

# Harper College Board of Trustees

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## Board Meeting Agenda January 20, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Promise Program Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report
  - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
  - A. For Approval
    - 1. Minutes
    - 2. Fund Expenditures
    - 3. Bid Awards
      - a. Continuing Education Course Schedules Printing
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Professional Services for the Building B De-aerator Replacement
      - b. Professional Services for the Replacement of the Boiler Stack Economizers in Building B
      - c. Professional Services for the Replacement of HVAC Units in Building E and Building S
      - d. Professional Services for the Campus Master Plan Update
    - 6. Personnel Actions
  - 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. Approval of Building M Project Phase Two

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## XII Announcements by Chair

A Communications

B Calendar

February 10	5:00 p.m.	Committee of the Whole Meeting	W216
February 17	6:00 p.m.	Regular Board Meeting	W214
April 13	5:00 p.m.	Committee of the Whole Meeting	W216
April 20	6:00 p.m.	Regular Board Meeting	LCC
May 11	5:00 p.m.	Committee of the Whole Meeting	W216
May 18	6:00 p.m.	Regular Board Meeting	W214
June 8	5:00 p.m.	Committee of the Whole Meeting	W216
June 15	6:00 p.m.	Regular Board Meeting	HPC

XIII Other Business

XIV Adjournment