

Harper College Board of Trustees

As permitted by PA 101-0640, citizens, faculty and staff may participate in the audio conference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 961 1841; or [via audio only link](#) (no video will be shown). Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, November 18, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda November 18, 2020 6:00 p.m. Performing Arts Center (PAC)

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Employee Health and Wellness Initiatives
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – University Center Update
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - a. Day Two Vendor for Post-ERP Implementation
 - 5. Purchase Orders
 - a. Professional Services for the 2021 Parking Lot Maintenance Project
 - b. Professional Services for the 2021 Sidewalk Maintenance Project
 - c. Professional Services for Phase II of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
 - d. Professional Services for the Solar Energy Feasibility Study
 - e. Harper Professional Center (HPC) Condominium Association Dues
 - f. Motorcycle Safety Program Insurance Renewal
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Promise Program Change to Hours Provided by Scholarship
 - 10. 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

Harper College Board of Trustees

- 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. Adoption of Levy Resolution
- B. 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 2020, 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.
- C. 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.
- D. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2022
- E. Faculty Tenure Recommendation (3rd Year, Mid-Year Hire)
- F. Designation of Election Official for the April 6, 2021 Consolidation Election
- G. Second Reading of Modifications to Board Policy – Academic Standards (Section 05.11.00)
- H. Second Reading of Modifications to Board Policy – Board of Trustees and Code of Ethics and Confidential Reporting (Section 01.00.00 and Section 02.00.00)
- I. Administrator Salary Increases
- J. Amendment to President’s Employment Agreement – Salary Increase

XII Announcements by Chair

- A. Communications
- B. Calendar

Fri-Sat	November 13-14	ICCTA Board of Representatives Meeting	Virtual
Wednesday	November 18	Board Meeting	6:00 pm PAC
Wed-Fri	November 25-27	Harper Thanksgiving Break	
Wednesday	December 9	Committee of the Whole	5:00 pm PAC
Mon-Mon	December 14-21	Filing period for April 6, 2021 trustee elections	
Wednesday	December 16	Board Meeting	6:00 pm PAC
Thurs-Fri	December 24-January 1	Harper Winter Break	

Harper College Board of Trustees

Wednesday	January 13	Mid-year Budget Review & Master Plan Feedback Session	2:30-4:45 pm	PAC
Wednesday	January 13	Committee of the Whole	5:00 pm	PAC
Tuesday	January 19	Spring Semester Begins		
Wednesday	January 20	Board Meeting	6:00 pm	PAC

XIII Other Business

XIV Adjournment