

Harper College Board of Trustees

Board Meeting Agenda May 15, 2019 6:00 pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – American Collegiate Water Polo Champions 2018-2019
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 Student Success Report – High School Equivalency (HSE) Graduation
 Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - a. Scanning and Software Services for Human Resources Records
 - b. Harper Leadership Institute Immersion Retreat Venue
 - 5. Purchase Orders
 - a. Professional Services for the Gymnasium Floor Resurfacing Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Proposed Academic Calendar for 2021-2022 and Revised Academic Calendar for 2020-2021
 - 10. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and authorization for destruction of verbatim recordings of closed sessions
 - 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. Classified Staff Wage Rate Increases
- B. Supervisory and Manager Salary Increases
- C. Administrative Employment [Contracts](#)
- D. Amendment to President's Employment Agreement – Personal Business Leave, Dr. Avis Proctor
- E. Second Reading of Modifications to Board Policy – Tuition for Attendance at Other Illinois Public Community Colleges: Joint Agreements and Chargebacks (Section 05.05.05)
- F. Honorary Harper College Degree for Dr. Martha Kanter
- G. Awarding President Emeritus Designation

XII Announcements by Chair

- A. Communications
- B. Calendar

Saturday	May 18	Commencement	11:00 am (10:30 robing)	Pavilion
Fri-Sat	June 7-8	ICCTA Annual Convention and Board of Representatives, Itasca IL		
Wednesday	June 12	Committee of the Whole	5:00 pm	W-216
Friday	June 14	High School Equivalency (HSE) Graduation	7:00 pm (6:30 robing)	PAC
Wednesday	June 19	Board Meeting	6:00 pm	W-214
Wednesday	July 10	Board Workshop	4:00 pm	W-214

XIII Other Business

XIV Adjournment