

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois 60067

August 22, 1968

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Reports
  - A. Construction Payouts
  - B. Bills Payable
  - C. Payroll, August 1-15, 1968
  - D. Estimated Payroll, August 16 - Sept. 15, 1968
  - E. Financial Statement, June 30, 1968
- V. Communications
- VI. Unfinished Business
- VII. New Business
  - A. Recommendation: Employment of Staff (To Be Hand Carried)
  - B. Recommendation: Student Accident Insurance Program Exhibit A
  - C. Recommendation: Student Athletic Insurance Program Exhibit B
  - D. Recommendation: Numerical Control Unit Drafting Machine Exhibit C
  - E. Recommendation: Electronic Equipment Exhibit D
  - F. Recommendation: Approval of Change Orders Exhibit E
  - G. Recommendation: Board Policy Manual Exhibit F
  - H. Report - Legal Report - Litigation of Junior College Exhibit G
  - Other - Board Information -
    - 1. Faculty Orientation Program
    - 2. Invitation to Board Dinner
- VIII. President's Report
- IX. Adjournment

August 16, 1968

BOARD OF TRUSTEES

Dear Trustee:

Enclosed is the Agenda and supporting information for the regularly scheduled Board meeting to be held Thursday, August 22, 1968, 1200 West Algonquin Road, Palatine, Illinois, 8:00 P.M.

The approval of disbursements, Construction Payouts, Bills Payable, Payroll, and Financial Statements will be mailed to you separately on Monday August 19.

I shall look forward to seeing you on Thursday, eight o'clock in the evening.

Sincerely,

A handwritten signature in cursive script that reads "Robert E. Lahti". The signature is written in dark ink and is positioned above the typed name and title.

Robert E. Lahti  
President

REL:rb  
enclosures

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF JUNIOR COLLEGE DISTRICT 512  
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Regular Board Meeting of Thursday, August 22, 1968

CALL TO ORDER: Because of lack of a quorum, no business was transacted at the regular meeting of the Board of Junior College District No. 512, on Thursday, August 22, 1968.

In the absence of Chairman Johnson, Vice-Chairman Hansen ordered a Special Meeting to be held on Wednesday, August 28, 1968, at 8:00 p.m., at the Harper College Data Processing Center, 1200 West Algonquin Road, Palatine, Illinois.