

Harper College Board of Trustees

Board Meeting Agenda June 20, 2018 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – The Health Professions Pathway - Senior Year
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – No Excuses University Network: Lincoln Elementary and Harper College Partnership
 - 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 the 2018 Paving Maintenance Project
 - b. Construction Contract for the 2018 Sidewalk and Concrete Maintenance Project
 - c. Utility Tunnel Infrastructure Upgrade Project
 - d. Construction Contract for Building W Renovations
 - e. Building M Janitorial and Snow Shoveling Services
 - 4. Requests for Proposal
 - a. Harper Leadership Institute Immersion Retreat Venue
 - 5. Purchase Orders
 - a. Excess Workers' Compensation Insurance
 - b. Professional Services for the Building F Renovation Project
 - c. Professional Services for the Mass Communication Lab
 - d. Proposed Change Order for Parking Lot 1 Reconstruction Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Student Service Awards (Fall 2017, Spring 2018)
 - 10. Proposed Tuition Adjustment for Computed Tomography (CT) Certificate

Harper College Board of Trustees

- 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. Disposal of Obsolete or Damaged Personal Property

- XI New Business
 - A. Approval of Preliminary Budget for Fiscal Year 2019
 - B. Resolution to Establish the 2018-2019 Budget Hearing Date
 - C. Fiscal Year 2019 Authorization to Spend
 - D. Approval of a Vision Statement
 - E. Approval of IEA/NEA Unit Collective Bargaining Agreement Extension for July 1, 2018 – June 30, 2020
 - F. Resolution Authorizing Adoption of Prevailing Wage Act
 - G. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
 - H. The Resource Allocation and Management Plan for Community Colleges (RAMP)
 - I. Approval of Service Providers
 - J. Intergovernmental Agreement for the Hanover Park Education and Work Center
 - K. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase
 - L. Approval of a Search Firm for the Presidential Search

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

Wednesday	June 27	Board Workshop	2:00-6:00 pm	W-214
Monday	July 30	Fast Track Graduation	5:00 pm	Wojcik Amphitheater
Wednesday	August 8	Committee of the Whole	5:00 pm	W-216
Wednesday	August 15	Tour of Building M	5:00 pm	Wojcik Lobby
Wednesday	August 15	Board Meeting	6:00 pm	W-214
Monday	August 20	Fall Semester Begins		

XIII Other Business

XIV Adjournment