

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

BOARD MEETING

AGENDA

January 16, 1991

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--December 18, 1990 Regular Board meeting and executive session Exhibit VI-A-1
 - 2. Bills Payable, Payrolls for December 14 and December 28, 1990. Estimated payrolls for December 29, 1990 through March 8, 1991 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 Exhibit VII
- VIII. New Business
 - A. RECOMMENDATION: Personnel Actions
 - 1. Personnel Action Sheets Exhibit VIII-A-1
 - 2. Administrative Early Retirement Requests
 - a. Physical Education, Athletics and Recreation Exhibit VIII-A-2a
 - b. Student Development Exhibit VIII-A-2b
 - 3. Dismissal Resolutions, Non-tenured Faculty
 - a. Business and Social Science Exhibit VIII-A-3a
 - b. Academic Enrichment and Language Studies Exhibit VIII-A-3b
 - c. Student Development Exhibit VIII-A-3c
 - 4. Dismissal Resolution, Administrators Exhibit VIII-A-4
 - B. RECOMMENDATION: Resolution to Designate Preparers of 1991-92 Tentative Budget Exhibit VIII-B

- C. RECOMMENDATION: Resolution to Designate College Check Signatory Exhibit VIII-C
- D. RECOMMENDATION: Cooperative Agreement--Central Health Care Corporation Exhibit VIII-D
- E. RECOMMENDATION: Student Service Awards Exhibit VIII-E
- F. BOARD INFORMATION: HECA Grant Update Exhibit VIII-F
- G. BOARD INFORMATION: Technology Specialists, Inc. Report Exhibit VIII-G
- IX. Other Business
- X. President's Report
- XI. Adjournment