

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

August 21, 2024  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Fall Semester Kickoff Video
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – Developing Hispanic Serving Institution (DHSI) Grant
  - 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 Contracts for West Campus Infrastructure Project
      - b. Third-Party Evaluation Contract for DHSI Grant Program
    - 4. Requests for Proposal
      - a. RFQ for Architectural Services for Athletic Outdoor Facilities Renovation
    - 5. Purchase Orders
      - a. Professional Services for the Learning and Career Center (LCC) Parking Lot Restoration Project
    - 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
    - 5. July Consent Agenda Items Previously Approved
      - a. Installation of Upgraded Electrical Service for the West Campus Infrastructure Project
      - b. Construction Contract for Buildings R and W HVAC Upgrades
      - c. Personnel Actions - July

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## XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2024-2025 and Budget Adoption
- B. Transfer of Funds from FY24 Budget Surplus
- C. Second Reading for Modification of Facility Planning (07.05.09)
- D. Second Reading of New Policy: Clery Campus Security Act (09.02.00)
- E. Approval of the President's Priorities for FY2024 – 2025
- F. Approval of the Board of Trustees' Goals for FY2024-2025

## XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
August 19	Monday	Semester Begins		
August 20	Tuesday	First day to circulate nominating petition for April 1, 2025, Trustee election		
August 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
September 2	Monday	Labor Day – Campus Closed		
September 11	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
September 13-14	Fri-Sat	ICCTA Board of Representatives, Springfield		
September 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
September 26	Thursday	Interactive Walking Tour of Campus and Reception	5:30 pm	Building D
October 9	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 17	Thursday	Distinguished Alumni Reception	5:00 pm	Wojcik
October 24-26	Thur-Sat	ACCT Leadership Congress, Seattle		
November 5	Tuesday	General Election – Campus Closed		
November 6	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 12-18	Tue-Mon	Filing period for nominating petitions for April 2025 Trustee election		
November 13	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 15-16	Fri-Sat	ICCTA Board of Representatives, Schaumburg		
November 27-29	Wed-Fri	Thanksgiving Holiday – Campus Closed		
December 11	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater

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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December 23-  
January 1

Mon-Wed

Winter Break – Campus Closed

XIII Other Business

XIV Adjournment