

Harper College Board of Trustees

Board Meeting Agenda May 18, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper Leadership Institute
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Graduation 2016 Student 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. Construction Contracts for the HVAC Project at Buildings E and S
 - b. Construction Contracts for the Building Automation System Controls
 - c. Construction Contract for the Roofing Replacement Project at Building R
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. NECSS for Apprenticeship Collaboration
 - b. Chicago Cook Workforce Partnership for Apprenticeship Collaboration
 - 6. Personnel Actions
 - 7. 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
 - B. For Information
 - 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 Board of Trustees

- XI New Business
 - A. Second Reading of Modifications to Board Policy – Unattended Minors on Campus (Section 09.18.00)
 - B. Approval of New Associate in Applied Science Degree: Surgical Technology Associate in Applied Science Degree
 - C. Variable Tuition for Physical Therapist Assistant Courses (PTA prefix) and Surgical Technology Courses (SUR prefix)

- XII Announcements by Chair
 - A Communications
 - B Calendar

May 21	11:00 a.m.	Graduation / Commencement	Harper
June 8	5:00 p.m.	Committee of the Whole Meeting	W216
June 13	10:00 a.m.	Educational Foundation Golf Open	
June 17	7:00 p.m.	High School Equivalency Graduation	PAC
June 22	6:00 p.m.	Regular Board Meeting	W214
July 6	2:00 p.m.	Board Retreat	W201
August 10	5:00 p.m.	Committee of the Whole Meeting	W216
August 17	6:00 p.m.	Regular Board Meeting	W214
September 14	5:00 p.m.	Committee of the Whole Meeting	W216
September 21	6:00 p.m.	Regular Board Meeting	HPC

- XIII Other Business
- XIV Adjournment