

# Harper College Board of Trustees

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Board Meeting Agenda    December 12, 2018    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – 2018 NJCAA DIII Cross Country National Champions
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – Level 2 Adjunct Status
  - 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 2018 Winter Projects
      - b. Funding and Construction Contract for Avanté Chiller Projects
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Professional Services for the 2019 Paving Maintenance Project
      - b. Professional Services for the 2019 Sidewalk and Concrete Maintenance Project
      - c. Professional Services for the Building M Addition and Renovation Project
      - d. Roadway Salt for 2018/2019 Winter Season
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Vehicle Allowance
  - 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. Adoption of Levy Resolution
- B. RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, to sell not to exceed \$5,000,000 General Obligation Bonds, Series 2019
- C. Resolution declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and directing that notice of such intention be published in the manner provided by law
- D. Transfer Funds for the Promise Program Student Success Initiative and for a New ERP System
- E. Approval of Service Providers
- F. Approval of Core Values

## XII Announcements by Chair

- A. Communications
- B. Calendar

### 2018

Monday	December 10-14, 17	Period for filing nominating petitions	8:00-5:00 M-Th 8:00-4:30 F	W-301
Wednesday	December 12	Board Financial Workshop	4:00-6:00 pm	W-201
Wednesday	December 12 *	Board Meeting	6:00 pm	W-214
December 24-January 1		Winter Break		

### 2019

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
Week of January 21		President Candidate Finalists on Campus		
Sun-Wed	February 10-13	National Legislative Summit, 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, Chicago Area		
Wednesday	March 13	Committee of the Whole	5:00 pm	W-216
Wednesday	March 20	Board Meeting	6:00 pm	W-214

## XIII Other Business

## XIV Adjournment

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.