

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

BOARD MEETING

AGENDA

April 14, 1977

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. New Business
  - A. Canvass of Election
  - B. Reorganization of the Board
  - C. Establishment of Regular Board Meetings,  
Date and Place
  - D. Appointment of Attorney
- IV. Adjournment

Exhibit A

WILLIAM RAINEY HARPER COLLEGE  
Algonquin & Roselle Roads  
Palatine, Illinois

BOARD MEETING

AGENDA

April 14, 1977

8:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Approval of Disbursements
  - A. Bills Payable
  - B. Payroll - March 15 and March 31, 1977
  - C. Estimated Payroll April 1 through May 31, 1977
  - D. Financial Statement
  - E. Budget Transfers
  - F. Bid Awards
  - G. Construction Change Orders
- VI. Communications
- VII. Unfinished Business
  - A. Report and Discussion: Report of Ad Hoc Committee on Rank
  - B. Promotions (Handcarried)
  - C. Board Policy Manual Committee Report and Recommendation (Handcarried)
- VIII. New Business
  - A. RECOMMENDATION: Staffing
    - 1. Administration
      - a. Dean, Continuing Education Exhibit A-1a
  - B. RECOMMENDATION: Faculty Salary Program Exhibit B  
(Handcarried)
  - C. RECOMMENDATION: Selection of Architect Exhibit C  
(Board Discussion & Direction)

- D. RECOMMENDATION: Establishment of Savings Account  
for Self-insurance Exhibit D
  - E. RECOMMENDATION: Expenses for Camerata Singers  
White House Performance Exhibit E
  - F. RECOMMENDATION: Cooperative Agreements EXHIBIT F
  - G. RECOMMENDATION: Patents and Copyrights Committee  
Recommendations Exhibit G
- IX. President's Report
- X. Adjournment.

No MINUTES

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