

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

February 26, 2025  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Germany Apprenticeship Experience
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – Critical Thinking Through Search, Sabbatical Experience
  - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
  - A. For Approval
    - 1. Minutes
    - 2. Fund Expenditures
    - 3. Bid Awards
      - a. Purchase of Twenty-Seven (27) Pianos to Replace Pianos for Music Department
      - b. Construction Contract for Building R Acoustical Curtain Replacement Project
      - c. Purchase Order for Building R Main Stage Curtain Replacement Project
      - d. Purchase of Three (3) Industrial Robotic Welding Cells
    - 4. Requests for Proposal
      - a. Professional Services for the Athletic Field Improvements Project
    - 5. Purchase Orders
      - a. GE Ultrasound Equipment and Software Upgrades
      - b. Purchase of a Haas CNC Machining Equipment
      - c. Professional Services for the Buildings E and W Lighting and Controls Upgrade Project
    - 6. Faculty/Administrative Appointments
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. First Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00)
    - 10. Proposed Academic Calendar for 2027-2028/ Proposed Revisions to Academic Calendars 2024-2025, 2025-2026 and 2026-2027
    - 11. Resolution for Founding Faculty Member Dr. John Muchmore

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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
  - 5. Personnel Actions
  - 6. Faculty Tenure Status Report (1<sup>st</sup> Years)
  - 7. Faculty Tenure Status Report (2<sup>nd</sup> Years)
  
- XI New Business
  - A. Resolution for Proposed Tuition and Fee Changes FY2026
  - B. 2025-2026 Proposed Fee Changes for Credit Courses
  - C. Faculty Tenure Recommendation (3rd Year, Fall Hires)
  - D. Resolution Authorizing Extension of Probation of Non-Tenured Faculty Member
  - E. Sabbatical Leave Recommendation
  - F. Approval of New Associate in Applied Science Degree in Artificial Intelligence and Cloud Computing
  - G. Authorization to Approve Personnel Actions, Payment of Vouchers, and Requests to Purchase
  
- XII Announcements by Chair
  - A. Communications
  - B. Calendar
  
- XIII Other Business
  
- XIV Closed Session (if necessary)
  
- XV Adjournment