

## **Board Meeting Agenda**

August 20, 2014 - 6:00 p.m. - Room W214

- I. Call to Order – Pledge of Allegiance – Swearing in Student Trustee
- II. Roll Call
- III. Approval of Agenda
- IV. Presentations – Sightlines Facilities Management Presentation
- V. Student Trustee Report
- VI. Faculty Senate President's Report
- VII. President's Report
  - Student Success Report – Opening Session
  - Correspondence
- VIII. Harper College Employee Comments
- IX. Public Comments
- X. **Consent Agenda** At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. Certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.
  - A. For Approval
    1. Minutes of Board Meetings – June 11, 2014 Committee of the Whole Meeting and June 18, 2014 Regular Board Meeting Exhibit X-A.1
    2. Fund Expenditures – Bills Payable; Payroll for May 30, 2014, June 13, 2014, June 27, 2014, July 11, 2014, and July 25, 2014 and Estimated Payroll for August 8, 2014 Exhibit X-A.2
    3. Bid Awards
      - a. Construction Contracts for Studio V Relocation Project at Building J Exhibit X-A.3.a
      - b. Construction Contracts for the IT Podium Lab Relocation Project at Building V Exhibit X-A.3.b
    4. Requests for Proposal
      - a. Employment Recruiting and Advertising Exhibit X-A.4.a
    5. Purchase Orders
      - a. Professional Services for the Starbucks in Building D Exhibit X-A.5.a
    6. Personnel Actions Exhibit X-A.6
    7. Resolution for Student Trustee Weber Exhibit X-A.7

- B. For Information
  - 1. Monthly Financial Statements Exhibit X-B.1
  - 2. Board Committee and Liaison Reports Exhibit X-B.2
  - 3. Grants and Gifts Status Report Exhibit X-B.3
  - 4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report Exhibit X-B.4
  - 5. July Consent Agenda Items Previously Approved
    - a. Construction Management Services for the Advanced Manufacturing Lab Exhibit X-B.5.a
    - b. Design Development for the One Stop Admissions and Campus/Student Center Project (Canning Center) Exhibit X-B.5.b
    - c. Proposed Change Item for the Parking Structure Exhibit X-B.5.c
    - d. Approval of Personnel Actions Exhibit X-B.5.d

XI. New Business

- A. RECOMMENDATION: Public Hearing of the Budget for Fiscal Year 2014-2015 and Budget Adoption Exhibit XI-A
- B. RECOMMENDATION: Board Goals 2014-2015 Exhibit XI-B
- C. RECOMMENDATION: President’s Priorities 2014-2015 Exhibit XI-C
- D. RECOMMENDATION: Employee Diversity Institutional Effectiveness Measures and Targets Exhibit XI-D
- E. RECOMMENDATION: Second Reading Modifications to Board Policy – Expressive Activity on Campus (Sections 07.17.00 and 07.19.00) Exhibit XI-E
- F. RECOMMENDATION: PT ICOPS Collective Bargaining Agreement Exhibit XI-F
- G. RECOMMENDATION: Settlement Agreement with A Lamp Exhibit XI-G

XII. Announcements by Chair

- A. Communications
- B. Calendar Dates ( \* indicates Board attendance required )

	September 10	5:00 p.m.	Committee of the Whole Meeting	W216
*	September 17	6:30 p.m.	Regular Board Meeting	W214
	November 12	5:00 p.m.	Committee of the Whole Meeting	W216
*	November 19	6:00 p.m.	Regular Board Meeting	W214
	December 10	5:00 p.m.	Committee of the Whole Meeting	W216
*	December 17	6:00 p.m.	Regular Board Meeting	W214

XIII. Other Business (including closed session, if necessary)

XIV. Adjournment