

Harper College Board of Trustees

Board Meeting Agenda June 22, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Illinois Network of Advanced Manufacturing (INAM) Grant
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contracts for Building B Boiler Room Project
 - b. Construction Contracts for the Replacement of the Underground Fuel Tanks
 - c. Construction Contract for the 2016 Paving Maintenance Project
 - d. Construction Contract for the 2016 Sidewalk and Concrete Maintenance Project
 - e. Construction Contracts for the Building D Shell Space Build-out
 - f. Construction Contract for the Chiller Replacement at Harper Learning & Career Center (LCC)
 - g. Construction Contract for the Data Network Closet Upgrades at Harper Learning & Career Center (LCC)
 - h. Contract for Electrical Services
 - i. Contract for Natural Gas Services
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Harper Leadership Institute Immersion Retreat Venue
 - b. Proposed Change Item for the Renovations and Addition to Building D
 - c. Temporary Contractual Custodial Staffing Services
 - 6. Personnel Actions
 - 7. Proposed Academic Calendar 2018-2019
 - 8. Annual Review and Approval of Health Career Programs Affiliation List
 - 9. Student Service Awards – Spring 2016
 - B. For Information
 - 1. Monthly Financial Statements
 - 2. Board Committee and Liaison Reports

Harper College Board of Trustees

3. Grants and Gifts Status Report
4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report
5. Disposal of Obsolete or Damaged Personal Property

XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2017
- B. Resolution to Establish the 2016-2017 Budget Hearing Date
- C. Fiscal Year 2017 Authorization to Spend
- D. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- E. Resolution Authorizing Adoption of Prevailing Wage Act
- F. Authorization for Personnel Appointment, Payment of Vouchers, and Requests to Purchase
- G. The Resource Allocation and Management Plan for Community Colleges (RAMP)
- H. Building F Renovation Project – ICCB Authorization
- I. Approval to Advance Building M Project through the Bidding Phase
- J. Approval of an Intergovernmental Agreement
- K. Approval of Agreement for Building M Partnership with Northwest Community Healthcare
- L. Health and Recreation Center Pre-Opening Management Services
- M. Administrative Employment Contracts
- N. Supervisor and Manager Salary Increases
- O. Classified Staff Wage Rate Increases
- P. Excess Worker's Compensation Insurance
- Q. Approval of Service Providers

XII Announcements by Chair

- A Communications
- B Calendar

July 20	2:00 p.m.	Board Retreat	W214
August 10	5:00 p.m.	Committee of the Whole Meeting	W216
August 17	6:00 p.m.	Regular Board Meeting	W214
August 18	9:00 a.m.	Building D Grand Opening	D Rotunda
September 14	5:00 p.m.	Committee of the Whole Meeting	W216
September 21	6:00 p.m.	Regular Board Meeting	HPC
October 12	5:00 p.m.	Committee of the Whole Meeting	W216
October 19	6:00 p.m.	Regular Board Meeting	W214
November 3	5:00 p.m.	Distinguished Alumni Reception	WCC
November 9	5:00 p.m.	Committee of the Whole Meeting	W216
November 16	6:00 p.m.	Regular Board Meeting	W214

XIII Other Business

XIV Adjournment