

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

October 16, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Artificial Intelligence and the Harper Web Team
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Military Friendly Institution Gold Status
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Snow Removal Contract for Harper Professional Center and Learning and Career Center
 - b. Construction Contract for the Buildings R, W, X, Y and Z Building Automation Systems Upgrade Project
 - c. Recommendation to Award Bids for the New Campus Facility (Canning Student Center/University Center) Project
 - d. Construction Contract for Buildings B and P Electrical Upgrades
 - e. Construction Contract for the Learning and Career Center (LCC) Elevator Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Software and Training for Students in Health Careers - ATI
 - b. Purchase of a FLAIM Trainer System
 - c. Software and Training for Students in Health Careers - Trajecsys Corporation
 - d. Purchase of a Simlog Forklift Personal Simulator
 - e. Laerdal MamaAnne Simulator Sole Source Purchase
 - 6. Faculty/Administrative Appointments
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Career Advisory Committee Appointments for the 2024-2025 Academic Year
 - 10. Grievance Settlement

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- 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
 - 5. Personnel Actions

XI New Business

- A. Approval of Collective Bargaining Agreement for ICOPS Sworn Officers
- B. Awarding of Level II Adjunct Faculty Designation
- C. Lease Agreement with the Village of Schaumburg
- D. Dismissal Resolution, Non-tenured Faculty
- E. Designation of Election Official for the April 1, 2025 Consolidation Election
- F. Adoption of Debt Certificates Resolution

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
October 10	Thursday	Education and Work Center 10 th Anniversary Celebration	3:00 pm	Education and Work Center Hanover Park
October 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 17	Thursday	Distinguished Alumni Reception	5:00 pm	Wojcik
October 23-26	Wed-Sat	ACCT Leadership Congress, Seattle		
November 5	Tuesday	General Election – Campus Closed		
November 6	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 12-18	Tue-Mon	Filing period for nominating petitions for April 2025 Trustee election		
November 13	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 15-16	Fri-Sat	ICCTA Board of Representatives, Schaumburg		
November 21	Thursday	Canning Student Center and University Center Groundbreaking	2:00 pm	Tbd
November 27-29	Wed-Fri	Thanksgiving Holiday – Campus Closed		
December 11	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23-January 1	Mon-Wed	Winter Break – Campus Closed		

XIII Other Business

XIV Adjournment

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.