

# Harper College Board of Trustees

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Board Meeting Agenda

October 18, 2017

6:00pm

W-214

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Presentation – Hanover Park Education and Work Center
- V. Student Trustee Report
- VI. Faculty Senate President's Report
- VII. President's Report
  - A. Student Success Report – New Advising Model Update
  - B. Correspondence
- VIII. Harper College Employee Comments
- IX. Public Comments
- X. Consent Agenda
  - A. For Approval
    1. Minutes
    2. Fund Expenditures
    3. Bid Awards
      - a. Bookletmaker Equipment Lease and Maintenance
    4. Requests for Proposal
    5. Purchase Orders
      - a. Professional Services for the 2018 Summer Improvement Projects
      - b. Professional Services for Building B Boiler Room Tunnel Project
      - c. Professional Services for the Building F Renovation Project
      - d. Proposed Change Order for the Building F Renovation Project-Floor Leveling
      - e. Proposed Change Order for the Building F Renovation Project-Security Gates
      - f. Proposed Change Order for the Building F Renovation Project-Creation Lab
      - g. Project Management Services for the Building Automation System Upgrade Projects
      - h. Approval of Increase in Lease Extension Agreement
    6. Personnel Actions
    7. Board Travel
    8. Approval of Travel Expense Exceptions
  - B. For Information

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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

XII. Announcements by Chair

- A. Communications
- B. Calendar

November 2	6:00 p.m.	Distinguished Alumni Reception	Wojcik
November 8	4:00 p.m.	HLC Mock Visit with Board	W-201
November 8	5:00 p.m.	Committee of the Whole	W-216
November 10-11		ICCTA Board of Representatives & Committee Meetings	Lisle, IL
November 15	6:00 p.m.	Regular Board Meeting	W-214
December 4	6:00 p.m.	Joint Board Meeting with HS Districts 211, 214, 220	Wojcik
December 6	5:00 p.m.	Committee of the Whole	W-216
December 10	3:00 p.m.	Harper Symphony and Holiday Reception	PAC
December 13	6:00 p.m.	Regular Board Meeting	W-214

*URL to 50<sup>th</sup> Anniversary website: <http://goforward.harpercollege.edu/50/>*

XIII. Other Business

XIV. Adjournment