

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 Friday, January 3, 1997, in Boardroom A of the Administration Building, 1200 W. Algonquin Road, Palatine, Illinois.

The meeting was called to order at 10:00 a.m. on Friday, January 3.

Present: Members Barbara Barton, Richard Gillette, Judy Hess  
(January 6-7 sessions only), Kris Howard, Richard  
Kolze and Sarah O'Reilly  
Absent: Student Member Antoine Starek

Also present: Paul Thompson, President

Member Howard moved, Member Barton seconded that the Board adjourn into executive session for the purpose of interviewing candidates to fill the Board vacancy due to the resignation of Member Moats.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Gillette, Howard, Kolze and  
O'Reilly  
Nays: None

Motion carried at 10:00 a.m.

Upon completion of the interviews in executive session on January 3, 6 and 7, the Board reconvened the Special Board meeting. Member Howard moved, Member Kolze seconded, that the Special meeting be adjourned. In a voice vote, the motion carried at 9:00 p.m. on Tuesday, January 7, 1997.

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Chair

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Secretary