

Harper College Board of Trustees

Board Meeting Agenda December 13, 2017 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Cross Country Teams
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Apprenticeships 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
 - a. Construction Contract Building B Boiler Room Tunnel Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Lease Extension Agreement for Motorcycle Safety Program
 - 10. Career Program Advisory Committees
 - 11. Services Agreement with Northwest Community Healthcare for Health Services
 - 12. Approval of a Memorandum of Understanding with Adjunct Faculty
 - 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. Adoption of Levy Resolution
 - B. Approval of Service Providers

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.

Harper College Board of Trustees

XII Announcements by Chair

A. Communications

B. Calendar

December 25- January 1		Campus Closed Holiday Break	
January 10	3:30-5:00 pm	University Center Grand Opening	D-264
January 10	5:00 pm	Committee of the Whole	W-216
January 15		Campus Closed Martin Luther King Day	
January 16		Spring semester begins	
January 17	6:00 pm	Regular Board Meeting	W-214
February 11-14		ACCT National Legislative Summit	Washington DC
February 14	5:00 pm	Committee of the Whole	W-216
February 21	6:00 pm	Regular Board Meeting	W-214

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

XIII Other Business

XIV Adjournment