

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 on Thursday, March 1 and Friday, March 2, 1990 held in the Board Room of Allstate Commercial Plaza, 51 West Higgins Road, South Barrington, IL 60010.

The Board of Trustees convened on Thursday, March 1, 1990 at 6:30 p.m. in the Allstate Dining Room for the purpose of self-evaluation by the Board of Trustees and to discuss long-range planning for the College and other matters.

Present: Chairman Barbara Barton, Members Peter Bakas, John Coste, Kris Howard, Larry Moats and Susanna Orzech.

Absent: Members Molly Norwood, and Darlene Ivarson, student trustee.

Also present: Paul Thompson, President; Felice Avila, Executive Assistant to the President and Wayne Newton, Retreat Facilitator.

The Board of Trustees moved into the Allstate Board Room at 7:20 p.m. Mr. Wayne Newton, retreat facilitator, led the meeting and the Board participated in activities related to team building and Board relationships.

A motion was made and seconded to adjourn the special meeting of the Board of Trustees. Motion passed and the special meeting was adjourned at 9:45 p.m.

The meeting reconvened on Friday, March 2, 1990 at 8:00 a.m. in the Dining Room of the Allstate Commercial Plaza.

Present: Chairman Barbara Barton, Members Peter Bakas, John Coste, Kris Howard, Larry Moats, Molly Norwood, Susanna Orzech and Darlene Ivarson, student trustee.

Absent: None.

Also present: Paul Thompson, President; Felice Avila, Executive Assistant to the President and Wayne Newton, Retreat Facilitator.

The Board of Trustees moved to the Allstate Board Room at 8:30 a.m.

Ms. Norwood entered the meeting at 9:00 a.m.

Ms. Orzech entered the meeting at 11:30 a.m.

The Board continued with the retreat agenda on effective trusteeship, Board relationship, discussion of concerns and other issues.

A motion was made and seconded that the Board adjourn into executive session for the purpose of evaluating the president. Motion passed and the special meeting was adjourned at 1:50 p.m.

The special meeting was reconvened at 3:00 p.m. to discuss the Board's self-evaluation. The Board then agreed upon their objectives for 1990-1991 (attached to and made a part of these minutes).

A motion was made and seconded that the Board adjourn the special meeting. Motion passed and the special meeting was adjourned at 3:50 p.m.

BARBARA BARTON
Chairman

SUSANNA ORZECH
Secretary

BOARD OF TRUSTEES OBJECTIVES

1990-1991

1. Review mission statement at the conclusion of the preferred future process.
2. Continue Board education program through an annual retreat, attendance at appropriate seminars and workshops, and other educational activities.
3. Continue to identify, monitor and support appropriate legislative initiatives, particularly state funding issues.
4. Evaluate the President based on presidential objectives.
5. Continue long range planning which includes examination of ten-year financial projections.
6. Support administrative efforts to undertake research on measuring and improving cost effectiveness at Harper College; sponsor seminars on cost effectiveness.
7. Adopt a written statement reaffirming the Board of Trustees' commitment to implementing an affirmative action plan and fostering cultural diversity at Harper College.
8. Develop and define the concept of "international community" and encourage staff commitment and exposure to this concept.
9. Reach out to the community by having Board meetings occasionally at other locations in the district.
10. Address opportunity for public universities to offer upper division courses for baccalaureate completion in the northwest suburbs.

3/2/90