

# Harper College Board of Trustees

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Board Meeting Agenda    February 20, 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 – Evolution of the Mass Communication Program
  - 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 Advanced Manufacturing Sheet Metal Storage System Project
      - b.    Construction Contract for Building P Refrigerant Detection and Purge Remediation
      - c.    Construction Contract for the Construction Lot Screening Project
    - 4.    Requests for Proposal
    - 5.    Purchase Orders
      - a.    Professional Services for the 2019 Tennis Courts Improvements Project
      - b.    Professional Services for the Arc Flash Study
    - 6.    Personnel Actions
    - 7.    Board Travel
    - 8.    Travel Expense Exceptions
    - 9.    2019-2020 Proposed Credit Course Fee Changes
  - 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.    Faculty Tenure Status (2<sup>nd</sup> Years)

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## 6. Faculty Tenure Status (1<sup>st</sup> Years)

### XI New Business

- A. Proposed Tuition and Fee Increase
- B. RESOLUTION providing for the issue of not to exceed \$4,950,000 General Obligation Limited Tax Bonds, Series 2019, of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.
- C. Sabbatical Leave Review
- D. Faculty Tenure Recommendation (3<sup>rd</sup> Year, Fall Hires)
- E. Resolution Authorizing Extension of Probation of Non-Tenured Faculty Member
- F. Simulated Hospital Pediatric Patient Room Naming in Recognition of Jim Moehling
- G. Trust Agreement for Utility Tunnel Infrastructure Phase II Project Funding (CDB Project #810-032-027)
- H. Resolution for the Members of the Presidential Search Advisory Committee
- I. Authorization for Personnel Appointments, Payment of Vouchers, and Requests To Purchase

### XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	February 13	Committee of the Whole	5:00 pm	W-216
Wednesday	February 20	Board Meeting	6:00 pm	W-214
Fri-Sat	March 8-9	ICCTA Board of Representatives, Naperville IL		
No Regular March Board Meeting				
Tuesday	April 2	Consolidated Elections <i>(Certify results 22 days post-election)</i>		
Tuesday	April 16	Celebration of Excellence: Student Awards Night	7:00 pm	PAC
Wednesday	April 17	Pavilion Dedication in Honor of Drs. Ken and Cathy Ender		
Wednesday	April 17	Committee of the Whole	5:00 pm	W-216
Wednesday	April 24	Board Meeting/Organizational	6:00 pm	W-214
Tuesday	April 30	ICCTA Board of Representatives, Springfield IL		

### XIII Other Business

### XIV Adjournment