

Harper College Board of Trustees

Board Meeting Agenda June 21, 2017 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper’s 50th Anniversary Activities
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report - New Advising Model
 - 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 2017 Paving Maintenance Project
 - b. Construction Contract for the 2017 Sidewalk and Concrete Maintenance Project
 - c. Construction Contract for the Blue Pool Pergola
 - d. Construction Contracts for Building B Boiler Room Project
 - e. Temporary Contractual Staffing Services
 - 4. Requests for Proposal
 - a. Harper Leadership Institute Immersion Retreat Venue
 - 5. Purchase Orders
 - a. Proposed Change Order for the Building F Renovation Project
 - b. Annual Return on Physical Assets Plus (ROPA+) and Sustainability Facilities Benchmarking Analysis
 - c. Dental Hygiene Program Clinic X-ray Equipment
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Student Service Awards (Spring 2016)
 - 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

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5. Purchasing Status Report Disposal of Obsolete or Damaged Personal Property

- XI New Business
- A. Approval of Preliminary Budget for Fiscal Year 2018
 - B. Resolution to Establish the 2017-2018 Budget Hearing Date
 - C. Fiscal Year 2018 Authorization to Spend
 - D. Resolution Authorizing Adoption of Prevailing Wage Act
 - E. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
 - F. Harper Professional Center (HPC) Tenant Lease Assignment
 - G. The Resource Allocation and Management Plan for Community Colleges (RAMP)
 - H. Approval of Service Providers
 - I. [Administrative Contracts](#)
 - J. Approval of Institutional Effectiveness Measures (IEM) – New 2020 Targets
 - K. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase
- XII Announcements by Chair
- A Communications
 - B Calendar
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|--------------|------------|--------------------------------|------|
| July 26 | 12:00 p.m. | Board Retreat | W214 |
| August 9 | 5:00 p.m. | Committee of the Whole Meeting | W216 |
| August 16 | 6:00 p.m. | Regular Board Meeting | W214 |
| August 21 | | Fall Semester Begins | |
| September 13 | 5:00 p.m. | Committee of the Whole Meeting | W216 |
| September 20 | 6:00 p.m. | Regular Board Meeting | HPC |
- XIII Other Business
- XIV Adjournment