

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

August 17, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
Swearing In of New Student Trustee
- II Roll Call
- III Approval of Agenda
- IV Presentation – Promise Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
Student Success Report – Chicago Community Trust Foundation One-year Update
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 R Marquee Sign Replacement Project
 - b. Construction Contract for Building M Improvements Project
 - c. Construction Contract for Buildings E and Z Water Heater Upgrade Project
 - d. Construction Contract for Buildings O and R Roofing Replacement Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. The NOW Arena Sole Source Purchase
 - b. Contract Extension for Temporary Contractual Staffing Services – Custodians
 - c. Extension of Contract for Digital Advertising Agency
 - d. Professional Services for the Building Z, Z204, and Z206 Remodeling Project
 - e. Extension of Contract for Mass Media Advertising Agency
 - f. Professional Services for the Buildings B, D, H, M, and S Building Automation Systems Upgrade Project
 - g. Professional Services for the Building R Theater Upgrades Project
 - h. Lyft Ride Share Services
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Workers’ Compensation Settlement

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10. Proposed Revised Academic Calendars for 2022-2023 and 2023-2024

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
5. July Consent Agenda Items Previously Approved
 - a. Approval of Personnel Actions - June

XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2022-2023 and Budget Adoption
- B. Transfer of Funds from FY 2022 Budget Surplus
- C. Approval of President's Employment Contract
- D. Approval of the President's Priorities for FY2022-2023
- E. Approval of the Board of Trustees' Goals for FY2022-2023
- F. ICOPS Agreement for Community Service Officers and Telecommunicators
- G. Naming of Lounge Space outside of Starbucks in Building D in Recognition of Donors Gerald and Denise Fitzgerald and their Family
- H. Second Reading of New Policy: Recovery and Distribution of Grant Indirect Costs (07.19.00)
- I. Second Reading of New Policy: Use of Harper College's Name, Logos, Trademarks (07.21.00)
- J. Second Reading of Revised Policy on Naming of Harper College Facilities and Programs (13.01.00)
- K. Second Reading of New Policy: Honorary Degrees (03.08.00)
- L. Second Reading of New Policy: Trustee Training (01.41.00)
- M. Second Reading of Revised Policy on Suspension of Policy or Procedure (01.35.00)
- N. Second Reading of Revised Policy on Amendment or Repeal (of Board Policies) (01.37.00)

XII Announcements by Chair

- A. Communications
- B. Calendar

August 22	Monday	Fall Semester Begins		
September 5	Monday	Labor Day – Campus Closed		
September 9-10	Fri-Sat	ICCTA Board of Representatives Meeting - Springfield, IL		
September 14	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
September 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 5	Wednesday	Investiture Welcome Dinner	5:30 pm	Wojcik Dining Room
October 6	Thursday	Investiture CommUNITY Breakfast	8:30 am	Wojcik Dining Room
October 6	Thursday	Investiture Ceremony of Dr. Avis Proctor	3:30 pm	Performing Arts Center

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October 12	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 19	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 26-29	Wed-Sat	ACCT Leadership Congress	New York City, NY	
November 8	Tuesday	General Election – Campus Closed		
November 9	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 11-12	Fri-Sat	ICCTA Board of Representatives Meeting - Location TBD		
November 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 7	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 14	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23- January 1	Fri-Sun	Winter Break – Campus Closed		

XIII Other Business

XIV Adjournment