Harper College Board of Trustees

Board Meeting Agenda May 17, 2017 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation Environmental Scan
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report

Student Success Report – American Collegiate Water Polo League Champions Spring 2017

- 2017 Graduating Class Profile

Correspondence

- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Building Energy Systems Technology (BEST) Lab Budget and Construction Contract
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Proposed Change Order for the Building M Addition and Renovation Project Fitness Center Addition
 - b. Proposed Change Order for the Building M Addition and Renovation Project West Vestibule and Elevator Addition
 - Personnel Actions
 - 7. Board Travel
 - 8. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
 - 9. Room Naming in Recognition of Ron Bullock
 - B. For Information

6.

- 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

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.

- XI New Business
 - A. Classified Staff Wage Rate Increases
 - B. Supervisor and Manager Salary Increases
 - C. Memorandum of Understanding (MOU) between the Harper College Educational Foundation and Harper College
 - D. Approval of the CCCTU Local 1600 Collective Bargaining Agreement
- XII Announcements by Chair
 - A Communications
 - B Calendar

May 20 June 12	11:00 a.m. 10:00 a.m.	Graduation Educational Foundation Golf Open	Harper IGC
June 14	5:00 p.m.	Committee of the Whole Meeting	W216
June 16	6:30 p.m.	HSE Graduation	PAC
June 21	6:00 p.m.	Regular Board Meeting	W214
July 26	12:00 p.m.	Board Retreat	TBD
August 9	5:00 p.m.	Committee of the Whole Meeting	W216
August 16	6:00 p.m.	Regular Board Meeting	W214

- XIII Other Business
- XIV Adjournment