

Harper College Board of Trustees

Board Meeting Agenda Wojcik Conference Center Amphitheater

May 21, 2025
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – No presentation this month
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
- Correspondence
- VIII Student Success Report - Accelerating Success: Advancing Equity and Completion through 8-Week Courses
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for 2025 HVAC Improvement Projects
 - b. Construction Contract for Building L Make-up Air Unit Upgrade Project
 - c. Construction Contracts for Building I Business and Social Sciences Building Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Purchase of Aviation Maintenance Trainers and Training Tools
 - 6. [Faculty/Administrative Appointments](#)
 - a. Faculty
 - i. LEAD Faculty Fellow (2nd Year) – Biology
 - ii. LEAD Faculty Fellow (2nd Year) - Music
 - iii. LEAD Faculty Fellow (2nd Year) - English
 - iv. Chemistry – Full-Time Tenure-Track Faculty
 - v. Earth Science – Full-Time Tenure-Track Faculty
 - vi. Anthropology – Full-Time Tenure-Track Faculty
 - vii. Economics - Full-Time Tenure-Time Faculty
 - viii. Diagnostic Medical Sonography (DMS) - Full-Time Tenure-Time Faculty
 - ix. Mass Communication - Full-Time Tenure-Time Faculty
 - x. English – Full-Time Faculty
 - xi. LEAD Faculty Fellow (1st Year) - English
 - xii. Surgical Technology – Full-Time Tenure Track Faculty
 - xiii. Speech/Theatre – Full-Time Tenure Track Faculty
 - b. Administrative
 - i. Associate Dean- Career and Technical Programs

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- 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Student Service Awards 2025
 - 10. Review of Closed Minutes for Destruction
 - 11. Resolution for Trustee Herb Johnson
- 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
- XI New Business
 - A. Classified Staff Wage Rate Increases
 - B. Supervisory and Manager Salary Increases
 - C. Second Reading of Workplace Consensual Relationships
 - D. Trustee Emeritus Designation
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment