

# Harper College Board of Trustees

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Board Meeting Agenda    February 26, 2020    6:00 pm    W-214

- I     Call to Order / Pledge of Allegiance
- II    Roll Call
- III   Approval of Agenda
- IV   Presentation – Sabbatical Report
- V     Student Trustee Report
- VI   Faculty Senate President’s Report
- VII  President’s Report  
      Student Success Report – Surviving to Thriving: Forming Partnerships to Foster Student Well-Being  
      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 the Building B Heating, Ventilating and Air Conditioning (HVAC) and Electrical Panel Replacement Project
      - b. Construction Contract for Building D Refrigerant Detection and Purge Remediation Project
      - c. Construction Contract for the Building X Nutrition Lab Remodeling Project
      - d. Contract for Exterior Signage Maintenance
      - e. Contract for Building Automation System Software Upgrade
      - f. Construction Contract for the Building B Police Operations Center and Restroom Renovations Project
    - 4. Requests for Proposal
      - a. Content Management System for Marketing Communication Services
      - b. Harper Leadership Institute Immersion Retreat Venue
    - 5. Purchase Orders
      - a. Enterprise Resources Planning (ERP) System Go-Live Date and Oracle Cloud Recruitment Module
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. 2020-2021 Proposed Credit Course Fee Changes
    - 10. Elimination of International Student Fee
    - 11. Illinois Community College Board Fiscal Year 2020 Deferred Maintenance Projects

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- 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 Report (2<sup>nd</sup> Years)
  - 6. Faculty Tenure Status Report (1<sup>st</sup> Years)

## XI New Business

- A. Faculty Tenure Recommendation
- B. Resolution Authorizing Extension of Probation of Non-Tenured Faculty Member
- C. Sabbatical Leave Review
- D. New Certificate Program Dietetic Internship
- E. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

## XII Announcements by Chair

- A. Communications
- B. Calendar

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		
Friday	May 1	Celebration of Excellence: Student Involvement Awards Night	6:00 pm	Student Lounge Building A
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	Commencement Breakfast	8:00 am	Wojcik Dining Room
Saturday	May 16	Commencement	11:00 am 10:30 robing	Pavilion
Monday	May 18	Career Skills Institute Graduation	6:30-7:30 pm	Wojcik Dining Room
Wednesday	May 20	Board Meeting	6:00 pm	HPC in Schaumburg
Fri-Sat	June 5-6	ICCTA 50 <sup>th</sup> Anniversary Convention Chicago, IL		

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.

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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
Wednesday	July 15	Board Retreat	3:00-6:00 pm	W-214

XIII Other Business

XIV Adjournment