

# Harper College Board of Trustees

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Board Meeting Agenda    June 26, 2019    6:00 pm    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 – One Vision, Systemic Strategies, Record Results: A 10 Year Retrospective of Student Success at Harper College
  - 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 2019 Tennis Courts Improvements
      - b. Construction Contract for Building M Accessibility Improvements
      - c. Contract for Natural Gas Service
      - d. Contract for Electrical Services
    - 4. Requests for Proposal
      - a. Enterprise Resource Planning (ERP) Software Replacement
      - b. Enterprise Resource Planning (ERP) Implementation Services
      - c. Enterprise Resource Planning (ERP) Project Manager
    - 5. Purchase Orders
      - a. Professional Services for Building B HVAC and Electrical Panel Replacement
      - b. Professional Services for Building B Police Operations and Restroom Renovations
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Student Service Awards

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- 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. Disposal of Obsolete or Damaged Personal Property

## XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2020
- B. Resolution to Establish the 2019-2020 Budget Hearing Date
- C. Fiscal Year 2020 Authorization to Spend
- D. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- E. The Resource Allocation and Management Plan for Community Colleges (RAMP)
- F. Approval of Service Providers
- G. Awarding Professor Emeritus Designation
- H. Two Administrative Employment [Contracts](#)
- I. Approval of Performance Bonus
- J. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

## XII Announcements by Chair

- A. Communications
- B. Calendar

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 26	Board Meeting	6:00 pm	W-214
Wednesday	July 10	Board Workshop	4:00 pm	W-214
Wednesday	August 14	Committee of the Whole	5:00 pm	W-216
Monday	August 19	Fall Semester Begins		
Wednesday	August 21	Board Meeting	6:00 pm	W-214

## XIII Other Business

## XIV Adjournment