

Harper College Board of Trustees

Board Meeting Agenda February 21, 2018 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
 - Appointment of Secretary Pro Tem
- II Roll Call
- III Approval of Agenda
- IV Presentation – Community Day Overview
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Sabbaticals
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Contract for Exterior Signage Maintenance
 - b. Health and Recreation Center Fitness Equipment
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Building F Renovation Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. 2018-2019 Proposed Credit Course Fee Changes
 - 10. Approval of Resolution for Trustee Barbara M. Barton
 - 11. Approval of Motorcycle Warehouse Lease Agreement
 - 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. Faculty Tenure Status Report (2nd Years)
 - 6. Faculty Tenure Status Report (1st Years)

Harper College Board of Trustees

- XI New Business
 - A. Proposed Tuition and Fee Increase
 - B. Faculty Tenure Recommendation (3rd Year, Fall Hires)
 - C. Sabbatical Leave Review
 - D. Dismissal Resolution, Tenured Faculty – Student Development Division
 - E. Approval of Personal Training Certificate
 - F. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

- XII Announcements by Chair

- A Communications
- B Calendar

February 21	5:00 pm	Tour of Building F David K. Hill Family Library	Meet at Wojcik
February 21	6:00 pm	Regular Board Meeting	W-214
March		No Board Meeting	
March 5-6		HLC Accreditation Visit	
March 6	8:00 am	Board Breakfast with HLC Reviewers	W-201
March 9-10		ICCTA Board of Rep/Committee Meetings	Lisle, IL
March 21	2:00-6:00 pm	Board Workshop	W-214
April 11	5:00 pm	Committee of the Whole	W-216
April 14	All Day	Community Day-50 th Celebration	Campus Wide
April 18	6:00 pm	Board Meeting	W-216
April 23	2:00-4:00 pm	Dedication of David K. Hill Family Library	Library Building F

- XIII Other Business

- XIV Adjournment