

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

June 15, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Update on Distance Learning/HyFlex
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Hawks Care Resource Center
 - 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 Asbestos Abatement at Learning and Career Center
 - b. Construction Contract for Building X Respiratory Therapy Lab Project
 - c. Construction Contract for the 2022 Parking Lot Maintenance Project
 - 4. Requests for Proposal
 - a. Contract to Conduct a Community Scan
 - 5. Purchase Orders
 - a. Extension of Contract for Building M Janitorial and Snow Shoveling Services
 - b. Contract for Natural Gas Services
 - c. Extension of Contract for Recruitment Advertising
 - d. Purchase of a Refurbished HP Indigo Digital Press
 - e. Professional Services for the Buildings R, W, X, Y and Z Building Automation Systems Upgrade Project
 - f. Professional Services for the Learning and Career Center Cannabis Lab Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Student Service Awards
 - 10. Approval of Service Providers
 - 11. First Reading of Recovery and Distribution of Grant Indirect Costs
 - 12. First Reading of Use of Harper College’s Name, Logos, Trademarks

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13. First Reading of Naming of Harper College Facilities and Programs
14. First Reading of Honorary Degrees
15. First Reading of Trustee Training
16. First Reading of Suspension of Policy or Procedure
17. First Reading of Amendment or Repeal

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. Approval of Preliminary Budget for Fiscal Year 2023
- B. Approval of Institutional Effectiveness Measures (IEM's)
- C. Resolution to Establish the 2022-2023 Budget Hearing Date
- D. Fiscal Year 2023 Authorization to Spend
- E. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- F. Administrative Employment Contracts
- G. Amendment to President's Employment Contract
- H. Naming of Classroom L-130 in Honor of Harper College Student Bernie Bluestein
- I. Second Reading of Modifications to Board Policies to Amend Pronouns
- J. Approval of Intergovernmental Agreement with Village of Palatine for Bike Share Pilot
- K. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

June 10-11	Fri-Sat	ICCTA Annual Convention, Chicago, IL		
June 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
June 17	Friday	High School Equivalency (HSE) Graduation	7:00 pm (Robing 6:30)	PAC
July 16	Saturday	Bernie Bluestein Congressional Gold Medal Event	10:00 am	Wojcik Amphitheater
July 20	Wednesday	Board Workshop	4:00 – 7:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment