

# Harper College Board of Trustees

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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