

Harper College Board of Trustees

Board Meeting Agenda Wojcik Conference Center Amphitheater

June 18, 2025
5:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV New Business
 - A. Approval of the FY 2026-2029 Strategic Plan
 - B. Approval of Preliminary Budget for Fiscal Year 2026
 - C. Resolution to Establish the 2025-2026 Budget Hearing Date
 - D. Fiscal Year 2026 Authorization to Spend
 - E. Administrative Employment Contracts
 - F. Amendment to President's Employment Agreement – Salary Increase
 - G. Naming of art exhibition space in recognition of donor Martha A. Bell
 - H. Learning and Career Center Upgrade HVAC System Project Funding and Trust Agreement (CDB Project #810-032-031)
 - I. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase
- V Presentation – 2025 Graduation Recap
- VI Student Trustee Report
- VII Faculty Senate President's Report – No report for June
- VIII President's Report
 - Correspondence
- IX Student Success Report - Practical Nursing Program: Expanding Access to Nursing Careers
- X Public Comments
- XI Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contracts for Building I Business and Social Sciences Building Project
 - b. Construction Contract for Building D Hawk's Care Renovation Project
 - c. Construction Contract for the 2025 Parking Garage Maintenance and Repair Project
 - 4. Requests for Proposal
 - a. Evaluation and Recommendations for Signage and Wayfinding
 - b. Maintenance Contract for the Craig Stettner Prairie
 - c. Early Childhood Meal Services
 - 5. Purchase Orders
 - a. Extension Contract for Building M Janitorial and Snow Shoveling Services
 - b. Purchase of Employee Workforce Training Software and Services
 - c. Lyft Discount Program

Harper College Board of Trustees

6. Faculty/Administrative Appointments
 - a. Faculty
 - i. LEAD Faculty Fellow (1st Year) - Nursing
 - ii. Legal Studies, Full Time Tenure Track Faculty
 - iii. Computer Science, Full Time Tenure Track Faculty
 - b. Administrative
 - i. Dean – Resources for Learning
7. Board Travel
8. Travel Expense Exceptions
9. Approval of Service Providers
10. First Reading of Harper College Hazing Policy
11. First Reading of Revised Policy_Acceptable Use Policy (07.09.00)
12. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
13. The Resource Allocation and Management Plan for Community Colleges (RAMP)
14. Intergovernmental Agreement with The City of Prospect Heights
- 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. Disposal of Obsolete or Damaged Personal Property
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment