

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

December 14, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Women’s Cross Country Team 2022 NJCAA National Champions
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – HEERF Update
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a.
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a.
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Approval of Service Providers
 - 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. Small Bond Issue Bond Hearing
- XII Announcements by Chair
 - B. 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.

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C. Calendar

XIII Other Business

XIV Adjournment