WILLIAM RAINNEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

BOARD MEETING

AGENDA

October 25, 1990
8:00 p.m.

I. Call to Order

II. Roll Call

III. Citizen Participation

IV. Communications

V. Unfinished Business
   Student Trustee Report

VI. Approval of Consent Agenda (Roll Call Vote)
   A. For Approval
      1. Minutes—September 27, 1990 Regular Board meeting and executive session; and October 3 Special Board meeting and executive session  
         Exhibit VI-A-1
         Exhibit VI-A-2
   B. For Information
      1. Financial Statements  
         Exhibit VI-B-1
      2. Committee and Liaison Reports  
         Exhibit VI-B-2
         Exhibit VI-B-3

VII. Approval of Bid Awards/No Awards  
     Exhibit VII

VIII. New Business
   A. RECOMMENDATION: Personnel Actions
      1. Personnel Action Sheets  
         Exhibit VIII-A-1
      2. Ratification of Collective Bargaining Agreement--Faculty Senate Local 1600  
         Exhibit VIII-A-2
   B. RECOMMENDATION: Adoption of 1991-92 Academic Calendar  
         Exhibit VIII-B
   C. RECOMMENDATION: Resolution for 1990 Estimated Tax Levies  
         Exhibit VIII-C
   D. RECOMMENDATION: Employment of Beling Consultants -- Parking Lots #5, #6 and #7  
         Exhibit VIII-D
   E. RECOMMENDATION: ICCB Project Application for Repair and Renovation Grant Funds -- Parking Lot #4  
         Exhibit VIII-E
F. RECOMMENDATION:  Insurance Premium Increases -- Life, A.D.&D., and Stop Loss
G. RECOMMENDATION:  Additional Day Off at Christmas Break
H. RECOMMENDATION:  Increase of Petty Cash Fund -- Bursar's Office
I. RECOMMENDATION:  Review of Executive Session Minutes
J. INFORMATION:  First Reading:  Drug and Alcohol Abuse Policy

IX.  Other Business
X.  President's Report
XI.  Adjournment