

Harper College Board of Trustees

Board Meeting Agenda

September 17, 2025

Wojcik Conference Center Amphitheater

6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – College Now – Your Future Accelerated
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Correspondence
- VIII Student Success Report - Aspen Institute College Excellence Program - Unlocking Opportunity
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for 2025 Exterior Stair and Retaining Wall Maintenance
 - b. Construction Contract for the Harper College Police Department Generator Project
 - c. Construction Contract for Building S Electrical Service Upgrade Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Learning and Career Center Storage Garage Project
 - b. Professional Services for Learning and Career Center Restroom Upgrades and Underground Sewer Project
 - 6. Faculty/Administrative Appointments
 - a. Faculty
 - b. Administrative
 - i. Director of Infrastructure Services
 - 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
 - 5. Personnel Actions
 - 6. Faculty Tenure Status Report (1st Year Mid-Year Hire)

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- XI New Business
 - A. Transfer of Funds from FY25 Budget Surplus
 - B. Recommendation to Enter a Partnership Agreement with Life Fitness
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment