

# Harper College Board of Trustees

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## Board Meeting Agenda June 22, 2016 6:00pm W214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
  - Student Success Report – Illinois Network of Advanced Manufacturing (INAM) Grant
  - 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 Building B Boiler Room Project
      - b. Construction Contracts for the Replacement of the Underground Fuel Tanks
      - c. Construction Contract for the 2016 Paving Maintenance Project
      - d. Construction Contract for the 2016 Sidewalk and Concrete Maintenance Project
      - e. Construction Contracts for the Building D Shell Space Build-out
      - f. Construction Contract for the Chiller Replacement at Harper Learning & Career Center (LCC)
      - g. Construction Contract for the Data Network Closet Upgrades at Harper Learning & Career Center (LCC)
      - h. Contract for Electrical Services
      - i. Contract for Natural Gas Services
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Harper Leadership Institute Immersion Retreat Venue
      - b. Proposed Change Item for the Renovations and Addition to Building D
      - c. Temporary Contractual Custodial Staffing Services
    - 6. Personnel Actions
    - 7. Proposed Academic Calendar 2018-2019
    - 8. Annual Review and Approval of Health Career Programs Affiliation List
    - 9. Student Service Awards – Spring 2016
  - 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
5. Disposal of Obsolete or Damaged Personal Property

## XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2017
- B. Resolution to Establish the 2016-2017 Budget Hearing Date
- C. Fiscal Year 2017 Authorization to Spend
- D. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- E. Resolution Authorizing Adoption of Prevailing Wage Act
- F. Authorization for Personnel Appointment, Payment of Vouchers, and Requests to Purchase
- G. The Resource Allocation and Management Plan for Community Colleges (RAMP)
- H. Building F Renovation Project – ICCB Authorization
- I. Approval to Advance Building M Project through the Bidding Phase
- J. Approval of an Intergovernmental Agreement
- K. Approval of Agreement for Building M Partnership with Northwest Community Healthcare
- L. Health and Recreation Center Pre-Opening Management Services
- M. [Administrative Employment Contracts](#)
- N. Supervisor and Manager Salary Increases
- O. Classified Staff Wage Rate Increases
- P. Excess Worker's Compensation Insurance
- Q. Approval of Service Providers

## XII Announcements by Chair

- A Communications
- B Calendar

July 20	2:00 p.m.	Board Retreat	W201
August 10	5:00 p.m.	Committee of the Whole Meeting	W216
August 17	6:00 p.m.	Regular Board Meeting	W214
August 18	9:00 a.m.	Building D Grand Opening	D Rotunda
September 14	5:00 p.m.	Committee of the Whole Meeting	W216
September 21	6:00 p.m.	Regular Board Meeting	HPC
October 12	5:00 p.m.	Committee of the Whole Meeting	W216
October 19	6:00 p.m.	Regular Board Meeting	W214
November 3	5:00 p.m.	Distinguished Alumni Reception	WCC
November 9	5:00 p.m.	Committee of the Whole Meeting	W216
November 16	6:00 p.m.	Regular Board Meeting	W214

## XIII Other Business

## XIV Adjournment