

Harper College Board of Trustees

Board Meeting Agenda April 26, 2017 6:00pm W214

I Call to Order / Pledge of Allegiance

II Roll Call

III Student Trustee Report

*** Adjourn sine die to the Organizational Board Meeting ***

IV Approval of Agenda

V Presentation – none

VI Faculty Senate President's Report

VII President's Report

Student Success Report – Honors Phi Theta Kappa

Correspondence

VIII Harper College Employee Comments

IX Public Comments

X Consent Agenda

A. For Approval

1. Minutes
2. Fund Expenditures
3. Bid Awards
 - a. Mechanical Equipment for Building B Boiler Room Project
 - b. Continuing Education Online Student Registration System
 - c. Custodial Supplies Contract
4. Requests for Proposal
 - a. Online Orientation Software
5. Purchase Orders
 - a. Proposed Change Order for the Building F Renovation Project
 - b. Proposed Change Order for the Building F Renovation Project
 - c. Emergency Notification System Integration
 - d. Building M Jogging Track Project Professional Services
6. Personnel Actions
7. Board Travel
8. Approval of Employee Travel Expense Exceptions
9. Resolution for Student Trustee DeBold
10. Academic Calendar for 2019-2020
11. Approval of Lease Extension Agreement

B. For Information

1. Monthly Financial Statements
2. Board Committee and Liaison Reports

Harper College Board of Trustees

3. Grants and Gifts Status Report
4. Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report
5. March Consent Agenda Items Previously Approved
 - a. Dental Hygiene Program Clinic Equipment
 - b. Automated Wireless Lighting Controls
 - c. 2017 Paving Maintenance Project Professional Services
 - d. Harper College 50th Anniversary History Book
 - e. Approval of Personnel Actions

XI New Business

- A. Awarding of Faculty Promotions for the 2017-2018 Academic Year
- B. Awarding of Professor Emeritus Recognition
- C. Intergovernmental Agreement Hanover Park Extension Site

XII Announcements by Chair

- A. Communications
- B. Calendar

April 29	9:00 a.m.	Realizing Dreams Breakfast	Meridian Banquets
May 5	6:00 p.m.	Celebration of Excellence	PAC
May 9	7:00 p.m.	Honors Convocation	PAC
May 10	5:00 p.m.	Committee of the Whole Meeting	W216
May 15	6:30 p.m.	Career Skills Institute Graduation	Wojcik
May 17	6:00 p.m.	Regular Board Meeting	W214
May 20	11:00 a.m.	Graduation	Harper
June 12	10:00 a.m.	Educational Foundation Golf Open	IGC
June 14	5:00 p.m.	Committee of the Whole Meeting	W216
June 16	6:30 p.m.	HSE Graduation	PAC
June 21	6:00 p.m.	Regular Board Meeting	W214

XIII Other Business

XIV Adjournment

Harper College Board of Trustees

Organizational Board Meeting Agenda April 26, 2017 6:00pm W214

- I Call to Order
- II Recognition and Acceptance of County Clerk Official Certificates of Results of April 4, 2017
Board of Trustees Consolidated Election for District 512
- III Resolution to Appoint a New Trustee
- IV Administration of Oath of Office to Newly Elected Trustees
- V Seating of New Board Members
- VI Roll Call of New Board
- VII Approval of the Agenda for the Organizational Meeting
- VIII Election of Officers
- IX RECOMMENDATION: Harper College Board of Trustees 2017-2018 Meeting Schedule
- X Adjourn to Regular Board Meeting