

# Harper College Board of Trustees

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Board Meeting Agenda    November 20, 2019    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – 2019 Campus Sustainability
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – National Association for Community College Entrepreneurship Pitch Competition
  - 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 Algonquin Road Marquee Sign Refurbishment Project
      - b. Construction Contracts for Building F Renovation Projects
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Harper Professional Center (HPC) Condominium Association Dues
      - b. Motorcycle Safety Program Insurance Renewal
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. 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. Resolution for Estimated Tax Levies
  - B. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2021
  - C. Utility Tunnel Infrastructure Phase III Project Funding and Trust Agreement (CDB Project #810-032-028)

- XII Announcements by Chair
  - A. Communications
  - B. Calendar

Wednesday	November 20	Board Meeting	6:00 pm	W-214
	November 27-29	Harper Thanksgiving Break		
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
Sunday	December 15	Harper Symphony Orchestra Holiday Concert	3:00 pm	PAC
	December 23-January 1	Harper Winter Break		
Wednesday	January 8	Committee of the Whole	5:00 pm	W-216
Monday	January 13	Spring Semester Begins		
Wednesday	January 15	Board Meeting	6:00 pm	W-214

- XIII Other Business

- XIV Adjournment