

WILLIAM RAINY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

BOARD MEETING

AGENDA

April 27, 1989

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Citizen Participation
- IV. Communications
- V. Unfinished Business
 - Student Trustee Report
- VI. Consent Agenda (Roll Call Vote)
 - A. For Approval:
 - 1. Minutes--March 23, 1989 Executive Session and Regular Board Meeting; April 6 and 7, 1989 Committee of the Whole Meeting; April 12, 1989 Committee of the Whole Meeting Exhibit VI-A-1
 - 2. Bills Payable, Payroll for March 31, 1989 and April 15, 1989. Estimated Payroll for April 16 through May 30, 1989 Exhibit VI-A-2
 - B. For Information:
 - 1. Financial Statements Exhibit VI-B-1
 - 2. Committee and Liaison Reports Exhibit VI-B-2
 - 3. Grants and Gifts Status Reports Exhibit VI-B-3
- VII. Approval of Bid Awards/Purchase Orders Exhibit VII
- VIII. New Business
 - A. RECOMMENDATION: Personnel Actions
 - 1. Personnel Action Sheets Exhibit VIII-A-1
 - 2. Community College Exchange Program--Faculty Exhibit VIII-A-2
 - 3. Leave of Absence, Faculty--Student Development Exhibit VIII-A-3
 - 4. Short-term Leave of Absence, Professional/Technical Union--Placement Exhibit VIII-A-4
 - B. RECOMMENDATION: Observatory Project Exhibit VIII-B
 - C. RECOMMENDATION: Approval for Public Record--Executive Session Minutes Exhibit VIII-C

D. RECOMMENDATION: Conferring of Honorary Degree

Exhibit VIII-D

E. RECOMMENDATION: Financial Aid Audit for 1987 and 1988

Exhibit VIII-E

IX. Other Business

X. President's Report

XI. Adjournment