

WILLIAM RAINY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

BOARD MEETING

AGENDA

December 8, 1977

8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Citizen Participation
- V. Approval of Disbuesements
 - A. Bills Payable
 - B. Payroll - November 15 and November 30, 1977
 - C. Estimated Payroll, December 1 thru January 31, 1978
 - D. Financial Statement
 - E. Budget Transfers
 - F. Bid Awards
 - G. Construction Change Orders
- VI. Communications
- VII. Unfinished Business
 - A. Master Planning Process Exhibit VII-A
 - B. Appointment of Committees
 - C. Committee Reports
 - D. RECOMMENDATION: Dental Insurance Plan Exhibit VII-D
- VIII. New Business
 - A. RECOMMENDATION: Revision of Board Policy, Maternity Exhibit VIII-A
 - B. Staffing
 1. RECOMMENDATION: Faculty
 - a. Long-Term Leave of Absence, Maternity Exhibit VIII-B-1a
 - b. Long-Term Leave of Absence, Maternity Exhibit VIII-B-1b
 2. RECOMMENDATION: Administration
 - a. Resignation, Physical Plant Director Exhibit VIII-B-2a
 - b. Appointment, Acting Physical Plant Director Exhibit VIII-B-2b
 - c. Appointment, Acting Vice President
of Academic Affairs Exhibit VIII-B-2c
 - d. Administrative Developmental Leave Exhibit VIII-B-2d

- C. RECOMMENDATION: Unemployment Compensation Insurance Exhibit VIII-C
- D. RECOMMENDATION: Appointment of District Treasurer Exhibit VIII-D
- E. RECOMMENDATION:
 - 1. Increase in Imprest Fund Exhibit VIII-E-1
 - 2. Appointment of Custodians of Imprest Fund Exhibit VIII-E-2
- F. RECOMMENDATION: Installation of Walkway, Second Site Exhibit VIII-F
- G. DISCUSSION: Tuition Exhibit VIII-G
- IX. President's Report
- X. Adjournment.

Ambrose Easterly
LRC PRC

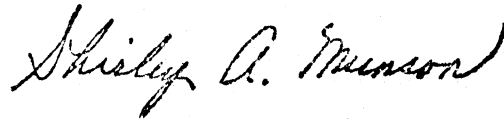
WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

NOTICE OF RESCHEDULED MEETING

TO: Members of the Board of Trustees of Community College District
No. 512, Counties of Cook, Kane, Lake, and McHenry and State
of Illinois

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of
Trustees of December 8, 1977, has been rescheduled for December 21, 1977.
The agenda for the December 21, 1977 meeting will be the same agenda
issued for the December 8, 1977 regular meeting, with the exception of
items to be acted upon at the special meeting of December 15, 1977.

DATED this 12th day of December, 1977, at Palatine, Illinois.



SHIRLEY A. MUNSON
Chairman, Board of Trustees

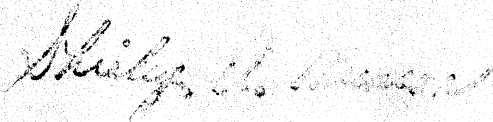
WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

NOTICE OF CANCELLATION OF RESCHEDULED MEETING

TO: Members of the Board of Trustees of Community College District
No. 512, Counties of Cook, Kane, Lake, and McHenry and State
of Illinois

NOTICE IS HEREBY GIVEN that the meeting that the Board of Trustees
rescheduled for Wednesday, December 21, 1977, at 8:00 p.m. in the Board
Room of the Administration Building has been cancelled. All agenda items
scheduled for this meeting will be acted upon at the regular meeting of the
Board of Trustees on January 12, 1978.

DATED this 19th day of December, 1977, at Palatine, Illinois.



SHIRLEY A. MUNSON, Chairman
Board of Trustees