

# Harper College Board of Trustees

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## Board Meeting Agenda    May 17, 2017    6:00pm    W214

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Presentation – Environmental Scan
- V. Student Trustee Report
- VI. Faculty Senate President’s Report
- VII. President’s Report
  - Student Success Report – American Collegiate Water Polo League Champions Spring 2017  
– 2017 Graduating Class Profile
  - Correspondence
- VIII. Harper College Employee Comments
- IX. Public Comments
- X. Consent Agenda
  - A. For Approval
    1. Minutes
    2. Fund Expenditures
    3. Bid Awards
      - a. Building Energy Systems Technology (BEST) Lab Budget and Construction Contract
    4. Requests for Proposal
    5. Purchase Orders
      - a. Proposed Change Order for the Building M Addition and Renovation Project – Fitness Center Addition
      - b. Proposed Change Order for the Building M Addition and Renovation Project – West Vestibule and Elevator Addition
    6. Personnel Actions
    7. Board Travel
    8. 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

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## 9. Room Naming in Recognition of Ron Bullock

### 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

### XI. New Business

- A. Classified Staff Wage Rate Increases
- B. Supervisor and Manager Salary Increases
- C. Memorandum of Understanding (MOU) between the Harper College Educational Foundation and Harper College
- D. Approval of the CCCTU Local 1600 Collective Bargaining Agreement

### XII. Announcements by Chair

- A. Communications
- B. Calendar

May 20	11:00 a.m.	Graduation	Harper
June 12	10:00 a.m.	Educational Foundation Golf Open	IGC
June 14	5:00 p.m.	Committee of the Whole Meeting	W216
June 16	6:30 p.m.	HSE Graduation	PAC
June 21	6:00 p.m.	Regular Board Meeting	W214
July 26	12:00 p.m.	Board Retreat	TBD
August 9	5:00 p.m.	Committee of the Whole Meeting	W216
August 16	6:00 p.m.	Regular Board Meeting	W214

### XIII. Other Business

### XIV. Adjournment