

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

November 16, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Corporate Mentoring Program
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Center for Student Veterans and Military-Connected Students
 - 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 Buildings L and M HVAC Upgrade Project
 - b. Construction contract for the Building D Hawks Care Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Construction Contract for Exterior Security Improvements
 - b. Construction Contract for Interior Security Improvements
 - c. Professional Services for Building H Remodeling Project
 - d. Professional Services for the Business and Social Sciences Center
 - e. Professional Services for Building Y Data Center Upgrade Project
 - f. Contract for Temporary Emergency Boiler Rental
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
 - 10. Career Advisory Committee Appointments
 - B. For Information
 - 1. Monthly Financial Statements
 - 2. Board Committee and Liaison Reports

Harper College Board of Trustees

3. Grants and Gifts Status Report
4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

XI New Business

- A. Annual Financial Audit for Fiscal Year Ended June 30, 2022
- B. Resolution for Estimated Tax Levies
- C. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or to build, equip, alter, construct additions to and improve the sites thereof in and for Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and authorizing and providing for the issue of General Obligation Debt Certificates (Limited Tax), Series 2023, of said Community College District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement and the Certificates
- D. RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois, and directing that notice of such intention be published in the manner provided by law
- E. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2024
- F. Designation of Election Official for the April 4, 2023 Consolidation Election
- G. Approval of New Certificate: Physical Education Endorsement

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
November 23-25	Wed-Fri	Thanksgiving Break – Campus Closed		
November 30-December 2	Wed-Fri	ICCTA/ACCT Joint Governance Training Institute		Triton College
December 7	Wednesday	Committee of the Whole Meeting	5:00 pm	Wojcik Amphitheater
December 10	Saturday	Mingle & Jingle Open House	1:00 pm	Wojcik Conference Center
December 14	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23-January 1	Fri-Sun	Winter Break – Campus Closed		
January 11	Wednesday	Board Workshop (Proposed)	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		

Harper College Board of Trustees

	Date	Day	Meeting/Event	Time	Location
	January 17	Tuesday	Semester Begins		
	January 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
XIII	Other Business				
XIV	Adjournment				