

Harper College Board of Trustees

Board Meeting Agenda December 14, 2016 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Acknowledging National Championship Athletics Teams
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Start Smart Update
 - 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 Bid Package #3 for Building F Renovations
 - b. Custodial Services for Harper Professional Center and Learning and Career Center
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 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

Harper College Board of Trustees

- XI New Business
 - A. Adoption of Levy Resolution
 - B. Resolution Calling for a Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell Not to Exceed \$5,200,000 Funding Bonds
 - C. Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, and to Issue Bonds for the Purpose of Funding and Paying Claims against the District, and Directing That Notice of Such Intention be Published as Provided by Law
 - D. Second Reading of Modifications to Board Policy – Travel and Meeting Expense Reimbursement (07.01.21), and a Resolution Approving and Adopting the Travel and Meeting Expense Reimbursement Board Policy
 - E. Approval of Service Providers
 - F. Settlement Agreement

XII Announcements by Chair

- A Communications
- B Calendar

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
May 10	5:00 p.m.	Committee of the Whole Meeting	W216
May 17	6:00 p.m.	Regular Board Meeting	W214
May 20		Commencement Harper Graduation	Pavilion

XIII Other Business

XIV Adjournment