

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Board Meeting of Wednesday, August 20, 2014

CALL TO ORDER

The regular meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, August 20, 2014 at 6:05 p.m. in the Wojcik Conference Center (room 214), 1200 W. Algonquin Road, Palatine, Illinois.

Member Dowell led the Pledge of Allegiance.

SWEARING IN STUDENT TRUSTEE

Chair Hill called forward Keith O'Neil, Associate Dean of Student Affairs to present the Student Trustee chosen by the Student Government Association to replace Colin Weber who has matriculated to a four-year institution. Weber was presented with a resolution at the August 13, 2014 Committee of the Whole meeting (exhibit X-A.7). Chair Hill swore in Marisa Andreuccetti who took her place at the Board table.

ROLL CALL

Present: Members Rita Canning, Greg Dowell, Jim Gallo, Diane Hill, Bill Kelley, Walt Mundt, Laurie Stone, and Student Member Maria Andreuccetti

Absent:

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President; Tom Crylen, Executive Director Facilities Management; Brian Knetl, Associate Provost; Judith Marwick, Provost; Maria Moten, Assistant Provost; Sheryl Otto, Assistant Provost; Sheila Quirk-Bailey, Chief of Staff; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Roger Spayer, Chief Human Resources Officer; Kenya Ayers; Kathy Bruce; Orlando Cabrera; Meg Coney; Tom Dowd; Lori Eschenbaum; Amie Grainger; Brian Knetl; Ashley Knight; Rebecca Lake; Paul LeBreck;Carolynn Muci; Keith O'Neill; Mary Beth Ottinger; Kim Pohl; Jeff Przybylo; Kathryn Rogalski; Darlene Schlenbecker; Evelyn Seiler; Kevin Simmers.

Guests: Phil Gerner, Robbins Schwartz Nicholas Lifton and Taylor, Ltd.; Melissa Cayer, citizen; Jon King, Sightlines.

AGENDA APPROVAL

Member Kelley moved, Member Dowell seconded, approval of the Agenda.

Upon roll call of the Consent Agenda, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.

Nays: None.

Motion carried.

PRESENTATION

Sightlines Facilities

Management Presentation

Dr. Ender asked Tom Crylen to introduce the presentation. Crylen briefly explained the annual facilities management report provided by Sightlines to benchmark how funds are spent, condition of buildings, identifying back log, infrastructure and construction funding, resulting in a state of the union from a facilities perspective on campus. He then asked Jon King, Associate Director of Sightlines, to share these results with the Board.

King presented the 2013 Executive Summary of the Return on Physical Assets Analysis, addressing the space impact, capital impact, and operating impact, and how these interrelate. Harper College's construction plans will lower the age profile quite dramatically from now to 2018. Harper's population creates a high density on campus, and the technical complexity of buildings creates operational demands and capital challenges for the facilities department. Greater stewardship reserves will be needed in the future to preserve and maintain buildings. Planned maintenance has doubled since 2009, and demonstrates successful stewardship of the campus.

Harper's facilities age profile has been maintained since 2006 with 50 percent of campus more than 25 years old, and 50 percent less than 25 years old. Fast forward to 2018, Harper's age profile dramatically shifts where three quarters of square footage will be less than 25 years old. It is also a diversified profile, essentially a third of campus in each one of these age categories, and this will allow the campus to gracefully age the buildings and reinvest over time.

Toward maintaining the physical plant, an annual goal was set for Harper, in 2013 that target was \$10.6 million. This target is broken down into envelope/mechanical and space/programming, with the majority of it being envelope/mechanical. Investment levels have increased substantially since 2006, from \$2 million dollars to \$10 million in 2013, with the 2010 chiller plant investment bringing this investment level up, and the master plan infrastructure projects taking effect in 2013. Harper's investment was just shy of the target in 2013. He noted that investment funds dedicated to funding facilities are broken down into annual stewardship (regular recurring funding) and asset reinvestment (one-time funding). It is a best practice to have predictable and reliable funding dedicated to the facilities functions. There is an opportunity moving forward to think about ways to increase internal capacity for annual stewardship funding. Current planned maintenance and

renovations will continue to be successful in decreasing the back logged maintenance and cost per square foot.

