

Harper College Board of Trustees

Board Meeting Agenda Wojcik Conference Center Amphitheater

August 20, 2025
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Meet Craig Duetsch, Executive Vice President, Finance and Administrative Services
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Correspondence
- VIII Student Success Report - Fall Semester Kickoff Video
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for 2025 Parking Lot & Asphalt Maintenance Rebid
 - b. Construction Contract for Building Z Science Lab Electrical Upgrades
 - c. Construction Contract for LCC Parking Lot Restoration Project
 - d. Third-Party Evaluation Contract for DHSI Grant Program
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Parking Lots 2, 3, and 4 Replacement Project
 - b. Professional Services for Storm Water Management Improvement Project
 - c. Purchase of one New 2024 Ford Explorer Police Interceptor Utility Squad Car
 - d. Faculty Professional Development and Learning Services
 - 6. Faculty/Administrative Appointments
 - a. Faculty
 - b. Administrative
 - 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. Personnel Actions
 - 6. July Consent Items Previously Approved
 - a. Approval of Personnel Actions – July
 - 7. Letter of Understanding (LOU) with the Village of Schaumburg

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- XI New Business
 - A. Public Hearing of the Budget for Fiscal Year 2025-2026 and Budget Adoptions
 - B. Transfer of Funds
 - C. Approval of Board of Trustee Goals
 - D. Approval of President's Priorities
 - E. Approval of Collective Bargaining Agreement for ICOPS Community Service Officers and Telecommunicators
 - F. Second Reading of Revised Acceptable Use Policy
 - G. Second Reading of Harper College Hazing Policy
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment