

# Harper College Board of Trustees

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Board Meeting Agenda    November 14, 2018    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV    Presentation – Title III Update
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – International Education
  - 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 Student Development Division Remodeling
      - b.    Custodial Services for Harper Professional Center and Learning and Career Center
    - 4.    Requests for Proposal
      - a.    Emergency Restoration Services
    - 5.    Purchase Orders
      - a.    Equipment Purchase for the Mass Communication Lab
      - b.    Equipment Purchase for the Nutrition Lab
      - c.    Professional Services for Phase I OSHA Roof Safety Project
      - d.    Motorcycle Safety Program Insurance Renewal
      - e.    Harper Professional Center Condominium Association Dues
    - 6.    Personnel Actions
    - 7.    Board Travel
    - 8.    Travel Expense Exceptions
    - 9.    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
  - B.    For Information
    - 1.    Monthly Financial Statements
    - 2.    Board Committee and Liaison Reports
    - 3.    Grants and Gifts Status Report

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## 4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

### XI New Business

- A. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and authorizing and providing for the issue of \$4,675,000 General Obligation Debt Certificates (Limited Tax), Series 2018, of said Community College District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement and the Certificates.
- B. Resolution for Estimated Tax Levies
- C. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year 2020
- D. Designation of Election Official for the April 2, 2019 Consolidation Election

### XII Announcements by Chair

- A. Communications
- B. Calendar

### XIII Other Business

### XIV Adjournment