

WILLIAM RAINEY HARPER COLLEGE
1200 West Algonquin Road
Palatine, Illinois

BOARD MEETING

AGENDA

March 28, 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--February 28, 1991 Regular Board meeting Exhibit VI-A-1
 - 2. Bills Payable, Payrolls for February 22 and March 8. Estimated payrolls for March 9 through May 3, 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 Exhibit VIII-A
 - B. RECOMMENDATION: Education for Employment Plan, FY1992 Exhibit VIII-B
 - C. RECOMMENDATION: Summer Work Schedule Exhibit VIII-C
 - D. RECOMMENDATION: Renewal of Treasurer's Bond Exhibit VIII-D
 - E. RECOMMENDATION: Cooperative Agreements--Good Shepherd Hospital Exhibit VIII-E
 - F. RECOMMENDATION: Confirmation of Appointments--Educational Foundation Directors Exhibit VIII-F
 - G. RECOMMENDATION: Resolution: Designation of College Check Signatories Exhibit VIII-G
 - H. BOARD INFORMATION: Multicultural and Multiracial Environment Exhibit VIII-H
- IX. Other Business
- X. President's Report
- XI. Adjournment