

Harper College Board of Trustees

Board Meeting Agenda April 20, 2016 6:00pm LCC 134

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Student Trustee Report / Resolution / Swearing In of New Student Trustee
- IV Approval of Agenda
- V Presentation – Learning and Career Center Partnerships
- VI Faculty Senate President’s Report
- VII President’s Report
 Student Success Report – High School Equivalency Presentation
 Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contracts for South Ring Road and Parking Lot 5 Improvements
 - b. Mechanical Equipment for Building B Boiler Room Project
 - 4. Requests for Proposal
 - a. Banking Services
 - b. Accepting a Proposal and Awarding a Contract for Auditing Services
 - 5. Purchase Orders
 - a. Continuing Education Online Curriculum Provider
 - b. Chiller Maintenance Agreement Renewal
 - c. Automated Wireless Lighting Controls
 - d. Annual Return on Physical Assets (ROPA) Facilities Benchmarking Renewal
 - 6. Personnel Actions
 - 7. Resolution for Student Trustee Haynes
 - 8. First Reading of Modifications to Board Policy – Unattended Minors on Campus (Section 09.18.00)
 - 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

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5. Approved March Consent Agenda Items
 - a. First Reading of Modifications to Board Policy – Policy on Student Optional Disclosure of Private Mental Health Information (Section 05.43.00)
 - b. Replacement of Heat Exchangers for Building M
 - c. Professional Services Change Order for Design of Building M
 - d. March Personnel Actions

XI New Business

- A. Second Reading of Modifications to Board Policy – Policy on Student Optional Disclosure of Private Mental Health Information (Section 05.43.00)
- B. Board Calendar for 2016-2017
- C. Awarding of Faculty Promotions for the 2016-2017 Academic Year
- D. Awarding Professor Emeritus Recognition
- E. Harper Professional Center (HPC) Tenant Lease Extension

XII Announcements by Chair

- A Communications
- B Calendar

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 21	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 22	6:00 p.m.	Regular Board Meeting	W214

XIII Other Business

XIV Adjournment