

Harper College Board of Trustees

Board Meeting Agenda Wojcik Conference Center Amphitheater

November 19, 2025
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – ACCT Leadership Congress Reflections
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Correspondence
- VIII Student Success Report - Alumni Relations Program
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contracts for Building J Business and Social Sciences Building Project
 - b. Construction Contracts for Storm Water Mgmt Improvement Project
 - c. Purchase of Vertical Takeoff and Landing VTOL Drone
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Campus Clock and Messaging Upgrades and Campus Security Upgrades Projects
 - b. Professional Services for 2026 Exterior Stair and Retaining Wall Maintenance
 - c. Professional Services for 2026 Parking Lot Maintenance
 - d. Professional Services for 2026 Sidewalk Maintenance
 - e. Professional Services for the Building V Storage Building and Egress Hallway Project
 - f. Consultant to evaluate current programming and customize future-focused organizational development strategies
 - 6. Faculty/Administrative Appointments
 - a. Faculty
 - b. Administrative
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Career Advisory Committee Appointments for the 2025-2026 Academic Year
 - 10. Review of minutes of all closed meetings and determination of which may be made available for public inspection and/or whether the verbatim recordings thereof are approved for destruction under the Open Meetings Act
 - 11. Board Manual Policy Updates (First Reading)
 - B. For Information
 - 1. Monthly Financial Statements
 - 2. Board Committee and Liaison Reports

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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3. *Grants and Gifts Status Report*
 4. *Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report*
 5. *Personnel Actions*
 6. *Board Policy Manual Review*
 7. *Termination and Release of 2025 Parking Lot & Asphalt Maintenance Project*
- XI *New Business*
- A. *Annual Financial Audit for Fiscal Year Ended June 30, 2025*
 - B. *Adoption of Levy Resolution*
 - C. *Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2027*
 - D. *Awarding of Level II Adjunct Faculty Designation*
 - E. *Inter-Governmental Agreement between the Capital Development Board and Harper*
- XII *Announcements by Chair*
- A. *Communications*
 - B. *Calendar*
- XIII *Other Business*
- XIV *Closed Session (if necessary)*
- XV *Adjournment*