

Harper College Board of Trustees

Board Meeting Agenda October 9, 2019 6:00pm Learning & Career Center
Prospect Heights, IL

- 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, 2019
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Learning and Career Center Student Success
 - 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. Approval of a Search Firm for the Provost and Additional Senior Leadership Positions
 - 5. Purchase Orders
 - a. Building Automation System Repairs Building A
 - b. Achieving the Dream Extended Services
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Career Advisory Committee Appointments for the 2019-2020 Year
 - 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
- XI New Business
 - A. Approval of the Annual Audit

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XII Announcements by Chair
 A. Communications
 B. Calendar

Tuesday	October 8	Dialogue Session: The Changing Landscape of Work	8:00 am	Wojcik Amph
Wednesday	October 9 *	Board Meeting	6:00 pm	LCC Prospect Heights
Friday	October 11	Data Summit: Using Data to Ensure Success	9-12:00 pm	Wojcik
Wed-Sat	October 16-19	ACCT Leadership Congress, San Francisco		
Thursday	October 17	Data Summit: Using Data to Ensure Success	1:30-4:30 pm	Wojcik
Tuesday	October 22	Dialogue Session: The Changing Landscape of the Community	8:30 am	Wojcik Amph
Monday	October 28	Data Summit: Using Data to Ensure Success	9-12:00 pm	Wojcik
Monday	November 4	Data Summit: Using Data to Ensure Success	1:30-4:30 pm	Wojcik
Fri-Sat	November 8-9	ICCTA Board of Representatives/Committee Meetings Lisle, IL		
Wednesday	November 13	Committee of the Whole	5:00 pm	W-216
Wednesday	November 20	Board Meeting	6:00 pm	W-214
Wednesday	December 4	Board Workshop	2:00 pm	W-216
Wednesday	December 4 *	Committee of the Whole	5:00 pm	W-216
Wednesday	December 11 *	Board Meeting (possible Tax Levy Hearing)	6:00 pm	W-214

XIII Other Business

XIV Adjournment