

WILLIAM RAINY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

60067WRELADMA PTBMM N
LAURIE WREN
ADM SER
PALATINE
IL 60067

NOTICE OF SPECIAL MEETING

AND

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 a special meeting
of the Board of Trustees of William Rainey Harper College
on Sunday, September 14, 1986, at the hour of 3:00 p.m. in the
Board Room of Building A for the purpose of taking action
on the appointment of new member to a vacancy on the Board
of Trustees.

A portion of the meeting will be held in executive session
for the purpose of interviewing candidates for the Board
vacancy.

A special meeting will be held on Monday, September 15,
1986 at the hour of 7:30 a.m. for the purpose of taking
action on the appointment if there is no quorum on Sunday,
September 14, 1986.

DATED this 10th day of September, 1986 at Palatine,
Illinois.

Kris Howard

Kris Howard *KF*
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 Special Meeting of September 14, 1986.

The special meeting was convened at 3:15 p.m.

Present: Board Members Barbara Barton, John Coste, Kris Howard,
Sam Lissner, Molly Norwood, and student trustee Toby
Ann Suberlak.

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

The special meeting was adjourned into executive session.

The special meeting was reconvened at 5:12 p.m.

Also present for the reconvened meeting were Elaine Stoermer,
Director of College Relations and Joan Carreon, Paddock Publications.

Student trustee Suberlak made a motion, seconded by John Coste,
that Mr. Michael I. Miller be appointed to the vacancy on the
Board of Trustees of William Rainey Harper College.

Upon roll call, the vote was as follows:

Ayes: Members Barton, Coste, Howard, Lissner and
Norwood.

Nays: None.

Motion carried. Member Suberlak voted aye.

Member Barton moved and Member Norwood seconded that the meeting
be adjourned. The motion passed and the meeting adjourned at
5:15 p.m.

KRIS HOWARD
Chairman, Board of Trustees

MOLLY NORWOOD
Secretary