

# Harper College Board of Trustees

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Board Meeting Agenda    February 15, 2017    6:00pm    W-214

- I      Call to Order / Pledge of Allegiance
- II     Roll Call
- III    Approval of Agenda
- IV    Presentation – Sabbatical Update
- V     Student Trustee Report
- VI    Faculty Senate President’s Report
- VII   President’s Report  
      Student Success Report – Veterans’ Center  
      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 M
      - b.    Construction Contract for Building X Classroom Renovations
      - c.    Construction Contracts for Bid Package #1 for Building M Addition and Renovation Project
    - 4.    Requests for Proposal
    - 5.    Purchase Orders
      - a.    Commissioning Services for the Building M Addition and Renovation Project
      - b.    Consultant to Plan, Design, Create and Implement Outreach Materials and Activities for Apprenticeship Program
      - c.    Proposed Change Item for the Building F Renovation Project
      - d.    Professional Services Change Order for Leadership in Energy & Environmental Design (LEED) certification of Building M Addition and Renovation Project
    - 6.    Personnel Actions
    - 7.    Board Travel
    - 8.    Adoption of the Harper College Campus Master Plan 2016 Update
    - 9.    2017-2018 Proposed Credit Course Fee Changes
    - 10.   Student Service Awards (Fall 2016)
    - 11.   Building F Naming in Recognition of David and Diane Hill
  - 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
    - 5.    Faculty Tenure Status – Second Year Fall Hires

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.

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- XI New Business
  - A. Consideration and Action on a Resolution Providing for the Issue of not to Exceed \$5,200,000 General Obligation Limited Bonds, Series 2017A, of the District, for the Purpose of Paying Claims Against the District, the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds and Authorizing the Sale of said Bonds to the Purchaser thereof
  - B. Proposed Tuition Increase
  - C. Faculty Tenure Recommendation (3<sup>rd</sup> Year Fall Hires)
  - D. Resolution Authorizing Extension of Probation of Non-Tenured Faculty Member
  - E. Dismissal Resolution, Non-tenured Faculty – Liberal Arts Division
  - F. Sabbatical Leave Review
  - G. Harper Professional Center (HPC) Tenant Lease Extension Option
  - H. Illinois Community College Workforce Innovation and Opportunity Act Tuition Agreement
  - I. Ratification of Adjunct Faculty Association, IEA-NEA Union Collective Bargaining Agreement August 22, 2016 to August 2021
  - J. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase
  - K. Trustee Emeritus Designation

## XII Announcements by Chair

- A Communications
- B Calendar

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
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