

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

February 15, 2023  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper College Chief of Police First 24 Months and Presentation of the State Accreditation Award
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report  
Student Success Report – LIFT Engineering Program  
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 Buildings R, W, X, Y and Z Building Automation Systems Upgrade Project
      - b. Construction Contract for the Building R Theater Upgrade Project
      - c. Equipment for the Building B Central Steam Boiler Plant Upgrade Project
      - d. Sonography Program Instructional Ultrasound System
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. New Instructional Ultrasound System
      - b. Purchase of Body Worn Cameras (BWC)
      - c. Purchase of Additional Tasers
      - d. Professional Services for Building B Water Service Improvement Project
      - e. Purchase of Two (2) New 2023 Ford Police Interceptor Utility Squad Cars
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Transfer of Restricted Purposes Funds within Human Resources
  - B. For Information
    - 1. Monthly Financial Statements
    - 2. Board Committee and Liaison Reports

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3. Grants and Gifts Status Report
4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report
5. Faculty Tenure Status Report (1<sup>st</sup> Year)
6. Faculty Tenure Status Report (2<sup>nd</sup> Year)

## XI New Business

- A. Resolution to Increase Tuition for FY2024
- B. Adjustment of Differential Tuition
- C. Tuition for Online Health Information Technology Classes
- D. Proposed Credit Course Fee Changes
- E. RESOLUTION providing for the issue of not to exceed \$5,250,000 General Obligation Limited Tax Bonds, Series 2023, of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds
- F. Faculty Tenure Recommendations (3<sup>rd</sup> Year, Fall Hires)
- G. Sabbatical Leave Review
- H. Emergency Services Training Center
- I. Naming of Lecture Hall Z102 in recognition of Troy E. Larson
- J. Authorization to Approve Personnel Actions, Payment of Vouchers, and Requests to Purchase

## XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
February 20	Monday	Lincoln's Birthday Observed – Campus Closed		
March 10-11	Fri-Sat	ICCTA Board of Representatives, Lombard, IL		
March 15	Wednesday	Board Workshop	3:00-6:00 pm	Wojcik Amphitheater
April 4	Tuesday	Consolidated Election		
April 7	Friday	Reading Day – Campus Closed		
April 19	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
April 26	Wednesday	Board Organizational Meeting	6:00 pm	Wojcik Amphitheater

## XIII Other Business

## XIV Adjournment