

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

May 18, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Aspen Prize for Community College Excellence - The Process
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report –Social Justice Studies
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Community Education Course Schedules Printing
 - b. Construction Contract for the 2022 Sidewalk Maintenance Project
 - c. Construction Contract for the 2022 Exterior Stair and Retaining Wall Maintenance Project
 - d. Construction Contract for Building B Natural Gas Service Line Replacement
 - e. Construction Contract for Building J Theater Lighting Upgrades
 - f. Roadway Salt for the 2022/2023 Winter Season
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the Building A West Plaza Concrete Replacement Project
 - b. Professional Services for the Building F Water Infiltration Repairs Project
 - c. Professional Services for COVID-19 Testing on Campus
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Proposed Academic Calendar for 2024-2025; Proposed Revisions to Academic Calendars 2022-2023 and 2023-2024
 - 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
 - 11. First Reading of Modifications to Board Policies to Amend Pronouns

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. Hiring the [Chief Human Resources Officer](#)
- B. Hiring of [Associate Provost of Curriculum and Instruction](#)
- C. Hiring of [Associate Provost of Student Success](#)
- D. Classified Staff Wage Rate Increase
- E. Supervisor and Manager Salary Increase

XII Announcements by Chair

- A. Communications
- B. Calendar

May 16	Monday	Career Skills Institute Graduation	6:30 pm	Wojcik Dining Room
May 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
May 21	Saturday	Pre-Commencement Breakfast	8:45 am	Wojcik Dining Room
May 21	Saturday	Graduation	11:00 am (Robing 10:30)	Pavilion
June 8	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 10-11	Fri-Sat	ICCTA Annual Convention, Chicago, IL		
June 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
June 17	Friday	High School Equivalency (HSE) Graduation	7:00 pm (Robing 6:30)	PAC
July 20	Wednesday	Board Workshop	tbd	Wojcik Amphitheater

XIII Other Business

XIV Adjournment