

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

October 15, 2025
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Honoring Founding Board Member James J. Hamill
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Correspondence
- VIII Student Success Report - Student Government Association
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for Building C Electrical Service Upgrade
 - b. Construction Contract for the Building Z Lobby Flooring and Radiant Heating Replacement Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Issuance of POs to MetLife, Better Business Planning, Delta Dental, BCBS, HMO IL
 - b. Software and Training for Students in Health Careers
 - c. Professional Services for Buildings R and W HVAC and BAS Upgrades
 - d. Professional Services for Enterprise Performance Management Enhancements
 - e. Professional Services for the Master Plan Update
 - 6. Faculty/Administrative Appointments
 - a. Faculty
 - b. Administrative
 - i. Senior Director - Workforce Solutions and Job Placement
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Revision to 2026-2027 Academic Calendar
 - 10. Resolution Honoring Founding Board Member James J. Hamill
 - 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

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- XI New Business
 - A. Tenure Recommendation (3rd Year, Mid-Year Hires)
 - B. Estimated Tax Levy for 2025
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment