

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

January 17, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Business and Social Sciences Center (Buildings I and J)
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Programmatic Accreditations
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Equipment for the Emergency Services Training Center Project
 - 4. Requests for Proposal
 - a. Third-Party Evaluation Contract for NSF ATE Grant Program
 - 5. Purchase Orders
 - a. Professional Services for Building Z Underpass Ceiling Replacement Project
 - b. Professional Services for the Resource Allocation and Management Plan for Buildings C, L and P
 - c. Purchase of Crown Lift Truck
 - d. Approval to Issue Purchase Order for Social Media Marketing Campaigns
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 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

Harper College Board of Trustees

XI New Business

XII Announcements by Chair

A. Communications

B. Calendar

Date	Day	Meeting/Event	Time	Location
January 15	Monday	Martin Luther King Jr Holiday – Campus Closed		
January 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
February 4-7	Sun-Wed	National Legislative Summit, Washington D.C.		
February 5	Monday	ICCTA Board of Representatives, Washington D.C.		
February 12	Monday	Lincoln’s Birthday Holiday – Campus Closed		
February 14	Wednesday	Committee of the Whole (includes Decennial Committee meeting)	5:00 pm	Wojcik Amphitheater
February 14-16	Wed-Fri	Community College Baccalaureate Association Annual Conference, Savannah, GA		
February 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
March 8-9	Fri-Sat	ICCTA Board of Representatives, Kankakee		
March 13	Wednesday	Board Workshop	3:00-6:00 pm	Wojcik Amphitheater
March 29	Friday	Reading Day – Campus Closed		
April 10	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
April 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater (was LCC)

XIII Other Business

XIV Adjournment