

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

May 17, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Destination Graduation
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Student Awards
 - 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 the 2023 Parking Garage Maintenance and Repair Project
 - b. Construction Contract for the 2023 Parking Lot Maintenance Project
 - c. Construction Contract for the 2023 Sidewalk Maintenance Project
 - d. Construction Contract for Building Z AHU-1 Fan Array Retrofit Project
 - 4. Requests for Proposal
 - a. Faculty Development Field Seminar to India
 - 5. Purchase Orders
 - a. Approval to Issue a Purchase Order to The College Tour
 - b. Extension of Contract for Building M Janitorial and Snow Shoveling Services
 - c. Extension of Contract for Recruitment Advertising
 - d. Construction Contract for the Baseball Field Netting Replacement at Parking Lot 1
 - e. Professional Services for the Building B Sanitary Sewer Improvement Project
 - f. Professional Services for the Building V Parking Lot Improvement Project
 - g. Professional Services for the Building F Egress Stair Improvement Project
 - h. Professional Services for Buildings B and M Steam Piping Replacement Project
 - i. Professional Services for the Electrical Service Line Relocation Feasibility Study
 - j. Contract for Temporary Emergency Boiler Rental
 - k. Professional Services for Building B Central Steam Boiler Plant Upgrade Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions

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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9. Proposed Academic Calendar for 2025-2026;
Proposed Revisions to Academic Calendars 2023-2024 and 2024-2025
 10. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
 11. Cook County United Against Hate Resolution
 12. First Reading of Revised Policy on Travel and Meeting Expense Reimbursement (07.01.21)
 13. Extension of an Intergovernmental Agreement and Lease for the Hanover Park Education and Work Center
- 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

XI New Business

- A. Hiring of [Senior Director](#) – Job Placement and Workforce Solutions
- B. Classified Staff Wage Rate Increase
- C. Supervisor and Manager Salary Increase
- D. Intergovernmental Agreement with NIU for Doctoral Cohort
- E. Intergovernmental Agreement with Districts 211, 214 and 220 for Doctoral Cohort
- F. Approval of Revised Policy: Code of Ethics (02.01.00)
- G. Approval of the Design Development for the New Campus Facility (Canning Center) Project
- H. Temporary Construction Easement Agreement between William Rainey Harper College and City of Prospect Heights
- I. Awarding Professor Emeritus Recognition
- J. Hiring of the [Dean](#) of Business and Social Sciences
- K. Naming of Classroom M2012 in Recognition of Renee Zellner

XII Announcements by Chair

- A. Communications
- B. Calendar

May 15	Monday	Career Skills Institute Graduation	6:30 pm	Wojcik Dining Room
May 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
May 19	Friday	Commencement VIP Lunch	12:30 pm	NOW Arena Hoffman Estates
May 19	Friday	Commencement	2:30 pm (2:00 robing)	NOW Arena Hoffman Estates
June 2-3	Fri-Sat	ICCTA Annual Convention, Normal, IL		
June 12	Monday	Foundation's 34 th Annual Golf Outing	10:00 am	Inverness Golf Club

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June 14	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 19	Monday	Juneteenth National Independence Day – Campus Closed		
June 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
June 26	Monday	Illinois High School Diploma Graduation	7:00 pm (6:30 Robing)	Performing Arts Center
July 12	Wednesday	Board Workshop	4:00-7:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment