

WILLIAM RAINEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

BOARD MEETING

AGENDA

October 22, 1991

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Citizen Participation
- IV. Communications
- V. Unfinished Business
  - A. Approval of Agenda
  - B. Student Trustee Report
- VI. Approval of Consent Agenda (Roll Call Vote)
  - A. For Approval
    - 1. Minutes--September 11, 1991 Special Board meeting and September 26, 1991 Regular Board meeting and executive session Exhibit VI-A-1
    - 2. Bills Payable, Payrolls for September 20 and October 4. Estimated payrolls for October 5 through November 29, 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/Purchase Orders/No Award Exhibit VII
- VIII. New Business
  - A. RECOMMENDATION: Personnel Actions
    - 1. Personnel Action Sheets Exhibit VIII-A-1
    - 2. Early Retirement Request--Administrator Exhibit VIII-A-2
  - B. RECOMMENDATION: Academic Affairs Program Review Recommendations for 1990-91 Exhibit VIII-B
  - C. RECOMMENDATION: 1992-93 Academic Calendar Exhibit VIII-C
  - D. RECOMMENDATION: Resolution for 1991 Estimated Tax Levies Exhibit VIII-D
  - E. RECOMMENDATION: Additional Day Off During Holiday Break Exhibit VIII-E

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|-----------------------|---|--------------------------------------|
| F. RECOMMENDATION:    | Employment of Financial Advisor<br>and Bond Counsel | Exhibit VIII-F                       |
| G. RECOMMENDATION:    | Review of Executive Session Minutes                 | Exhibit VIII-G                       |
| H. INFORMATION:       | Reports on 1991-92 Board Objectives                 |                                      |
|                       | 1. Faculty Development<br>2. Student Information    | Exhibit VIII-H-1<br>Exhibit VIII-H-2 |
| IX. Other Business    |   |                                      |
| X. President's Report |   |                                      |
| XI. Adjournment       |   |                                      |