

Harper College Board of Trustees

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33) Trustees, citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 298 7693 or access via [WebEx link](#)

Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, June 17, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda June 17, 2020 6:00 pm

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper's Makerspace and Entrepreneur Center COVID-19 Response
- V Student Trustee Report
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Building Enrollment While in Crisis
 - 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 2020 Sidewalk and Concrete Maintenance Project
 - b. Construction Contract for the 2020 Exterior Stair and Retaining Wall Maintenance Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Campus Master Plan
 - b. Annual Return on Physical Assets Plus (ROPA+) and Sustainability Facilities Benchmarking Analysis
 - c. Excess Workers' Compensation Insurance
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of Modifications to Board Policy – Academic Standards (Section 05.11.00)

Harper College Board of Trustees

10. Two-Year Extension of an Intergovernmental Agreement and Lease for the Hanover Park Education and Work Center
11. Student Service Awards
12. Extension of Business EdVantage through Spring 2021
13. Continuing Education Motorcycle Safety Program (MSP) – Repaving Project

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. Disposal of Obsolete or Damaged Personal Property

XI New Business

- A. Fiscal Year 2021 Authorization to Spend
- B. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- C. Approval of Service Providers
- D. Approval of FY2021-FY2024 Strategic Plan
- E. Administrative Employment [Contracts](#)
- F. Approval of New Certificate: ESL Endorsement
- G. Harper College Board of Trustees 2020-2021 Meeting Schedule
- H. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	July 15	Board Workshop	3:00-6:00 pm	TBD
	Late summer/ early fall	Career Skills Institute Graduation	Virtual - TBD	

XIII Other Business

XIV Adjournment