

# Harper College Board of Trustees

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Board Meeting Agenda    January 15, 2020    6:00 pm    W-214

- I    Call to Order / Pledge of Allegiance
- II    Roll Call
- III    Approval of Agenda
- IV    Presentation – January All Campus Meeting Overview
- V    Student Trustee Report
- VI    Faculty Senate President’s Report
- VII    President’s Report
  - Student Success Report – Latinx Update - Proyecto de Apoyo Superando Obstaculos (PASO)
  - Correspondence
- VIII    Harper College Employee Comments
- IX    Public Comments
- X    Consent Agenda
  - A. For Approval
    - 1. Minutes
    - 2. Fund Expenditures
    - 3. Bid Awards
      - a. Remediation Contract for the Building M Gymnasium Floor Replacement Project
      - b. Construction Contract for the Building M Gymnasium Floor Replacement Project
      - c. Construction Contract for the Building H Generator Panel Replacement Project
      - d. Construction Contract for Emergency Shoring of the Building A Pedestrian Bridge
    - 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. Approval of Board’s Goals for 2019-2020
  - B. Approval of President’s Priorities for 2019-2020
  - C. Administrative Employment [Contracts](#)

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## XII Announcements by Chair

### A. Communications

### B. Calendar

Monday	January 13	Spring Semester Begins		
Wednesday	January 15	Board Meeting	6:00 pm	W-214
Friday	January 24	ICCB Student Advisory Committee		Champaign, IL
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
Thursday	February 27	Strategic Planning Conference	8:00-4:30	Westin Chicago Northwest
No March Board Meeting				
Fri-Sat	March 13-14	ICCTA Board of Representatives/Committee Meetings		Normal, IL
Friday	March 20	ICCTA Student Advisory Committee		Springfield, IL
Wednesday	April 8	Committee of the Whole	5:00 pm	W-216
Wednesday	April 15	Board Meeting	6:00 pm	W-214
Tuesday	April 28	ICCTA Board of Representatives/Committee Meetings		Springfield, IL
Wednesday	April 29	ICCTA Lobby Day,		Springfield, IL
Tuesday	May 5	Honors Convocation	7:00 pm 6:30 robing	PAC
Wednesday	May 13	Committee of the Whole	5:00 pm	W-216
Saturday	May 16	Graduation	11:00 am 10:30 robing	Pavilion
Monday	May 18	Career Skills Institute Graduation	6:30 pm	Wojcik Dining Room
Wednesday	May 20	Board Meeting	6:00 pm	<b>HPC in Schaumburg</b>
Fri-Sat	June 5-6	ICCTA 50 <sup>th</sup> Anniversary Convention		Chicago, IL
Wednesday	June 10	Committee of the Whole	5:00 pm	W-216
Friday	June 12	High School Equivalency (HSE) Graduation	7:00 pm 6:30 robing	PAC
Wednesday	June 17	Board Meeting	6:00 pm	W-214
TBD	July	Board Retreat	TBD	TBD

## XIII Other Business

## XIV Adjournment

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.