



Harper College
1200 West Algonquin Road
Palatine, Illinois

Regular Board Meeting Agenda

September 25, 2007
7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Presentations**
 - None
- V. Student Trustee Report**
- VI. President's Report**
- VII. Harper Employee Comments**
- VIII. Citizen Comments**
- IX. Consent Agenda*** (Roll Call Vote)
 - A. For Approval**
 - 1. Minutes - August 28, 2007 Regular Board Meeting Exhibit IX-A.1
 - 2. Bills Payable, Payroll for August 17, 2007 and August 31, 2007; Estimated Payroll for September 14, 2007 Exhibit IX-A.2
 - 3. Bid Awards Exhibit IX-A.3
 - 4. Requests for Proposals Exhibit IX-A.4
 - 5. Purchase Orders Exhibit IX-A.5
 - 6. Personnel Action Sheets Exhibit IX-A.6
 - 7. Faculty Tenure Recommendations for Mid-Year Hires Exhibit IX-A.7
 - 8. Faculty Tenure Progress Recommendation - Mid-Year Hires Exhibit IX-A.8
 - B. For Information**
 - 1. Financial Statements Exhibit IX-B.1
 - 2. Committee and Liaison Reports Exhibit IX-B.2
 - 3. Grants and Gifts Status Report Exhibit IX-B.3
 - 4. Summary of Items Purchased from State Contracts, Consortiums or Cooperatives Exhibit IX-B.4

* At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. In addition, certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.

X. New Business

- A. RECOMMENDATION: Second Reading of Modification of Policy 07.01.07 Annual Budget Exhibit X-A
- B. RECOMMENDATION: Affiliation Agreement Between Harper College and Swedish American Health System for the Cardiac Technology and Diagnostic Medical Sonography Programs Exhibit X-B
- C. RECOMMENDATION: Affiliation Agreement Between Harper College and Centegra Health System for Diagnostic Medical Sonography Programs Exhibit X-C
- D. RECOMMENDATION: Affiliation Agreement Between Harper College and Advocate Health and Hospitals - Advocate Christ Hospital for Cardiac Technology Programs Exhibit X-D
- E. RECOMMENDATION: Resolution Designating a Person or Persons to Prepare a Tentative Budget for 2008-2009 Exhibit X-E
- F. RECOMMENDATION: Recommendation to Retain Consulting Services to Monitor State Agencies and the Legislative Process of the Illinois General Assembly, as Requested by the Office of the President Exhibit X-F
- G. RECOMMENDATION: Educational Service Providers - Addition Exhibit X-G
- H. RECOMMENDATION: Recommendation to Retain the Law Firm of Meltzer, Purtill and Stelle Exhibit X-H

XI. Announcements by the Chair

- A. Communications
- B. Calendar Dates

On-Campus Events

(Note: * = Required)

- *October 23 7:00 p.m. - Regular Board Meeting - W214-215
- *November 13 7:00 p.m. - Regular Board Meeting - W214-215
- November 22-25 **Thanksgiving Holiday - the College will be closed.**
- December 5 5:30 p.m. - Palatine Community Night - Wojcik Conference Center Dining Room
- *December 11 7:00 p.m. - Regular Board Meeting - W214-215
- December 22 - **Holiday Break - the College will be closed.**
- January 1

Off-Campus Events

- September 29 6:30 p.m. - 40th Anniversary Celebration Benefiting Future Scholars
- Renaissance Schaumburg Hotel and Convention Center

XII. Other Business (including closed session, if necessary)

XIII. Adjournment

Minutes of the Regular Board Meeting of Tuesday, August 28, 2007

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