

Harper College Board of Trustees

Board Meeting Agenda February 17, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Sabbatical 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
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Building P Chiller Plant Expansion
 - b. Professional Services for Nursing Program Renovations
 - c. Professional Services for Updating Campus Wayfinding
 - 6. Personnel Actions
 - 7. 2016-2017 Proposed Credit Course Fee Changes
 - 8. Student Service Awards – Fall 2015
 - 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. Faculty Tenure Status Report (2nd Year, Fall Hires)
 - 6. Faculty Tenure Status Report (1st Year, Fall Hires)

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- XI New Business
- A. Proposed Tuition Increase
 - B. Voluntary Irrevocable Early Retirement for Full Time Faculty
 - C. Faculty Tenure Recommendation (3rd Year, Fall Hires)
 - D. Resolution Authorizing Extension of Probation of Non-Tenured Faculty Member
 - E. Sabbatical Leave Review
 - F. Approval of New Massage Therapy Certificate
 - G. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase
- XII Announcements by Chair
- A Communications
 - B Calendar
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|-------------|------------|----------------------------------|--------|
| March 9 | 5:00 p.m. | Board Facilities Workshop | W101 |
| March 21-27 | | Spring Break | |
| April 13 | 5:00 p.m. | Committee of the Whole Meeting | W216 |
| April 20 | 6:00 p.m. | Regular Board Meeting | LCC |
| May 6 | 6:00 p.m. | Celebration of Excellence | PAC |
| May 11 | 5:00 p.m. | Committee of the Whole Meeting | W216 |
| May 11 | 7:00 p.m. | Honors Convocation | PAC |
| May 18 | 6:00 p.m. | Regular Board Meeting | W214 |
| May 20 | 11:00 a.m. | Graduation / Commencement | Harper |
| June 8 | 5:00 p.m. | Committee of the Whole Meeting | W216 |
| June 13 | 10:00 a.m. | Educational Foundation Golf Open | |
| June 15 | 6:00 p.m. | Regular Board Meeting | HPC |
- XIII Other Business
- XIV Adjournment