

Harper College Board of Trustees - Revised

Board Meeting Agenda
Wojcik Conference Center Amphitheater

October 25, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – ACCT Congress Summaries
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Business and Industry Leadership Team
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for Building H Mechanical Room Cooling Project
 - 4. Requests for Proposal
 - a. Construction Management Services for the Business and Social Sciences Building
 - 5. Purchase Orders
 - a. Contract for Preventative Maintenance for Leibert Equipment
 - b. Professional Services for Building D Remodeling Project
 - c. Professional Services for Building P Remodeling Project
 - d. Proposed Change Order for the 2023 Parking Garage Maintenance and Repair Project
 - e. Professional Services for Campus Infrastructure Assessment Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Career Advisory Committee Appointments for FY2023-2024
 - 10. First Reading of New Policy: Meetings of the Decennial Committee on Local Government Efficiency (01.25.31)
 - 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

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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Purchasing Status Report

XI New Business

- A. Awarding of Level II Adjunct Faculty Designation
- B. Naming of Conference Room W-308 in Honor of Donor Laura J. Brown
- C. Intergovernmental Agreement between William Rainey Harper College and the Village of Palatine
- ~~D. Approval of Collective Bargaining Agreement for Professional / Technical Union~~

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
November 8	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 10-11	Fri-Sat	ICCTA Board of Representatives, Schaumburg		
November 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 22-24	Wed-Fri	Thanksgiving Break – Campus Closed		
December 6	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 13	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 22- January 1	Fri-Mon	Winter Break – Campus Closed		
January 10	Wednesday	Board Financial Workshop	2:00-4:30 pm	Wojcik Amphitheater
January 10	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
January 15	Monday	Martin Luther King Jr Holiday – Campus Closed		
January 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment