

WILLIAM RAINY HARPER COLLEGE  
Algonquin & Roselle Rds.  
Palatine, Illinois

SPECIAL BOARD MEETING

ROBERT THIEDA  
LRC RES

AGENDA

February 11, 1976

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Faculty Senate Report
- VI. Approval of Disbursements
  - A. Bills Payable
  - B. Payroll - January 15 and January 31, 1976
  - C. Estimated Payroll - February 1, 1976 thru March 31, 1976
  - D. Financial Statement
  - E. Budget Transfers
  - F. Bid Awards
  - G. Construction Change Orders
- VII. Communications
- VIII. Unfinished Business
- IX. New Business
  - A. RECOMMENDATION: Staffing
    1. Faculty
      - a. Dental Hygiene Exhibit A-1a
      - b. Counselor Exhibit A-1b
      - c. Long Term Leave of Absence,  
Teacher Associate Exhibit A-1c
  - B. RECOMMENDATION: Policy Change, Trustees  
Scholarship Program Exhibit B
  - C. RECOMMENDATION: Approval of Lease, Second Site Exhibit C

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| D. RECOMMENDATION: Approval of Treasurer's Bond                                  | Exhibit D |
| E. RECOMMENDATION: High School Career Orientation<br>Program Cooperative Renewal | Exhibit E |
| F. Film Presentation on Instructional Strategies<br>at Harper College            | Exhibit F |
| X. President's Report  |           |
| A. Election Information and Calendar   | Exhibit A |
| XI. Adjournment.   |           |

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Algonquin & Roselle Roads  
Palatine, Illinois

NOTICE OF SPECIAL MEETING

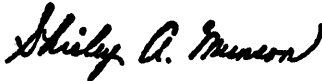
To: Members of the Board of Trustees of Junior College  
District No. 512, Counties of Cook, Kane, Lake, and  
McHenry and State of Illinois

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Board of Trustees on Wednesday, the 11th of February, 1976, at the hour of 8:00 p.m., at William Rainey Harper College, Palatine, Illinois, in said college district, for the purpose of discussing and taking action on the agenda items enclosed.

This special meeting is being held in lieu of the regular Board meeting scheduled for the 12th of February, 1976, which falls on a legal holiday.

An executive session to discuss grievance will be held at 7:30 p.m. of the same day and at the same place prior to the Special Board Meeting.

DATED this 4th day of February, 1976, at Palatine, Illinois.



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SHIRLEY A. MUNSON, Chairperson  
Board of Trustees