

Harper College Board of Trustees

Board Meeting Agenda January 16, 2019 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Ferris State University Doctoral Cohort
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Opening Session Video
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - 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
- XI New Business
 - A. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2019 in the amount not to exceed \$5,000,000
 - B. Transfer of Excess Funds from the Bond and Interest Fund to the Operations and Maintenance (Restricted) Fund
 - C. Pavilion Naming in Recognition of Drs. Kenneth and Catherine Ender

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D. Naming of the Harper College Academy for Teaching Excellence Experimental Classroom in Honor of Dr. Judith Marwick, Provost

XII Announcements by Chair

A Communications

B Calendar

Wednesday	January 9	Committee of the Whole	5:00 pm	W-216
Monday	January 14	Spring Semester Begins		
Wednesday	January 16	Board Meeting	6:00 pm	W-214
Weeks of January 21 and January 28		President Candidate Finalists On Campus		
Tuesday	January 29	Special Board Meeting	5:00 pm	W-202
Wednesday	February 6	Special Board Meeting	5:00 pm	W-202
Sun-Wed	February 10-13	National Legislative Summit, Washington DC		
Monday	February 11	ICCTA Board of Representatives, Washington DC		
Wednesday	February 13	Committee of the Whole	5:00 pm	W-216
Wednesday	February 20	Board Meeting	6:00 pm	W-214
Fri-Sat	March 8-9	ICCTA Board of Representatives, Naperville IL		
Wednesday	March 13	Committee of the Whole	5:00 pm	W-216
Wednesday	March 20	Board Meeting	6:00 pm	W-214
Tuesday	April 2	Consolidated Elections <i>(Certify results 22 days post-election)</i>		
Tuesday	April 16	Celebration of Excellence: Student Awards Night	7:00 pm	PAC
Wednesday	April 17	Pavilion Dedication in Honor of Drs. Kenneth and Catherine Ender	11:30-1:30 pm	Pavilion
Wednesday	April 17 *	Committee of the Whole	5:00 pm	W-216
Wednesday	April 24 *	Board Meeting/Organizational	6:00 pm	W-214
Tuesday	April 30	ICCTA Board of Representatives, Springfield IL		

XIII Other Business

XIV Adjournment