

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 Tuesday, January 29, 2019

CALL TO ORDER

The closed session was called to order by Chair Dowell on Tuesday, January 29, 2019 at 5:05 p.m. in Room W-202a of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt, Student Member Lavleen Mal

Absent: Member Nancy Robb

Also present: Phil Gerner, Robbins Schwartz

DISCUSSION

The session was called to discuss personnel. No formal actions were taken.

Member Mundt motioned, Member Kelley seconded to adjourn the closed session and re-enter the regular meeting at 8:11 p.m. In a roll call vote, the motion passed unanimously.

Regular meeting resumed at 8:11 p.m.

ADJOURNMENT

Member Kelley moved, Member Hill seconded adjournment at 8:12 p.m.

In a voice vote, motion carried.

Chair

Secretary