

# Harper College Board of Trustees

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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