

# Harper College Board of Trustees

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Board Meeting Agenda    November 15, 2017    6:00pm    W-214

- I    Call to Order / Pledge of Allegiance
- II    Roll Call
- III    Approval of Agenda
- IV    Presentation – Diverse Faculty Fellows Program
- V    Student Trustee Report
- VI    Faculty Senate President’s Report
- VII    President’s Report
  - Student Success Report – Title III 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. Life Safety Utility Service Tunnel Repair Project
    - 4.    Requests for Proposal
      - a. Digital Advertising Agency
      - b. Mass Media Buying Agency
      - c. Employment and Recruitment Advertising Agency
    - 5.    Purchase Orders
      - a. Harper Professional Center (HPC) Condominium Association Dues
      - b. Motorcycle Safety Program Insurance Renewal
      - c. Professional Services for the Building M Addition and Renovation Project
      - d. Proposed Change Order for the Building F Renovation Project
      - e. Proposed Change Order for Building M Lockers
      - f. Approval of Rental Agreement for Motorcycle Maintenance and Storage Space
    - 6.    Personnel Actions
    - 7.    Board Travel
    - 8.    Travel Expense Exceptions
    - 9.    Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and authorization for destruction of verbatim recordings of closed sessions
  - B.    For Information
    - 1.    Monthly Financial Statements
    - 2.    Board Committee and Liaison Reports

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3. Grants and Gifts Status Report
4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

### XI New Business

- A. Building D Naming in Recognition of Duchossois Family
- B. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending June 30, 2019
- C. Resolution for Estimated Tax Levies
- D. Resolution Communicating Support for a Permanent Legislative Solution for DACA
- E. Consideration and Action on a Resolution Providing for the Issuance of not to Exceed \$127,000,000 General Obligation Refunding Bonds, Series 2017B of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds

### XII Announcements by Chair

- A Communications
- B Calendar

	November 22-24		Campus Closed Thanksgiving Break	
	December 4	4:00 p.m.	Board Financial Workshop	Wojcik
	December 4	6:00 p.m.	Joint Board Meeting with HS Districts 211, 214, 220	Wojcik
	December 6	5:00 p.m.	Committee of the Whole	W-216
	December 10	3:00 p.m.	Harper Symphony and Holiday Reception	PAC
	December 11	5:00 p.m.	Fast Track Graduation	Wojcik Amphitheater
	December 13	6:00 p.m.	Regular Board Meeting	W-214
	December 25- January 1		Campus Closed Holiday Break	
	January 10	5:00 p.m.	Committee of the Whole	W-216
	January 15		Campus Closed Martin Luther King Day	
	January 17	6:00 p.m.	Regular Board Meeting	W-214

*URL to 50<sup>th</sup> Anniversary website: <http://goforward.harpercollege.edu/50/>*

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XIII Other Business

XIV Adjournment