

Harper College Board of Trustees

Board Meeting Agenda August 17, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Opening Session Fall 2016
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Digital Marketing
 - 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 Building Automation System Controls
 - b. Construction Contracts for the Building P Chiller Plant Expansion
 - 4. Requests for Proposal
 - a. ETS SuccessNavigator
 - 5. Purchase Orders
 - a. CNC Equipment
 - 6. Personnel Actions
 - 7. First Reading of Modifications to Board Policy – Disadvantaged Business Enterprises (Section 07.03.05)
 - 8. Approval of the Agreement with Northwest Community Hospital for Health Services
 - 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
 - 5. July Consent Agenda Items Previously Approved
 - a. Building Naming
 - b. Construction Contract for Nursing Program Renovations
 - c. Construction Contracts for Library Moving and Off-Site Storage
 - d. Personnel Actions

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XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2016-2017 and Budget Adoption
- B. Approval of President's Priorities for 2016-2019
- C. Approval of Board's Goals for 2016-2017

XII Announcements by Chair

- A Communications
- B Calendar

August 18	9:00 a.m.	Building D Grand Opening	D Rotunda
September 14	5:00 p.m.	Committee of the Whole Meeting	W216
September 21	6:00 p.m.	Regular Board Meeting	HPC
October 12	5:00 p.m.	Committee of the Whole Meeting	W216
October 19	6:00 p.m.	Regular Board Meeting	W214
November 3	5:00 p.m.	Distinguished Alumni Reception	WCC
November 9	5:00 p.m.	Committee of the Whole Meeting	W216
November 16	6:00 p.m.	Regular Board Meeting	W214
December 14	5:00 p.m.	Committee of the Whole Meeting	W216
December 21	6:00 p.m.	Regular Board Meeting	W214

XIII Other Business

XIV Adjournment