

# Harper College Board of Trustees

---

Board Meeting Agenda  
Wojcik Conference Center Amphitheater

January 15, 2025  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Spring 2025 Recruitment and Enrollment Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – Open Educational Resources (OER) – Reducing Textbook Costs
  - 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 Contract for Building Y AHU-3 Fan Array Retrofit Project
      - b. Construction Contracts for Building Q Emergency Services Training Center Project
    - 4. Requests for Proposal
      - a. Professional Services for the Athletic Field Improvements Project
    - 5. Purchase Orders
      - a. Professional Services for the 2025 Exterior Stair and Retaining Wall Maintenance Project
      - b. Professional Services for the Building D Hawk’s Care Renovation Project
      - c. Professional Services for the 2025 Parking Lot Maintenance Project
      - d. Professional Services for the 2025 Sidewalk Maintenance Project
      - e. Professional Services for the Buildings W, X and Z Family/All-Gender Restrooms Project
      - f. 2025 Starbucks Facility Refresh
    - 6. [Faculty/Administrative Appointments](#)
      - a. Faculty
      - b. Administrative
        - 1. Interim Dean of Students
    - 7. Board Travel
    - 8. Travel Expense Exceptions
  - 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. Personnel Actions

XI New Business

- A. RESOLUTION providing for the issue of not to exceed \$5,195,000 General Obligation Limited Tax Bonds, Series 2025, of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

XII Announcements by Chair

- A. Communications
- B. Calendar

XIII Other Business

XIV Adjournment