

Harper College Board of Trustees

Board Meeting Agenda August 21, 2019 6:00pm W-214

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – None
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Opening Session Video-Student Story
 - 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 Contracts for Building A Waterproofing Project
 - b. Construction Contracts for Building H Cooling Tower Piping Heat Trace Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Building X Nutrition Lab Remodeling Project
 - b. Professional Services for Phase I of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
 - c. Professional Services for the Building W Water Infiltration Repairs Project
 - d. Roadway Salt for the 2019/2020 Winter Season
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of Modifications to Board Policy – Abused and Neglected Child Reporting Act (Section 09.17.00)
 - 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

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- a. Construction Contract for Emergency Repairs at LCC
- b. Personnel Actions

XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2019-2020 and Budget Adoption
- B. Transfer Funds for Future Needs Related to Capital Projects, Student Initiatives including the Promise Program, the Enterprise Resource Planning (ERP) System Implementation and the Hanover Park Education and Work Center
- C. Ratification of Professional/Technical Union [Collective Bargaining Agreement 2019/2023](#)

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	August 21	Board Meeting	6:00 pm	W-214
Monday	September 9	Dialogue Session: Employees	3:00 pm	Wojcik Amph
Wednesday	September 11	Committee of the Whole	5:00 pm	W-216
Fri-Sat	September 13-14	ICCTA Board of Representatives/Committee Meetings Springfield, IL		
Wednesday	September 18	Board Meeting	6:00 pm	LCC in Prospect Heights
Monday	September 30	Dialogue Session: Students/ Faculty	3:00 pm	Wojcik Amph
Wednesday	October 2 *	Committee of the Whole	5:00 pm	W-216
Tuesday	October 8	Dialogue Session: Businesses/Employers	8:00 am	Wojcik Amph
Wednesday	October 9 *	Board Meeting	6:00 pm	W-214
Friday	October 11	Data Summit: Using Data to Ensure Success	tbd	Wojcik
Wed-Sat	October 16-19	ACCT Leadership Congress, San Francisco		
Thursday	October 17	Data Summit: Using Data to Ensure Success	tbd	Wojcik
Tuesday	October 22	Dialogue Session: Community	8:30 am	Wojcik Amph
Monday	October 28	Data Summit: Using Data to Ensure Success	tbd	Wojcik

XIII Other Business

XIV Adjournment