

# Harper College Board of Trustees

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Board Meeting Agenda    April 24, 2019    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Student Trustee Report  
     \* \* \* Adjourn sine die to the Organizational Board Meeting \* \* \*
- IV   Approval of Agenda
- IV   Presentation – NJCAA Non-Scholarship National Championship Wrestling Team
- VI   Faculty Senate President's Report
- VII  President's Report  
     Student Success Report  
     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 Phase I of the Occupational Safety and Health Administration Roof Safety Project
      - b. Construction Contract for the 2019 Paving Maintenance Project
      - c. Construction Contract for the 2019 Sidewalk and Concrete Maintenance Project
      - d. Digital Press
      - e. Printing of Continuing Education Course Schedule
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Motorcycle Safety Foundation Course Materials
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Resolution for Student Trustee Mal
    - 10. First Reading of Modifications to Board Policy – Tuition for Attendance at Other Illinois Public Community Colleges: Joint Agreements and Chargebacks (Section 05.05.05)
  - B. For Information
    - 1. Monthly Financial Statements
    - 2. Board Committee and Liaison Reports
    - 3. Grants and Gifts Status Report

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.

# Harper College Board of Trustees

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4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report
5. March Consent Agenda Items Previously Approved
  - a. Two Revisions to 2019-2020 Proposed Credit Course Fee Changes
  - b. Personnel Actions
  - c. Window Washing Contract
  - d. Contract for Curtain Replacement
  - e. Laser Cutter Equipment

## XI New Business

- A. Naming Request for the Craig Stettner Prairie at Harper College
- B. Awarding of Faculty Promotions for 2019-2020 Academic Year
- C. Side Letter to Full-time Faculty Contract
- D. Honorary Harper College Degrees for Anna and Greg Brown

## XII Announcements by Chair

- A. Communications
- B. Calendar

Tuesday	April 30	ICCTA Board of Representatives, Springfield IL		
Wednesday	May 1	ICCTA Lobby Day, Springfield IL		
Tuesday	May 7	Honors Convocation	7:00 pm (6:30 robing)	PAC
Wednesday	May 8	Classroom Dedication in Honor of Dr. Judy Marwick	2:30-4:30 pm	Library
Wednesday	May 8	Committee of the Whole	5:00 pm	W-216
Monday	May 13	Career Skills Graduation	6:30 pm	Wojcik Dining Rm
Wednesday	May 15	Board Meeting	6:00 pm	W-214
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

## XIII Other Business

## XIV Adjournment

# Harper College Board of Trustees

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Organizational Board Meeting Agenda    April 24, 2019    6:00 pm    W-214

- I        Call to Order
- II       Recognition and Acceptance of County Clerk Official Certificates of Results of April 2, 2019  
Board of Trustees Consolidated Election for District 512
- III      Administration of Oath of Office to Newly Elected Trustees
- IV      Seating of New Board Members
- V       Roll Call of New Board
- VI      Approval of the Agenda for the Organizational Meeting
- VII     Election of Officers
- VIII    Recommendation: Harper College Board of Trustees 2019-2020 Meeting Schedule
- IX      Adjourn to Regular Board Meeting