

# Harper College Board of Trustees

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Board Meeting Agenda    January 17, 2018    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – January All Campus Meeting Overview
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – Update on the Center for Student Veterans and Military-Connected Students
  - 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 Buildings M and U Communications Cabling
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Automated Wireless Lighting Controls
      - b. PCO for the Building M Addition and Renovation Project-Plumbing Drain Vents
      - c. PCO for the Building M Addition and Renovation Project-Card Readers
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
  - 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

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- XI New Business
  - A. Intergovernmental Agreement Hanover Park Extension Site (Education and Work Center)
  - B. Naming of the Surgical Technology Suite in Recognition of Derrick and Joni Hamilton
  - C. Contract for Management Services for Health and Recreation Center
  - D. Modification to Board Policy – Sexual Discrimination, Harassment and Misconduct (Section 09.01.00)

- XII Announcements by Chair
  - A. Communications
  - B. Calendar

January 17	6:00 pm	Regular Board Meeting	W-214
February 8	3:00-5:00 pm	Veterans Center Ribbon Cutting	Wojcik Dining Room
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
March		No Board Meeting	

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

- XIII Other Business

- XIV Adjournment