

WILLIAM RAINEY 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
 - 2. Bills Payable, Payrolls for September 21 and October 4, 1990. Estimated payrolls for October 5 through November 30, 1990 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 Report 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

