

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

May 15, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Student Awards
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Graduation Profile
 - 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 Building D Remodeling Project
 - b. Construction Contract for Building B Restroom Remodeling Project
 - c. Construction Contract for the Building V Parking Lot Improvement Project
 - d. Construction Contract for Building Z Thermostatic Mixing Valve Replacement (Emergency Shower and Eyewash Station Upgrade Project)
 - e. Construction Contract for Building M Utility Piping Relocation & Building U Heating Hot Water Plant Replacement Project
 - f. Construction Contract for the 2024 Sidewalk Maintenance Project
 - g. Construction Contract for the 2024 Parking Lot Maintenance Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Construction Contract for Fire Hydrant Replacements
 - b. Extension of Contract for Building M Janitorial and Snow Shoveling Services
 - c. Professional Services for Building B Central Steam Boiler Plant Upgrade Project
 - d. Flock Safety License Plate Recognition Cameras
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Review of the minutes of all closed meetings that have not yet been released for

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public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions

10. Student Service Awards

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

XI New Business

- A. Approval of Collective Bargaining [Agreement](#) for Full Time Faculty
- B. Approval of Compensation Adjustments
- C. [Hiring](#) the Dean Teaching and Learning
- D. [Hiring](#) the Associate Provost of Student Affairs
- E. Classified Staff Wage Rate Increase
- F. Supervisor and Manager Salary Increase

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
May 10	Fri	Career Skills Graduation	6:30 pm	Wojcik Dining Room
May 17	Fri	Pre-Commencement Luncheon	12:30 pm	NOW Center Arena
May 17	Fri	Commencement	2:30 pm (robing 2:00)	NOW Center Arena
May 27	Mon	Memorial Day – Campus Closed		
June 3	Mon	Harper Educational Foundation Golf Outing	10:00 am	Wynstone
June 5	Wed	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 7-8	Fri-Sat	ICCTA Annual Convention, Lombard, IL		
Jun 11	Tue	Foundation Board/Board of Trustees Reception	6:00 pm	Makray Memorial Golf Club
June 12	Wed	Board Meeting	6:00 pm	Learning and Career Center, Prospect Heights
June 19	Wed	Juneteenth National Freedom Day – Campus Closed		
June 24	Mon	Illinois High School Diploma Graduation	7:00 pm (robing 6:30)	Performing Arts Center
July 17	Wed	Board Workshop	4:00-7:00 pm	Wojcik Amphitheater

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XIII Other Business

XIV Adjournment