Evolving the work management system as well as a general change in the philosophy, facilities management has really pushed the need and the priority around planned maintenance. The timing of planned maintenance is also critical, with the most impact on recently refreshed buildings where the planned maintenance prolongs the life cycle versus toward older buildings where the cost is greater with less impact to prolong the life cycle. Harper's operating costs have increased to meet needs and are currently at 5 percent, but there is room for expansion to the best practices level of 10-12 percent. There's a compounding effect with the dollars spent in planned maintenance (PM). A dollar spent in PM today equates to \$2-3 in reactive daily service maintenance today, so the more you can take from daily service budgets and transition to planned maintenance, the better and more proactive the facilities department and the campus will be.

Lastly, over the past four years, about \$3.2 million of utility and energy initiatives through capital planning and strategic initiatives have resulted in a \$2.2 million energy savings. These projects include chiller work, occupancy sensors, lighting controls, and a chilled water loop. That is a 65% recovery in just three years. Moving forward, there's an opportunity as you continue with the renovations and the master plan implementation to find ways to internally carve out recurring capital resources. It's critical that when the master plan is over there is a reliable source of capital funding to maintain the level of investments and condition of these buildings, thinking about ways to use the planned maintenance, ways to find savings in energy and take those savings and recycle them into a policy set for recurring capital stewardship on campus.

In response to Member Mundt, King explained that the 10-12 percent annual expenditure best practice figure is based on Sightlines' current database, which contains over 450 campuses nationwide. It is calculated as planned maintenance performance as a percent of total operating cost for facilities management for daily service. The peer average in the presentation is just community colleges and the best practice average is based on the full database.

Dr. Ender had two take-aways to note for the Board. In 2018, Harper will have exhausted all of our referendum dollars. Before the last referendum, facilities maintenance was running on limited funding which resulted in building failures. Harper now needs to be planful about both the opportunity that will exist to go out to our community and seek assistance with these types of funds, and /or look for internal ways to park significant dollars in some reserve that will be available to us when these referendum dollars are

gone. Dr. Ender suggests using both strategies to achieve the funding levels necessary to maintain the buildings and planned maintenance that Harper is investing in now.

STUDENT TRUSTEE
REPORT

Andreuccetti thanked Keith O'Neill and Student Government for nominating and electing her as Student Trustee. She noted that the fall semester will be starting soon and many students have already purchased parking garage passes, which will hopefully alleviate the morning chaos we usually have. She and former Student Trustee Weber attended the Taking Back College Leadership Workshop a couple weeks ago, which was organized by Chris George of Student Involvement. Student Development and Student Activities Board have many new events going on during Welcome Week, which is being sponsored by Student Development. This should be a great way to get new students familiar with the campus. September 8, the new Harbinger will be distributed, be sure to pick up a copy. A Student Success Coordinator, Michelle Caporusso has been added to Student Success Services in Building M. She will be helping student athletes connect through coaches and student athlete advisors, to help with our academics, make sure they are on-task, and to assist with tutoring center needs. There are a lot of new incoming athletes this year, and a lot of new female athletes which is huge at a community college. Almost all the fall women's teams have full rosters of females, so hopefully we'll all be winning regionals and taking home some trophies. Harper has a new cross country course and will be holding a regional meet against community colleges in the area. She is looking forward to a great season.

Chair Hill thanked Student member Andreuccetti for her report. She also noted that the resolution presented at the Committee of the Whole meeting August 13 and thanking former Student Trustee Weber for his service can be found in the packet under Exhibit X-A.7.

FACULTY SENATE
PRESIDENT'S REPORT

Dr. Tom Dowd reported that the faculty are excited to be back on campus. Opening Session and Orientation Week activities are preparing everyone for a good semester, despite the slightly lower enrollment numbers. Harper is ready for the semester.

PRESIDENT'S REPORT
Opening Session

Dr. Ender reported on the successful Opening Session that took place a day earlier, which is available for viewing. The meeting was kicked off with a few student success stories, Harper's two Jack Kent Cooke Transfer Scholarship winners shared their insights about their Harper experiences, which energized the room. He gave a brief review of the meeting, which took the extra efforts of all involved and gave a special thank you to Carolyn Muci. He continued his report noting that, as Dr. Dowd said, enrollment is not up but it looks better than most of Harper's

peers. He then briefly discussed the Smoke Free Campus policy that the Board will see in September. The State statute takes effect July 1, 2015 and Harper's policy is to take effect January 1, 2015. Harper has a team organized to begin addressing the need for support for those who want to quit smoking and signage to establish awareness across campus before the change occurs. He thanked Member Gallo for his participation in the Distinguished Alumni selection process, and acknowledged the achievements of those selected this year. In closing, he noted what a significant year this is for Harper with new buildings opening, other construction projects just beginning, a newly stated mission, and the next strategic plan being put in place.

HARPER EMPLOYEE COMMENTS

There were no employee comments.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Member Canning moved, Student Member Andreuccetti seconded, approval of the minutes for June 11, 2014 Committee of the Whole meeting and June 18, 2014 Board of Trustees meeting; bills payable; payroll for May 30, 2014, June 13, 2014; June 27, 2014; July 11, 2014; July 25, 2014; estimated payroll for August 8, 2014; bid awards; requests for proposal; purchase orders; personnel actions; resolution for Student Trustee Weber; monthly financial statements; Board committee and liaison reports; grants and gifts status report; summary report of items purchased from state contracts, consortiums or cooperatives; July consent agenda items previously approved; as outlined in Exhibits X-A.1 through X-B-5 (attached to the minutes in the Board of Trustees Official Book of Minutes).

Fund Expenditures

Accounts Payable & Tuition Refunds \$21,709,129.91

The payroll of May 30, 2014 in the amount of \$1,787,335.27; June 13, 2014 in the amount of \$1,905,666.16; June 27, 2014 in the amount of \$2,004,408.94; July 11, 2014 in the amount of \$1,970,766.92; July 25, 2014 in the amount of \$1,801,475.15; and the estimated payroll of August 8, 2014 in the amount of \$1,893,930.49.

Bid Approvals

Ex. X-A.3.a Accept bids and award contracts for the Studio V Relocation Project at Building J as follows:

- 02.1 – Demolition – Alpine Demolition Services \$22,525
- 06.1 – General Trades – J.P. Phillips, Inc. \$21,500
- 06.4 – Millwork – Parenti & Raffaelli \$11,148
- 09.1 – Metal Framing, Drywall, Doors, Frames and Hardware – International Decorators \$16,100
- 09.2 – Flooring – Mr. David's Flooring \$7,170

- 09.3 – Painting – DES Painting \$3,450
- 12.1 – Window Treatments – Shadeology \$14,152
- 21.1 – Fire Protection – USA Fire Protection \$7,800
- 22.1 – Plumbing – DeFranco Plumbing Inc. \$3,800
- 23.1 – HVAC and Controls – Jensen’s Plumbing & Heating \$24,994
- 26.1 – Electrical – MC Williams Electric Co. \$24,985
- 27.1 – Low Voltage, Communications, Fire Alarm and Security – J-Mac Associates \$24,500

as the lowest responsible and responsive bidders, in the total amount of \$278,696.00, inclusive of total bid amount of \$182,124, construction management fees of \$19,621, general conditions of \$48,282, bonds and insurance of \$5,628, 10% contingency of \$23,041, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.

Ex. X-A.3.a Accept bids and award contracts for the IT Podium Lab Relocation Project at Building V as follows:

- 02.1 – Demolition – Alpine Demolition Services \$22,000
- 04.1 – Masonry – Jimmy’Z Masonry \$16,400
- 05.1 – Misc. Metals – Byus Steel \$14,850
- 06.1 – General Trades (Temp Const./ ACT) – Doherty Construction \$22,200
- 08.1 – Overhead Doors – Door Systems, Inc. \$4,530
- 09.1 – Mtl Framing/ Drywall/ Drs Frm & Hardware – J.P. Phillips, Inc. \$24,550
- 09.2 – Floor Finishes – Mr. David’s Flooring \$8,491
- 09.3 – Painting – Triangle Decorating Co. \$6,600
- 21.1 – Fire Protection – Nova Fire Protection \$7,125
- 22.1 – Plumbing – Jensen’s Plumbing & Heating \$7,200
- 23.1 – Mechanical HVAC/ Controls – Therm Flo, Inc. \$24,990
- 26.1 – Electrical – McWilliams Electric Co. \$24,880
- 27.1 – Low Voltage/ Communications/ Fire Alarm/ Security – J-Mac Associates \$24,793

as the lowest responsible and responsive bidders, in the total amount of \$294,168.00, inclusive of total bid amount of \$208,609, construction management fees of \$57,526, bonds and insurance of \$7,172, 10% contingency of \$20,861, as provided in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.

Request for Proposals

Ex. X-A.4.a Accept a proposal and award a contract to the David Group for employment recruiting and advertising for the next three years, in the amount

of \$375,000.00 (\$125,000 each year), as provided in the Education Fund (Fund 1).

Purchase Orders

Ex. X-A.5.a Approve issuance of a purchase order to retain Holabird & Root for the engineering and architectural services required from initial design to construction completion for the Starbucks in Building D, in the amount of \$79,750.00, as provided in the Operation and Maintenance (Restricted) Fund (Fund 3) budget.

Personnel Actions

Administrator Appointments

Laura Brown, Chief Advancement Officer, Advancement & Foundation, 08/04/14, \$160,000/year

Faculty Appointments

Oubria Tronshaw, Faculty Fellow, Liberal Arts, 08/19/14, \$33,500/year

Darnell Windmon, Faculty Fellow, Mathematics & Science, 08/19/14, \$33,500/year

Professional/Technical Appointments

Briselda Cordova, One-Stop Center Advocate, One-Stop Center, 08/04/14, \$48,000/year

Crystal Logging, One-Stop Center Advocate, One-Stop Center, 08/11/14, \$48,000/year

Sara Mikula Student Development Specialist, Student Development, 08/05/14, \$53,000/year

Ashley Robinson, One-Stop Center Advocate, One-Stop Center, 08/04/14, \$48,000/year

Supervisory/Management Appointments

Nuri Akdeniz, Project Manager- Facilities, Facilities Management, 08/18/14, \$77,000/year

Rebecca Suthers, Student Communication Manager, Student Development, 08/25/14, \$64,000/year

Classified Staff Appointments

Kelly Lewis, Research Support Associate, Institutional Research, 08/04/14, \$42,900/year

Karenina Thomas, Admission Data Steward, P/T, Admissions Processing, 08/01/14, \$24,128/year

Faculty Separation

Kenneth Hopp, Assistant Professor – Supply Chain Management, Career & Technical Programs, 08/19/14, Rescinded

Professional/Technical Separation

Zoe Steinfeldt, Desktop Integration Analyst, P/T, Information Technology/Client Services, 08/04/14, 10 months

Harper #512 IEA-NEA Separation

Employee #7784, Groundskeeper, Roads & Grounds, 08/06/14,
3 months

Classified Staff Separations

Christopher Diaz, Assistant Program Leader, P/T, Continuing
Education, 08/01/14, 6 months

Janet LoCoco-Schmidt, Purchasing Assistant, Purchasing,
08/14/14, 17 years 3 months

Liezl Oliveros, Clerk/Receptionist, P/T, Health Services, 08/01/14,
1 year 6 months

Resolution for Student
Trustee Weber

The resolution presented to Student Member Weber by Chair Hill at the August 13 Committee of the Whole meeting, which read as follows:

Whereas, Colin Weber was elected by his peers to serve as the student representative on the Harper College Board of Trustees for 2014-2015, where he always put the students' vote first and brought a sense of purpose and responsibility to his service through his hard work and dedication to the role of Student Trustee; and

Whereas, as Student Trustee, he advocated for Harper students, communicated student concerns and suggestions in an exemplary manner, and kept the Board informed about issues that affect students; and

Whereas, since his arrival at Harper he served as a Representative, Senator, and Executive-Board officer of Harper's Student Government Association, and in each role he worked to advocate for student needs and interests; and

Whereas, he served as a representative of Harper College in Springfield by building relationships with other Illinois community-college student trustees and student leaders through his participation in the annual Student Leadership Institute, as coordinated by the Illinois Community College Trustees Association; and

Whereas, as student trustee, he represented Harper College on the Illinois Community College Board (ICCB) Student Advisory Committee (SAC); and

Whereas, he was an outstanding scholar, tutor, and student-athlete at Harper College, and as a student, served as an assistant coach for men's track and field events; Now, Therefore Be it

Resolved, that the Board of Trustees of Harper College honors the accomplishments of Colin Weber as he served honorably and with distinction as a Student Trustee and friend. We thank him for his positive contributions to Harper College and its community.

Attested the Twentieth Day of August in the Year 2014.

