

# Harper College Board of Trustees

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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

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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