

Harper College Board of Trustees

Board Meeting Agenda November 16, 2016 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Title III and Predictive Analytics
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 Student Success Report – Student Government Association
 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 Alternate for Nursing Program Renovations
 - b. Construction Contracts for Bid Package #2 for Building F Renovations
 - 4. Requests for Proposal
 - a. Faculty Development Field Seminar to Latin America
 - 5. Purchase Orders
 - a. Harper Professional Center (HPC) Condominium Association Dues
 - b. Snow Removal Contract Renewal for Harper Professional Center and Learning and Career Center
 - c. Motorcycle Safety Program Insurance Renewal
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. First Reading of Modifications to Board Policy – Travel and Meeting Expense Reimbursement (Section 07.01.21)
 - 9. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
 - 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. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \$5,005,000 General Obligation Debt Certificates (Limited Tax), Series 2016, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - B. Resolution for Estimated Tax Levies
 - C. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending June 30, 2018
 - D. Inter-Governmental Agreement between the Capital Development Board and William Rainey Harper College
 - E. Designation of Election Official for the April 4, 2017 Consolidation Election
 - F. Approval of a New Certificate: Teaching English to Speakers of Other Language (TESOL) Certificate

XII Announcements by Chair

- A Communications
- B Calendar

December 5	5:00 p.m.	Fast Track Graduation	HPC
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
February 8	5:00 p.m.	Committee of the Whole Meeting	W216
February 15	6:00 p.m.	Regular Board Meeting	W214
March 20 – March 26		Spring Break – classes not in session	
April 4		General Election	
April 19	5:00 p.m.	Committee of the Whole Meeting	W216
April 26	6:00 p.m.	Regular Board Meeting	W214

XIII Other Business

XIV Adjournment