson, President; Ed Dolan, V.P. Academic Affairs; Bonnie Henry, V.P. Student Affairs; Dave McShane, V.P. Information Systems; Vern Manke, V.P. Administrative Services; Judy Thorson, V.P. Administrative Services; Felice Avila, Lisa Brady, Pauline Buss; Susan Carlson, Charlene Christin, Steve Catlin, George Evans, Julie Fleenor, Bob Getz, Amy Hauenstein, Julie Hennig, Bill Howard, Karen Keres, Mike Knutson, Dan Loprieno, Diane Mack, Susan Overland, Pat Wenthold, Janet Westney and Laurie Wren.

Bill Howard, Dean of Strategic Planning, acted as a facilitator for a workshop to develop priorities for the College for the next two years.

Following discussion, the meeting was adjourned at 4:15 pm.

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Lawrence R. Moats, Chairman

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Richard C. Kolze, Secretary