

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

April 17, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Student Trustee Report – Swearing in of the New Student Trustee
- V Presentation – Academic Programming
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Guiding Learners to Intentionally Develop Efficacy (GLIDE) Student Mentoring
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Awarding a Contract for the Audio Visual Arts Lab Remodeling Project
 - b. Awarding a Contract for the Building E Restroom Remodeling Project
 - c. Awarding a Contract for Asbestos Abatement - Building P
 - d. Awarding a Construction Contract for the Building R Roofing Replacement Project
 - e. Awarding a Construction Contract for the Building X Massage Therapy Renovation Project
 - f. Awarding a Construction Contract for the Building X Office Remodeling Project
 - 4. Requests for Proposal
 - a. Search Engine Optimization (SEO) Platform Solution
 - 5. Purchase Orders
 - a. Professional Services for the 2024 Parking Lot Maintenance Project
 - b. Professional Services for the 2024 Sidewalk Maintenance Project
 - c. Professional Services for the 2024 Exterior Stair and Retaining Wall Maintenance Project
 - d. Software and Training for Students in Health Careers
 - e. Purchase of a Polar D66 Plus Guillotine Cutter for the Graphic Arts Program
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Resolution for former Trustee and Board Chair Kris Howard
 - 10. Resolution for Student Trustee Kei Smith
 - 11. Proposed Academic Calendar for FY2026-2027

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12. Non-Tenured Faculty Leave of Absence

B. For Information

1. Monthly Financial Statements
2. Board Committee and Liaison Reports
3. Grants and Gifts Status Report
4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report
5. March Consent Agenda Items Previously Approved
 - a. March Personnel
 - b. Approval of Contract for Temporary Emergency Boiler Rental Extension

XI New Business

- A. Awarding of Faculty Promotions for 2024-2025 Academic Year
- B. Hiring the Dean of Health Careers
- C. Approval of Certificate Hospitality and Tourism
- D. Approval of Certificate Psychiatric Technician
- E. Board of Trustees Meeting Dates for FY2024-2025

XII Announcements by Chair

- A. Communications
- B. Calendar

XIII Other Business

XIV Adjournment by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
April 10	Wed	Committee of the Whole	5:00 pm	Wojcik Amphitheater
April 17	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
May 1	Wed	ICCTA Board of Representatives, Springfield		
May 2	Thur	Lobby Day, Springfield		
May 7	Tue	Academic Honors Convocation	7:00 pm (robing 6:30)	Performing Arts Center
May 8	Wed	Committee of the Whole (includes Decennial Committee meeting)	5:00 pm	Wojcik Amphitheater
May 10	Fri	Career Skills Institute Graduation	6:30 pm	Wojcik Dining Room

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May 15	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
May 17	Fri	Pre-Commencement Luncheon	12:30 pm	NOW Center Arena
May 17	Fri	Commencement	2:30 pm (robing 2:00)	NOW Center Arena
May 27	Mon	Memorial Day – Campus Closed		
June 3	Mon	Foundation Annual Golf Outing	10:00 am	The Club at Wynstone
June 5	Wed	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 7-8	Fri-Sat	ICCTA Annual Convention, Lombard, IL		
June 12	Wed	Board Meeting	6:00 pm	* Learning and Career Center, Prospect Heights
June 19	Wed	Juneteenth National Freedom Day – Campus Closed		
June 24	Mon	Illinois High School Diploma Graduation	7:00 pm (robing 6:30)	Performing Arts Center