

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

September 21, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Student Engagement
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – NECSS Partnership: A Focus on Dual Credit
 - 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 Building B Harper College Police Department (HCPD) Renovations Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Approval of Purchase Order for Professional Services to Systatic, Inc.
 - b. Issuance of Purchase Order to Registry for Interim Dean of Health Careers
 - c. Issuance of Purchase Orders to Cigna Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of New Policy: Recruitment and Hiring (11.15.02)
 - 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

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- XI New Business
 - A. Hiring the Director of Risk Management
 - B. Resolution to Appoint Association Directors for the Hilltop Professional Plaza Condominium Association (650 E. Higgins, Schaumburg)
 - C. Easement Agreement between William Rainey Harper College and Village of Palatine

- XII Announcements by Chair
 - A. Communications
 - B. Calendar

Date	Day	Meeting/Event	Time	Location
October 5	Wednesday	Investiture Welcome Dinner	5:30 pm	Wojcik Dining Room
October 6	Thursday	Investiture Community Breakfast	8:30 am	Wojcik Dining Room
October 6	Thursday	Investiture Ceremony of Dr. Avis Proctor	3:30 pm	Performing Arts Center
October 12	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 19	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 26-29	Wed-Sat	ACCT Leadership Congress		
November 8	Tuesday	General Election – Campus Closed		
November 9	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 11-12	Fri-Sat	ICCTA Board of Representatives Meeting – Downers Grove		
November 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 23-25	Wed-Fri	Thanksgiving Break – Campus Closed		
December 7 *	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 14 *	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23-January 1	Fri-Sun	Winter Break – Campus Closed		

- XIII Other Business

- XIV Adjournment