

Harper College Board of Trustees

Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 974 0908; or access via [Webex link](#).

Email submissions (notice of intent to make comments via email) should be submitted via email by 3:00 p.m. on Wednesday, January 20, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda January 20, 2021 6:00 p.m. Virtual via Webex

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Data Informed Decisions
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Educational Foundation Strategic Plan and Inspire Campaign
 - 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 Building D Center for Multicultural Learning Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Motorcycle Safety Program Insurance Renewal - Modified recommendation from November 18, 2020
 - b. Professional Services for the Learning and Career Center Exterior Improvement Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Honors Student Merit Awards
 - 10. First Reading of Modifications to Board Policy – Free Speech and Expressive Activities (Section 07.17.00)
 - 11. First Reading of Modifications to Board Policy – Finance and College Operations (Section 07.00.00)

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12. Leave of Absence

- 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. RESOLUTION providing for the issue of not to exceed \$4,900,000 General Obligation Limited Tax Bonds, Series 2021 and for the levy of a direct annual tax to pay the principal and interest on said bonds
- B. Second Reading of Modifications to Board Policy – Academics and Students (Section 03.00.00 and Section 05.00.00)
- C. Interim Director of Nursing Contract

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	January 13	Mid-Year Budget Review & Master Plan Feedback Session for Board	2:30-4:45 pm	Webex
Wednesday	January 13	Committee of the Whole	5:00 pm	Webex
Tuesday	January 19	Spring Semester Begins		
Wednesday	January 20	Board Meeting	6:00 pm	Webex
Saturday	January 30	ICCTA Board of Representatives Meeting, via Zoom		
Sun-Wed	February 8-10	National Legislative Summit - Virtual		
	February tbd	ICCTA Board of Representatives Meeting		
Wednesday	February 10	Committee of the Whole	5:00 pm	Webex
Wednesday	February 17	Board Meeting	6:00 pm	Webex
Monday	February 22	ICCTA North Suburban Region Meeting (Harper hosts)	4:00-6:00 pm	Webex
Fri-Sat	March 12-13	ICCTA Board of Representatives Meeting, Schaumburg, IL		
Wednesday	March 17	Board Workshop	1:00-6:00 pm	Webex
Tuesday	April 6	Consolidated Election for Community College Trustees		
Wednesday	April 21*	Committee of the Whole	5:00 pm	Webex
Wednesday	April 28*	Board Meeting-Organizational	6:00 pm	Webex
Wednesday	May 12	Committee of the Whole	5:00 pm	tbd

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Wednesday	May 19	Board Meeting	6:00 pm	tbd
Saturday	May 22	Commencement	TBD	
Thurs-Sat	June 3-5	ICCTA Annual Convention, Normal, IL		
Fri-Sat	June 4-5	ICCTA Annual Convention, Normal, IL		
Wednesday	June 9	Committee of the Whole	5:00 pm	tbd
Wednesday	June 16	Board Meeting	6:00 pm	tbd

XIII Other Business

XIV Adjournment