

# Harper College Board of Trustees

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Board Meeting Agenda August 16, 2017 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Opening Session Fall 2017
- 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
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Proposed Emergency Generator Change Order for the Building F Renovation Project
      - b. Proposed Electrical Change Order for the Building F Renovation Project
      - c. Proposed Gymnasium Improvements Change Order for the Building M Addition and Renovation Project
      - d. Professional Services for Phase I of the Utility Tunnel Infrastructure Upgrade Project
      - e. Professional Services for Parking Lot 1 Reconstruction
      - f. Issuance of Purchase Orders to Cigna Group Insurance, Wage Works, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
      - g. Approval of Lease Extension Agreement
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. First Reading of Modifications to Board Policy – Alcohol and Drug Testing (Section 09.03.05)
    - 9. Simulation Hospital Patient Room Naming in Recognition of Thomas and Karen Wischhusen
    - 10. Funds Transfer to Promise Program

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- 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. July Consent Agenda Items Previously Approved
    - a. Proposed Change Order for the 2017 Paving Maintenance Project
    - b. Approval of Lease Payment
    - c. Approval of Personnel Actions
  
- XI New Business
  - A. Public Hearing of the Budget for Fiscal Year 2017-2018 and Budget Adoption
  - B. Approval of Board's Goals for 2017-2018
  - C. Approval of President's Priorities 2017-2018
  - D. Transfer Funds for Capital Projects, the Promise Program and Hanover Park's Education and Work Center Student Success Initiatives
  
- XII Announcements by Chair
  - A. Communications
  - B. Calendar


August 16	6:00 p.m.	Regular Board Meeting	W214
August 21		Fall Semester Begins	
September 8		ICCTA Board of Reps/Committee Meetings	Heartland CC
September 13	5:00 p.m.	Committee of the Whole Meeting	W216
September 16	6:00 p.m.	50 <sup>th</sup> Anniversary Gala	Priester Aviation
September 20	6:00 p.m.	Regular Board Meeting	HPC
September 25-28		ACCT Leadership Congress	Las Vegas

*URL to 50<sup>th</sup> Anniversary website: <http://goforward.harpercollege.edu/50/>*
  
- XIII Other Business
  
- XIV Adjournment