

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 Closed Session held on July 26, 2017

CALL TO ORDER: The Closed Session was called to order on July 26, 2017 by Chair Dowell at 1:40 p.m. in the Wojcik Conference Center (W214), 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL: Present: Members Greg Dowell, Diane Hill, Herb Johnson, Bill Kelley (by phone), Walt Mundt, Nancy Robb, Pat Stack, and Student Member Niki Safakas  
Absent: none

DISCUSSION:

This session was called to discuss personnel matters.

No formal actions were taken.

Member Mundt moved and Member Stack seconded to adjourn the closed session and re-enter the regular meeting at 2:28 p.m. In a roll call vote, the motion carried unanimously.

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Secretary