WILLIAM RAINEY HARPER COLLEGE 1200 West Algonquin Road Palatine, Illinois

BOARD MEETING

<u>AGENDA</u>

October 25, 1990

8:00 p.m.

I.	Call to Order								
II.	Roll Call								
III.	Citizen Participation								
IV.	Communications								
٧.	Unfinished Business								
	Stu	dent							
VI.	Approval of Consent Agenda (Roll Call Vote)								
	A. For Approval								
		1.	meeting and	exect ecia	er 27, 1990 Regular Board utive session; and 1 Board meeting and n	Exhibit	VI-A-1		
		2.	October 4, 1	990.	ayrolls for September 21 and Estimated payrolls for h November 30, 1990	Exhibit	VI-A-2		
	В.	For	Information						
		1	Financial St	atem	ents	Exhibit	VI-B-1		
		2	Committee and	d Li	aison Reports	Exhibit	VI-B-2		
		3.	Grants and G	ifts	Status Report	Exhibit	VI-B-3		
VII.	Approval of Bid Awards/No Awards Exhibi								
VIII.	New Business								
	A. RECOMMENDATION:		Per: 1. 2.	sonnel Actions Personnel Action Sheets Ratification of Gollective Bargaining AgreementFaculty	Exhibit	VIII-A-1			
					Senate Local 1600	Exhibit	VIII-A-2		
	В.		OMMENDATION:		ption of 1991-92 Academic Calendar	Exhibit	VIII-B		
	c.	REC	OMMENDATION:	Reso Lev	olution for 1990 Estimated Tax ies	Exhibit	VIII-C		
	D.	RECO	OMMENDATION:		loyment of Beling Consultants king Lots #5, #6 and #7	Exhibit	d-IIIV		
	Ε.	REC	OMMENDATION:	and	B Project Application for Repair Renovation Grant Funds king Lot #4	Exhibit	VIII-E		

F.	RECOMMENDATION:	Insurance Premium Increases Life, A.D.&D., and Stop Loss	Exhibit VIII-F
G.	RECOMMENDATION:	Additional Day Off at Christmas Break	Exhibit VIII-G
Н.	RECOMMENDATION:	Increase of Petty Cash Fund Bursar's Office	Exhibit VIII-H
I.	RECOMMENDATION:	Review of Executive Session Minutes	Exhibit VIII-I
J.	INFORMATION:	First Reading: Drug and Alcohol Abuse Policy	Exhibit VIII-J

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