

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

January 18, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Find it* Marketing Campaign
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Underwater Engineering Robotics Project
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Transparent Take-Apart Pixy Radiology Phantom
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Approval to Issue a Purchase Order for Interpreting Services for Access and Disability Services (ADS)
 - b. Professional Services for Building B Central Steam Boiler Plant Upgrade Project
 - c. Anatomage Table Sole Source Purchase
 - d. Fashion Department Dress Forms Sole Source Purchase
 - e. Insurance Renewal – Auto Liability and Property (Motorcycle Assets while in Harper’s Possession)
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 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. 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.
- B. Approval of Amended [Contract](#) for Chief of Police

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
January 11	Wednesday	Board Financial Workshop	2:00 pm	Wojcik Amphitheater
January 11	Wednesday	Committee of the Whole Meeting	5:00 pm	Wojcik Amphitheater
January 16	Monday	Martin Luther King Day – Campus Closed		
January 17	Tuesday	Semester Begins		
January 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
February 5-8	Sun-Wed	National Legislative Summit		Washington, D.C.
February 8	Wed	Committee of the Whole Meeting	5:00 pm	Wojcik Amphitheater
February 15	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
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

XIII Other Business

XIV Adjournment