

Harper College Board of Trustees

Board Meeting Agenda September 20, 2017 6:00pm HPC-139
Harper Professional Center

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Presentation – Audit Results Overview
- V. Student Trustee Report
- VI. Faculty Senate President’s Report
- VII. President’s Report
 - A. Student Success Report – CE Certification Center
 - B. 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 Final Cleaning Building F
 - b. Building M Jogging Track Budget and Construction Contract
 4. Requests for Proposal
 - a. Bond and Disclosure Counsel Services
 - b. Financial Advisory Services
 5. Purchase Orders
 - a. Electrical Curtailment
 - b. Proposed Change Order for the Building F Renovation Project
 - c. Professional Services for the Building F Renovation Project
 - d. Professional Services for Audio-Visual System Design for the Building M Addition and Renovation Project
 6. Personnel Actions
 7. Board Travel
 8. Approval of Travel Expense Exceptions
 - B. For Information
 1. Monthly Financial Statements
 2. Board Committee and Liaison Reports
 3. Grants and Gifts Status Report

Harper College Board of Trustees

4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

XI. New Business

- A. Annual Financial Audit for Fiscal Year Ended June 30, 2017
- B. Second Reading of Modifications to Board Policy – Alcohol and Drug Testing (Section 09.03.05)
- C. Approval of the Agreements with Northwest Community Healthcare for Health Services
- D. Ratification of Illinois Council of Police Collective Bargaining Agreement
- E. Faculty Tenure Recommendation (3rd Year, Mid-Year Hire)

XII. Announcements by Chair

- A. Communications
- B. Calendar

September 25-28		ACCT Leadership Congress	Las Vegas
October 11	5:00 p.m.	Committee of the Whole	W-216
October 18	6:00 p.m.	Regular Board Meeting	W-214
November 2	6:00 p.m.	Distinguished Alumni Reception	Wojcik
November 8	5:00 p.m.	Committee of the Whole	W-216
November 8	TBD	HLC Mock Visit	
November 10-11		ICCTA Board of Representatives & Committee Meetings	Lisle, IL
November 15	6:00 p.m.	Regular Board Meeting	W-214
December 4	6:00 p.m.	Joint Board Meeting with HS Districts 211, 214, 220	Wojcik
December 6	5:00 p.m.	Committee of the Whole	W-216
December 13	6:00 p.m.	Regular Board Meeting	W-214

URL to 50th Anniversary website: <http://goforward.harpercollege.edu/50/>

XIII. Other Business

XIV. Adjournment