

# Harper College Board of Trustees

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Board Meeting Agenda    September 19, 2018    6:00 p.m.    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – no general presentation this month
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – Sustainability Annual Report 2018
  - 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 Mass Communication Lab and Math Classroom Build-out
      - b. Snow Removal Contract for Harper Professional Center and Learning and Career Center
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Proposed Change Order for the Building M Addition and Renovation Project – Pool Lighting and Drainage
      - b. Issuance of Purchase Orders to Cigna Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Naming of a Harper College Early Childhood Laboratory School Classroom in Recognition of a Donation made by Jody Paine Honoring her Aunt Polly Paine

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- 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

XI New Business

- A. Faculty Tenure Recommendation (3rd Year, Mid-Year Hire)

XII Announcements by Chair

- A. Communications
- B. Calendar

Day	Date	Meeting/Event	Time	Location
<b>2018</b>				
Wednesday	October 10	Committee of the Whole	5:00 pm	W-216
Wednesday	October 17	Board Meeting	6:00 pm	W-214
Wed-Sat	October 24-27	ACCT Leadership Congress, New York		
Wednesday	November 7	Committee of the Whole	5:00 pm	A-238 *
Fri-Sat	November 9-10	ICCTA Board of Representatives, Lisle		
Wednesday	November 14	Board Meeting	6:00 pm	W-214
Wednesday	December 5	Committee of the Whole	5:00 pm	W-216
Sunday	December 9	Holiday Concert	3:00 pm	PAC
Monday	December 10-14, 17	Period for filing Nominating Petitions	8:00-5:00 M-Th 8:00-4:30 F	W-301
Wednesday	December 12	Board Meeting	6:00 pm	W-214

XIII Other Business

XIV Adjournment