

# Harper College Board of Trustees

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Board Meeting Agenda    September 18, 2019    6:00pm Building M, Room 2012  
Foglia Foundation Health and Recreation Center

- I        Call to Order / Pledge of Allegiance
- II       Roll Call
- III      Approval of Agenda
- IV      Presentation – Department of Campus Recreation Update
- V        Student Trustee Report
- VI      Faculty Senate President’s Report
- VII     President’s Report  
          Student Success Report –Promise 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. Award a Contract for the Health Careers Division Office Remodeling Project
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Professional Services for the 2020 Parking Lot and Garage Maintenance Project
      - b. Professional Services for the 2020 Sidewalk, Stair, and Retaining Wall Maintenance Project
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
  - 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. Issuance of Purchase Orders to Cigna Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
  - B. Supervisory and Manager Professional Development Benefit Increase
  - C. Second Reading of Modifications to Board Policy – Abused and Neglected Child Reporting Act (Section 09.17.00)

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## D. Administrative Employment Contracts

### XII Announcements by Chair

#### A. Communications

#### B. Calendar

Monday	September 9	Dialogue Session: <i>Professional Growth and Service</i>	3:00 pm	Wojcik Amph
Wednesday	September 11	Committee of the Whole	5:00 pm	W-216
Fri-Sat	September 13-14	ICCTA Board of Representatives/Committee Meetings Springfield, IL		
Wednesday	September 18	Farewell for Dr. Brian Knetl	4:00-5:30	Black Box Theater
Wednesday	September 18	Board Meeting	6:00 pm	<b>Building M, Room 2012</b>
Thursday	September 19	Dedication of the Craig Stettner Prairie	2:00 pm	J Theatre/ then Prairie
Monday	September 30	Dialogue Session: <i>Education in the 21st Century</i>	3:00 pm	Wojcik Amph
Wednesday	October 2 *	Committee of the Whole	5:00 pm	W-216
Tuesday	October 8	Dialogue Session: <i>The Changing Landscape of Work</i>	8:00 am	Wojcik Amph
Wednesday	October 9 *	Board Meeting	6:00 pm	<b>LCC in Prospect Heights</b>
Friday	October 11	Data Summit: <i>Using Data to Ensure Success</i>	9-12:00 pm	Wojcik
Wed-Sat	October 16-19	ACCT Leadership Congress, San Francisco		
Thursday	October 17	Data Summit: <i>Using Data to Ensure Success</i>	1:30-4:30 pm	Wojcik
Tuesday	October 22	Dialogue Session: <i>The Changing Landscape of the Community</i>	8:30 am	Wojcik Amph
Monday	October 28	Data Summit: <i>Using Data to Ensure Success</i>	9-12:00 pm	Wojcik
Monday	November 4	Data Summit: <i>Using Data to Ensure Success</i>	1:30-4:30 pm	Wojcik
Fri-Sat	November 8-9	ICCTA Board of Representatives/Committee Meetings Lisle, IL		
Wednesday	November 13	Committee of the Whole	5:00 pm	W-216
Wednesday	November 20	Board Meeting	6:00 pm	W-214
Wednesday	December 4	Board Financial Workshop	3:00 pm	W-201
Wednesday	December 4 *	Committee of the Whole	5:00 pm	W-216
Wednesday	December 11 *	Board Meeting (possible Tax Levy Hearing)	6:00 pm	W-214

### XIII Other Business

### XIV Adjournment

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.