

Harper College Board of Trustees

Board Meeting Agenda January 18, 2017 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper College Police Department Pinning Ceremony
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 Student Success Report – Apprenticeship Program at Harper College
 Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Commissioning Services for the Building F Renovation Project
 - b. Professional Services Change Order for the Northwest Community Hospital (NCH) Health Center in Building M
 - c. Professional Services for 2017 Building B Boiler Room Improvement Project
 - d. Professional Services for Building Energy Systems Technology (BEST) Lab
 - e. Professional Services for 2017 Tunnel Assessment
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Room Naming in Recognition of the Rotary Club of Schaumburg-Hoffman Estates
 - 9. Approval of the Agreement with Northwest Community Hospital for Capital Funding for the Additional 5,000 Square Feet of Building for the Health Services Center
 - 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. Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell Not to Exceed \$5,200,000 Funding Bonds

- XII Announcements by Chair

- A Communications
- B Calendar

February 8	5:00 p.m.	Committee of the Whole Meeting	W216
February 15	6:00 p.m.	Regular Board Meeting	W214
March 20 – April 4	March 26	Spring Break – classes not in session	
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
June 14	5:00 p.m.	Committee of the Whole Meeting	W216
June 21	6:00 p.m.	Regular Board Meeting	W214

- XIII Other Business

- XIV Adjournment