

Harper College Board of Trustees

Board Meeting Agenda October 17, 2018 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Annual Financial Audit for Fiscal Year Ended June 30, 2018
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Learning Assessment
 - 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 the Roofing Replacement Project at Building R Fly Tower
 - b. Construction Contract for Utility Sub Metering Project – Phase I
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Phase II of the Utility Tunnel Infrastructure Upgrade Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Naming of Harper College Classroom L-200 in Memory of Harper College Alumnus Ricardo Basch
 - 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

Harper College Board of Trustees

- XI New Business
 - A. Annual Financial Audit for Fiscal Year Ended June 30, 2018
 - B. Inter-Governmental Agreement between the Village of Palatine and William Rainey Harper College

- XII Announcements by Chair
 - A. Communications
 - B. Calendar

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
Sunday	December 9	Holiday Concert & President's Reception	3:00 pm	PAC
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 Meeting	6:00 pm	W-214

- XIII Other Business

- XIV Adjournment