Financial Statements	Review of monthly financial statement as outlined in Exhibit X-B.1.
Board Committee and Liaison Reports	<p>Foundation Report: Member Canning reported that the Educational Foundation Financial Report shows FY2014 closing with a total raised of \$8.138 million, including the Harper College contribution of \$5 million for the Promise Program. A farewell reception was held for Dr. Mary Knight on Tuesday June 24. Laura Brown has been named Executive Director and Chief Advancement Officer. The Foundation received the Motorola Solutions Foundation Award for Excellence Grant for \$60,000 to provide scholarships for students entering the engineering pathways program directly and through the Adelanté Program, which is a partnership with Barrington District 220 and is designed to improve the district's achievement rates in reading and math and improve college career readiness among its Latino students. The 7th Annual Distinguished Alumni Reception is set for October 29 from 6-8 pm, and will honor 8 Harper College alumni.</p> <p>ICCTA Liaison Report: Member Kelley briefly reviewed two initiatives that resulted from the recent ICCTA planning session. The first, to look at best practices in college textbooks to reduce the cost to students throughout the State of Illinois. And secondly, to look at the branding of community colleges in Illinois and possible collaborative efforts to that end. The next meeting is in September in Bloomington. And the October ICCTA meetings will be held concurrently with the American Community College Trustees Association Annual Congress in Chicago.</p>
Grants and Gifts Status Report	Current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Educational Foundation, as outlined in Exhibit X-B.3.
Consortium, Cooperative and State of Illinois Contracts Purchasing Status Report	Review of the monthly Consortium, Cooperative and State of Illinois Contract Purchasing Status Report, as outlined in Exhibit X-B.4.
July Consent Agenda Items Previously Approved	<p>Ex. X-B.5.a Approve issuance of a purchase order to Power Construction for construction management services for the Advanced Manufacturing Lab addition to Building H, in the amount of \$185,976.00, as provided for in the Operations and Maintenance (Restricted) Fund (Fund 3) budget.</p> <p>Ex. X-B.5.b Approve the design development documents prepared by Cannon Design for the One Stop Admissions and Campus/Student Center (Canning Center) Project. Funding for this project includes the State of Illinois appropriation and released funds in the amount of \$40,653,900 and College</p>

funds in the amount of \$21,029,744 in the Operations and Maintenance (Restricted) Fund (Fund 3) budget, consisting of \$12,546,100 of required local funds and \$11,499,344 of escalation costs, which is partially reduced by \$3,015,700 of construction credits from prior Capital Development Board projects.

Ex. X-B.5.c Approve the proposed change item to Power Construction for the Parking Structure Project for the electrical work for the security cameras and call boxes, in the amount of \$89,797.00 as provided for in the Operations and Maintenance (Restricted) Fund (Fund 3) budget, which is within the approved 10% contingency budget for this project.

Ex. X-B.5.d Approve the monthly personnel actions.
Administrator Appointment
Paul LeBreck, Interim Chief of Police, Harper College Police, 07/01/14, \$86,000/year

Professional/Technical Appointment
Nancie Mohedano, Workforce Coordinator, Workforce & Economic Development, 07/07/14, \$54,126/year

Supervisory/Management Appointment
Michael McCandless, CE Marketing Manager, Continuing Education, 07/28/14, \$72,000/year

Classified Staff Appointments
Carol LeDoux, Administrative Assistant, Academic Enrichment & Engagement, 07/28/14, \$44,850/year
Tracy Rowley, Administrative Assistant, Interdisciplinary Student Success, 07/07/14, \$36,075/year
Meaghan Spano, Office Assistant II, P/T, Academic Enrichment & Engagement, 07/07/14, \$17,160/year
Christopher Ternes, Library Assistant II, Library Services, 06/30/14, \$44,909/year

Harper Police – ICOP Appointments
Atif Bukhari, Police Officer, Harper College Police, 07/01/14, \$40,456/year
Kevin Lawson, Community Service Officer I – Dispatch, Harper College Police, 07/28/14, \$30,347/year
Kevin Stuehler, Community Service Officer I – Patrol, Harper College Police, 07/28/14, \$29,016/year

Harper #512 IEA-NEA Appointment
Edward Forman, Groundskeeper I, Roads & Grounds, 07/07/14, \$20,405/year

Faculty Retirement

C. Jayne Wilcox, Professor – Chemistry, Mathematics & Science,
05/27/15, 23 years 9 months

Supervisory/Management Separation

Wendy Moylan, Associate Director of Grants, Advancement &
Foundation, 07/07/14, 2 years 9 months

Classified Staff Separation

Tiffany Pauldon, Financial Aid Assistant, Office of Student
Financial Assistance, 07/01/14, 2 years 1 month

Harper Police – ICOP Separation

Daniel Tansor, Community Service Officer I – Patrol, P/T, Harper
College Police, 05/10/14, 9 years 5 months

Harper #512 IEA-NEA Separation

Brian Ward, Custodian, Operations Services, 07/18/14, 3 months

Upon roll call of the Consent Agenda, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt,
Stone, and Student Member Weber.

