

# Harper College Board of Trustees

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Board Meeting Agenda    April 18, 2018    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – First Year Seminar Update
- V     Student Trustee Report
- VI    Faculty Senate President’s Report
- VII   President’s Report
  - Student Success Report – Flight of the Hawks
  - 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 Parking Lot 1 Reconstruction
      - b. Construction Contract for the 2018 Summer Improvement Projects
      - c. Contract for Athletic Field Maintenance
      - d. Construction Contract for Building M Audio Visual Systems
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Health and Recreation Center Management Software Agreement
      - b. ComEd Monitoring-Based Commissioning Program
      - c. Professional Services for 2018 Paving Maintenance Project
      - d. Professional Services for 2018 Sidewalk and Concrete Maintenance Project
      - e. Proposed Change Order for the Building M Addition and Renovation Project – Mechanical Demolition
      - f. Proposed Change Order for the Building M Addition and Renovation Project – Wrestling Room Mats
      - g. Proposed Change Order for the Building M Addition and Renovation Project – Pool Equipment Room
      - h. Course Materials and Campus Store Provider
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Proposed Academic Calendar for 2020-2021
    - 10. Naming of Classroom L202 in Recognition of Jeff Przybylo

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- 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. March Consent Agenda Items Previously Approved
    - a. Construction Contract for Landscaping
    - b. Personnel Actions

- XI New Business
  - A. Awarding of Faculty Promotions for the 2018-2019 Academic Year
  - B. Awarding of Professor Emeritus Recognition
  - C. Board Meeting Dates for July 2018-June 2019

- XII Announcements by Chair
  - A Communications
  - B Calendar

April 14	9:00-9:00 pm	Community Day	Campus
April 18	6:00 pm	Board Meeting	W-216
May 3	2:00-4:00 pm	Dedication of David K. Hill Family Library	Library Building F
May 4	7:00 pm	Celebration of Excellence: Student Involvement Awards Night	PAC
May 8	7:00 pm	Convocation	PAC
May 9	5:00 pm	Committee of the Whole	W-216
May 14	6:30 pm	Career Skills Graduation	Wojcik Dining Learning and Career Center Mt. Prospect
May 16	6:00 pm	Regular Board Meeting	
May 19	11:00 am	Graduation	
June 11		Foundation Golf Outing	
June 13	5:00 pm	Committee of the Whole	W-216
June 15	7:00 pm	High School Equivalency (HSE) Graduation	PAC
June 20	6:00 pm	Regular Board Meeting	W-214

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XIII Other Business

XIV Adjournment