

Harper College Board of Trustees

Board Meeting Agenda January 17, 2018 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – January All Campus Meeting Overview
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Update on the Center for Student Veterans and Military-Connected Students
 - 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 Buildings M and U Communications Cabling
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Automated Wireless Lighting Controls
 - b. PCO for the Building M Addition and Renovation Project-Plumbing Drain Vents
 - c. PCO for the Building M Addition and Renovation Project-Card Readers
 - 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

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- XI New Business
 - A. Intergovernmental Agreement Hanover Park Extension Site (Education and Work Center)
 - B. Naming of the Surgical Technology Suite in Recognition of Derrick and Joni Hamilton
 - C. Contract for Management Services for Health and Recreation Center
 - D. Modification to Board Policy – Sexual Discrimination, Harassment and Misconduct (Section 09.01.00)

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

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|----------------|--------------|----------------------------------|--------------------|
| January 17 | 6:00 pm | Regular Board Meeting | W-214 |
| February 8 | 3:00-5:00 pm | Veterans Center Ribbon Cutting | Wojcik Dining Room |
| February 11-14 | | ACCT National Legislative Summit | Washington DC |
| February 14 | 5:00 pm | Committee of the Whole | W-216 |
| February 21 | 6:00 pm | Regular Board Meeting | W-214 |
| March | | No Board Meeting | |

URL to 50th Anniversary website: <http://goforward.harpercollege.edu/50/>

- XIII Other Business

- XIV Adjournment