

Harper College Board of Trustees

Board Meeting Agenda October 19, 2016 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – ACE Fellow Report
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Developmental Education 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 Contracts for Bid Package #1 for Building F Renovations
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Construction Management Services for the Building M Addition and Renovation Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Transfer to Promise Program
 - 9. Career Advisory Committee Appointments for the 2016-2017 Academic Year
 - 10. Affiliation Agreement with Northwest Community Healthcare for the RN Refresher Program
 - 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

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- XI New Business
 - A. Removal of Harper's Vision Statement
 - B. Approval of the Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER)

- XII Announcements by Chair

- A Communications
- B Calendar

November 3	5:00 p.m.	Distinguished Alumni Reception	WCC
November 9	5:00 p.m.	Committee of the Whole Meeting	W216
November 11	8:00 a.m.	Diversity Symposium	W Amph
November 16	6:00 p.m.	Regular Board Meeting	W214
December 7	2:00 p.m.	Board Workshop	W201
December 7	5:00 p.m.	Committee of the Whole Meeting	W216
December 11	3:00 p.m.	Harper Symphony and Holiday Reception	PAC
December 14	6:00 p.m.	Regular Board Meeting	W214
December 23 - January 2		Campus Closed	
January 11	5:00 p.m.	Committee of the Whole Meeting	W216
January 16		Campus Closed	
January 17		Semester Start	
January 18	6:00 p.m.	Regular Board Meeting	W214

- XIII Other Business

- XIV Adjournment