

7

WILLIAM RAINEY HARPER COLLEGE
34 West Palatine Road
Palatine, Illinois 60067

AGENDA
March 14, 1968

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Disbursements
 - A. Bills Payable
 - B. Payroll, February 16-29, 1968
 - C. Estimated Payroll, March 1-15, 1968
 - D. Estimated Part-time Teacher's Payroll, February 5 through March 15, 1968
 - E. Construction Payouts
 - 1. Corbetta Construction Company \$109,777.50
 - 2. Reliable Sheet Metal \$ 8,190.00
 - 3. H.S. Kaiser Company \$ 9,630.00
 - 4. William Zeigler & Son, Inc. \$ 38,835.00
- V. Communications
- VI. Unfinished Business
- VII. New Business
 - A. Policy for Division Chairmen (Exhibit A)
 - B. Recommendation - Faculty Appointments
 - 1. Student Personnel (Exhibit B-1)
 - 2. Instructional (Exhibit B-2 - to be hand carried)
 - C. Resolutions - District 512 Board Election (Exhibit C - to be hand carried by Frank Hines)
 - D. Facilities Discussion - 1968-1969
 - 1. Administration (Exhibit D)
 - 2. Classrooms
 - E. Monthly Construction Report - Discussion (Exhibit E)
 - F. Other
- VIII. President's Report
- IX. Adjournment