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 969 618 107; or access via [WebEx link.](#)

Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, May 20, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda   May 20, 2020   6:00 pm

I   Call to Order / Pledge of Allegiance

II   Student Trustee Report / Resolution / Swearing-in of New Student Trustee

III   Roll Call

IV   Approval of Agenda

V   Presentation – Harper Instructors on Tour: Lilly Teaching Conference

VI   Faculty Senate President's Report

VII   President's Report

Student Success Report – Academy for Teaching Excellence: Faculty and Student Success in the Rapid Transition to Online Instruction

Correspondence

VIII   Harper College Employee Comments

IX   Public Comments

X   Consent Agenda
- A. For Approval
    1. Minutes
    2. Fund Expenditures
        a. May
        b. April
    3. Bid Awards
    4. Requests for Proposal
        a. Professional Services for the Campus Master Plan
    5. Purchase Orders
        a. GOReact Educational Software
    6. Personnel Actions
    7. Board Travel
    8. Travel Expense Exceptions
    9. 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
    10. Elimination of Distance Learning Fee and Reduction in the Universal Fee for the Fall 2020 Term

11. Resolution for Student Trustee Santafe-Zambrano

B. For Information
   1. Monthly Financial Statements
      a. May
      b. April
   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
      a. May
      b. April

   5. March Consent Agenda Items Previously Approved
      a. Construction Contract for the Sanitary Line Repair at Building A
      b. Personnel Actions
   6. April Consent Agenda Items Previously Approved
      a. Proposed Academic Calendar for 2022-2023 and Revised Academic Calendars for 2020-2021 and 2021-2022
      b. Awarding of Faculty Promotions for the 2020-2021 Academic Year
      c. Awarding Professor Emeritus Recognition
      d. Elimination of Distance Learning Fee for the Summer 2020 Term
      e. Construction Contract for the Building Y Electrical Lab Remodeling Project
      f. Construction Contract for Phase I of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
      g. Construction Contract for the Building X Classrooms and Building Y Office Remodeling Project
      h. Construction Contract for Phase II of the Occupational Safety and Health Administration Roof Safety Project
      i. Construction Contract for the 2020 Parking Lot Maintenance Project
      j. Construction Contract for the 2020 Parking Garage Maintenance and Repair Project
      k. Construction Contract for Building L HVAC Upgrade Project
      l. Proposed Change Order for the Building M Gymnasium Floor Replacement Project
      m. Personnel Actions

XI   New Business
   A. Easement Agreement Between William Rainey Harper College and Illinois American Water Company
   B. Classified Staff Wage Rate Increases
   C. Supervisory and Manager Salary Increases
   D. Hiring the Executive Vice President for Administrative Services (Administrative Contract)
   E. Hiring the Chief Academic Officer - Provost (Administrative Contract)

XII   Announcements by Chair
   A. Communications

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.

B. Calendar

Wednesday	May 20	Board Meeting	6:00 pm	Virtual
Wednesday	June 10	Committee of the Whole	5:00 pm	TBD
Friday	June 12	High School Equivalency (HSE) Graduation		TBD/Virtual
Wednesday	June 17	Board Meeting	6:00 pm	TBD
	Late summer/ Early fall	Career Skills Institute Graduation		TBD/Virtual
Wednesday	July 15	Board Retreat	3:00-6:00 pm	

XIII   Other Business

XIV   Adjournment