

# Harper College Board of Trustees

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Board Meeting Agenda    December 11, 2019    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV    Presentation – Title III Grant 2014-2019
- V     Student Trustee Report
- VI    Faculty Senate President's Report
- VII   President's Report
  - Student Success Report – Point of View Awards
  - 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
    - 5.    Purchase Orders
    - 6.    Personnel Actions
    - 7.    Board Travel
    - 8.    Travel Expense Exceptions
  - 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.    Adoption of Levy Resolution
  - B.    Dual Credit Fees
  - C.    Approval of Service Providers
  - D.    Tax Rate Objections Settlement Recommendation

# Harper College Board of Trustees

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## XII Announcements by Chair

### A. Communications

### B. Calendar

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	6:00 pm	W-214
Sunday	December 15	Harper Symphony Orchestra Concert	3:00 pm	PAC
Mon-Wed	Dec 23-Jan 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
Sun-Wed	February 9-12	National Legislative Summit Washington, D.C.		
Monday	February 10	ICCTA Board of Representatives Meeting Washington, D.C.		
Wednesday	February 19 *	Committee of the Whole	5:00 pm	W-216
Wednesday	February 26 *	Board Meeting	6:00 pm	W-214

## XIII Other Business

## XIV Adjournment