

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 meeting of the Board of Trustees held on Monday, December 1, 1997, and Friday, December 5, 1997.

The special meeting was called to order at 4:45 pm by Chair Richard Kolze in Room 3112 of the Woodfield Hyatt Hotel, 1800 E. Golf Road, Schaumburg, Illinois, for the purpose of discussing the appointment, employment and/or dismissal of personnel.

Present: Richard Kolze, Chair; Members Barbara Barton, Richard Gillette, Judith Hess, Kris Howard, student trustee Pamm Prinzivalli.

Absent: Members Patrick Botterman and Leon Shure.

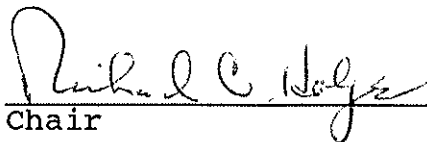
A motion was made and seconded to adjourn the meeting into executive session. Motion passed and the special meeting was adjourned into executive session.

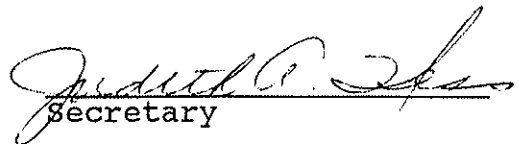
The special meeting was reconvened on Friday, December 5, 1997 at 8:25 pm.

Present: Chairman Richard Kolze; Members Barbara Barton, Patrick Botterman, Richard Gillette, Judith Hess, Kris Howard, Leon Shure, and student trustee Pamm Prinzivalli.

Absent: None.

A motion was made and seconded to adjourn the special meeting. Motion passed and the special meeting was adjourned.


Chair


Secretary