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WILLIAM RAINEY HARPER COLLEGE Algonquin & Roselle Roads Palatine, Illinois

EXECUTIVE SESSION

TO: Members of the Board of Trustees of Community College District 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois

NOTICE IS HEREBY GIVEN that there will be an executive session of the Board of Trustees of William Rainey Harper College on Wednesday, September 9, 1987 at 6:00 p.m. in the Board Room of Building A. The purpose of the meeting will be to discuss the appointment, employment, salary or dismissal of personnel.

DATED this 3rd day of September, 1987 at Palatine, Illinois.

KRIS HOWARD

Chairman, Board of Trustees

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 Committee Meeting as a Whole of Wednesday, September 9, 1987.

The committee meeting of the whole convened at 6:04 p.m.

Present: Board Members Barbara Barton, John Coste, Kris Howard, Sam Lissner, Michael Miller, Molly Norwood, Don Torisky, and student trustee Greg Miller.

Also present: James McGrath, President, and Felice Avila, Executive Assistant to the President.

Member Barton moved, member Norwood seconded, that the committee meeting be adjourned into executive session to discuss the appointment, employment, salary or dismissal of personnel.

After adjournment of the executive session at 9:55 p.m., it was moved and seconded that the committee meeting be adjourned. Motion passed and the meeting was adjourned.

KRIS HOWARD Chairman MOLLY NORWOOD Secretary