

Harper College Board of Trustees

Board Meeting Agenda
Harper College Learning and Career Center

June 12, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Inspire: Closing Out a Successful Campaign
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – HVAC Program Update
 - 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 the 2024 Parking Garage Maintenance and Repair Project
 - b. Construction Contract for the 2024 Exterior Stair and Retaining Wall Maintenance Project
 - c. Construction Contract for Building H Welding Lab Renovation Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Contract for Emergency Heat Exchanger and Valve Replacements at Building L
 - b. Early Childhood Lab School Catering Services
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Approval of Service Providers
 - 10. First Reading of New Policy: Clery Campus Security Act (09.02.00)
 - 11. First Reading for Modification of Facility Planning (07.05.09)
 - 12. Approval of an Intergovernmental Agreement and Lease for the Hanover Park Education and Work Center
 - 13. Approval of a Services Agreement with Endeavor Health - Northwest Community Healthcare for Health Services
 - B. For Information
 - 1. Monthly Financial Statements

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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. Disposal of Obsolete or Damaged Personal Property

XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2025
- B. Resolution to Establish the FY2024-2025 Budget Hearing Date
- C. Fiscal Year 2025 Authorization to Spend
- D. Approval of Collective Bargaining Agreement IEA/NEA Facilities
- E. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- F. Approval of the Decennial Committee Report for June 2024
- G. Administrative Employment Contracts
- H. Amendment to President's Employment Contract
- I. The Resource Allocation and Management Plan for Community Colleges (RAMP)
- J. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
June 7-8	Fri-Sat	ICCTA Annual Convention, Lombard, IL		
Jun 11	Tue	Foundation Board/Board of Trustees Reception	6:00 pm	Makray Memorial Golf Club
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
July 17	Wed	Board Workshop	4:00 pm	Wojcik Amphitheater
August 14	Wed	Committee Meeting of the Whole	5:00 pm	Wojcik Amphitheater
Aug 21	Wed	Board Meeting	6:00 p.m.	Wojcik Amphitheater

XIII Other Business

XIV Adjournment