

Harper College Board of Trustees

Board Meeting Agenda September 21, 2016 6:00pm HPC-139

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – 2016 Audit Presentation
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Fast Track Program
 - 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 Contract for Asbestos Abatement in Building F
 - b. Construction Contracts for the Building Automation System Controls
 - c. Construction Contract for Biology Nature Area Deck Replacement
 - d. Roadway Salt Contract for the 2016/2017 Winter Season
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Issuance of Purchase Orders to Cigna Group Insurance, Wage Works, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Update Northwest Education Council for Student Success Agreement
 - 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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- XI New Business
 - A. Second Reading of Modifications to Board Policy – Disadvantaged Business Enterprises (Section 07.03.05)
 - B. Annual Financial Audit for Fiscal Year Ended June 30, 2016
 - C. Ratification of Professional/Technical Union Collective Bargaining Agreement 2016/2019

- XII Announcements by Chair

- A Communications
- B Calendar

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 11	8:00 a.m.	Diversity Symposium	W Amph
November 16	6:00 p.m.	Regular Board Meeting	W214
December 7	2:00 p.m.	Board Workshop	W201
December 7	5:00 p.m.	Committee of the Whole Meeting	W216
December 11	3:00 p.m.	Harper Symphony and Holiday Reception	PAC
December 14	6:00 p.m.	Regular Board Meeting	W214
December 23 - January 2		Campus Closed	
January 11	5:00 p.m.	Committee of the Whole Meeting	W216
January 16		Campus Closed	
January 17		Semester Start	
January 18	6:00 p.m.	Regular Board Meeting	W214

- XIII Other Business

- XIV Adjournment