Nays:
Motion carried.

NEW BUSINESS

Public Hearing of the
Budget for Fiscal Year
2013-2014

At 6:47 p.m., Chair Hill recessed the Board Meeting and called to order the public hearing on the Budget for Fiscal Year 2014-2015. Chair Hill asked President Ender to review the proposed legal budget. Dr. Ender asked Dr. Ally, Executive Vice President of Finance and Administrative Services to give an overview of the budget that's being introduced tonight.

Dr. Ally reported that he budget was placed on public display for more than the required time frame. He reviewed the annual operating and capital projects budgets.

In as much as there were no persons present who desired to speak regarding the budget, Chair Hill declared the budget hearing closed, and reconvened the Board meeting at 6:51 p.m.

Budget Adoption for
FY 2014-2015

Member Dowell moved, Member Stone seconded, to adopt the fiscal year 2014-2015 Budget, as outlined in Exhibit XI-A (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:

Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt,
Stone, and Student Member Andreuccetti.

Nays: None.
Motion carried.

Approval of President's
Priorities for 2014-2015

Member Stone moved, Member Dowell seconded, to approve the Presidents Priorities for 2014- 2015, as outlined in Exhibit XI-B (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.
Nays: None.
Motion carried.

Employee Diversity IEMs
And Targets

Member Canning moved, Member Kelley seconded, to approve the recommendation for the Employee Diversity IEMs and targets that will track the College's performance in this area, as outlined in Exhibit XI-C (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.
Nays: None.
Motion carried.

Second Reading of
Modifications to Board
Policy – Expressive Activity
On Campus (Sections
07.17.00 and 07.19.00)

Member Mundt moved, Student Member Andreuccetti seconded, approval of the second reading of modifications to the Board Policy Manual Sections 07.17.00 and 07.19.00 regarding Expressive Activity on Campus, as outlined in Exhibit XI-D (attached to the minutes in the Board of Trustees' Official Book of Minutes).

In a voice vote, the motion carried.

Ratification of Illinois
Council of Police Part-Time
Unit Collective Bargaining
Agreement for 2013-2018

Member Dowell moved, Member Gallo seconded, ratification of the Illinois Council of Police Unit Collective Bargaining Agreement for 2013-2018, as outlined in Exhibit XI-E (attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.
Nays: None.
Motion carried.

Settlement Agreement
With A Lamp

Member Kelley moved, Member Dowell seconded, acceptance of the settlement agreement between Harper College and A Lamp as submitted by the College attorney, as outlined in Exhibit XI-F

(attached to the minutes in the Board of Trustees' Official Book of Minutes).

Upon roll call of the Consent Agenda, the vote was as follows:
Ayes: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, Stone, and Student Member Andreuccetti.
Nays: None.
Motion carried.

ANNOUNCEMENTS
BY CHAIR

Communications

There were no communications.

Calendar Dates

Calendar dates are printed on the Agenda for Board information. The Committee of the Whole Meeting will be Wednesday, September 10, 2014 at 5:00 p.m. in W216. The next Board of Trustees Meeting will be Wednesday, September 17, 2014 at 6:30 p.m. in W214 of Wojcik Conference Center.

OTHER BUSINESS


Member Dowell moved, Student Member Andreuccetti seconded, to adjourn to closed session at 6:55 p.m. to review the priorities for 2015 and to discuss a real estate matter.

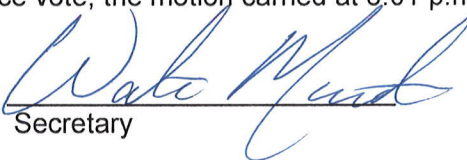
In a voice vote, the motion carried.

ADJOURNMENT

Member Dowell moved, Member Gallo seconded, to adjourn to adjourn the meeting.

In a voice vote, the motion carried at 8:01 p.m.


Chair


Secretary

