

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

BOARD MEETING

AGENDA

July 17, 1975

8:00 p.m.

ROBERT THEIDA
LRC RES

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Approval of Disbursements
 1. Bills Payable
 2. Payroll - June 15 and June 30, 1975
 3. Estimated Payroll - July 1 through August 31, 1975
 4. Financial Statement
 5. Budget Transfers
 6. Bid Awards
 7. Construction Change Orders
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
 - A. Budget Hearing and Adoption of 1975-76 Budget Exhibit A
 1. Budget Hearing
 - B. RECOMMENDATION: Staffing
 1. Faculty
 - a. Secretarial Science, Replacement Exhibit B-1a
 - b. Technical Communications Exhibit B-1b
 - c. Child Care Exhibit B-1c
 - d. Anthropology, Replacement Exhibit B-1d
 - e. Business Administration-Economics Exhibit B-1e
 2. Administration (To be handcarried)
 - a. Director, Community Services Exhibit B-2a
 - b. President's Salary, 1975-76

- C. RECOMMENDATION: Cooperative Agreement,
High School District 211 Exhibit C
- D. RECOMMENDATION: Referendum Resolution Exhibit D
- IX. President's Report
- X. Adjournment.