

Harper College Board of Trustees

Board Meeting Agenda May 16, 2018 6:00 pm Learning and Career Center
Prospect Heights

- I Call to Order / Pledge of Allegiance
- II Student Trustee Report / Resolution / Swearing In of New Student Trustee
- III Roll Call
- IV Approval of Agenda
- V Presentation – High School Equivalency Graduation
- VI Faculty Senate President’s Report
- VII President’s Report
 Student Success Report – Communities of Practice
 Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Temporary Contractual Staffing Services - Custodians
 - b. Temporary Contractual Staffing Services - Groundskeepers
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Resolution for Student Trustee Safakas
 - 10. 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
 - 11. Naming of Classroom D-254 in Recognition of Patricia Bosslet
 - 12. Modifications to Board Policy – Health Services (Section 05.33.00)
 - 13. Charge to the Presidential Search Advisory Committee (PSAC)
 - B. For Information
 - 1. Monthly Financial Statements

Harper College Board of Trustees

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. Ratification of Illinois Council of Police Part-Time Unit Collective Bargaining Agreement
July 1, 2018 – June 30, 2022
- B. Classified Staff Wage Rate Increase
- C. Supervisor and Manager Salary Increases
- D. Administrative Employment Contracts

XII Announcements by Chair

- A. Communications
- B. Calendar

May 16	6:00 pm	Regular Board Meeting	Learning and Career Center Mt. Prospect
May 19	11:00 am	Graduation	
June 11		Foundation Golf Outing	
June 13	5:00 pm	Committee of the Whole	W-216
June 15	7:00 pm	High School Equivalency (HSE) Graduation	PAC
June 20	6:00 pm	Regular Board Meeting	W-214

XIII Other Business

XIV Adjournment