

Harper College Board of Trustees

Board Meeting Agenda August 15, 2018 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Community Outreach Report
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Fast Track
 - 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
 - 4. Requests for Proposal
 - a. Contract for Conducting a Community Scan
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Modification to Northwest Community Healthcare Lease and Capital Agreements
 - 10. Vehicle Allowance
 - 11. Modification of Tuition Adjustment for Computed Tomography (CT) Certificate-RAD 238
 - 12. Funds Transfer to Promise Scholarship Program
 - 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. July Consent Agenda Items Previously Approved
 - a. Proposed Change Order for the 2018 Summer Improvement Projects
 - b. Proposed Change Order for the Building M Addition and Renovation Project – Metal Panel Fascia Restoration
 - c. Personnel Actions

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XI New Business

- A. Public Hearing of the Budget for fiscal Year 2018-2019 and Budget Adoption
- B. Approval of the Community Committee Task Force Report on Facilities Improvements
- C. Resolution providing for and requiring the submission of the proposition of issuing General Obligation Community College Bonds to the voters of William Rainey Harper Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois at the general election to be held on the 6th day of November, 2018
- D. Approval of Board's Goals for 2018-2019
- E. Approval of the President's Priorities for 2018-2019
- F. Transfer Funds for Future Needs Related to Capital Projects and/or the Promise Program and Other Student Success Initiatives
- G. Naming of a BEST Classroom (H186) in Recognition of Daikin North America

XII Announcements by Chair

- A. Communications
- B. Calendar

Monday	August 20	Fall Semester Begins		
Monday	September 10	Building M Dedication	1:00 pm	
Wednesday	September 12	Special Board Meeting	4:00 pm	W-216
Wednesday	September 12	Committee of the Whole	5:00 pm	W-216
Fri-Sat	September 14-15	ICCTA Board of Representatives, Peoria		
Monday	September 17	Foundation Golf Outing (Rescheduled from June 11)		
Wednesday	September 19	Board Meeting	6:00 pm	W-214
Wednesday	October 10	Committee of the Whole	5:00 pm	W-216
Wednesday	October 17	Board Meeting	6:00 pm	W-214
Wed-Sat	October 24-27	ACCT Leadership Congress, New York		
Wednesday	November 7 *	Committee of the Whole	5:00 pm	A-238 *
Fri-Sat	November 9-10	ICCTA Board of Representatives, Lisle		
Wednesday	November 14 *	Board Meeting	6:00 pm	W-214
Wednesday	December 5 *	Committee of the Whole	5:00 pm	W-216
Wednesday	December 12 *	Board Meeting	6:00 pm	W-214

XIII Other Business

XIV Adjournment