

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

June 21, 2023  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper Partnerships
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – NJCAA 2023 Track and Field National Champions
  - 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 2023 Exterior Stair and Retaining Wall Maintenance Project
      - b. Construction Contract for Building F Retro Commissioning Project
      - c. Construction Contract for the Building R Theater Upgrades Project
      - d. Construction Contract for Asbestos Abatement and Boiler Demolition at Building B
    - 4. Requests for Proposal
      - a. Professional Services for the Business and Social Sciences Center
      - b. Equity Study and External Market Analysis of Positions at Harper College
    - 5. Purchase Orders
      - a. Approval to Issue a Purchase Order for Togetherall
      - b. Repair of Philips X-Ray Machine
      - c. Construction Contract for Building B Security Gates
      - d. Construction Contract for Building Z Domestic Water Booster Pump Repairs
      - e. Approval to Issue a Purchase Order to Ram Mechanical Services for Building M Pressure Reducing Valve Replacement
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. First Reading of a New Social Media Policy
    - 10. Approval of Service Providers
    - 11. Student Service Awards

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## 12. Resolution Honoring Harper College Police Officers

- 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. Disposal of Obsolete or Damaged Personal Property

## XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2024
- B. Resolution to Establish the 2023-2024 Budget Hearing Date
- C. Fiscal Year 2024 Authorization to Spend
- D. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- E. Administrative Employment Contracts [\(A-H\)](#) and [\(I-Z\)](#)
- F. [Amendment](#) to President's Employment Contract
- G. Approval of Revised Policy on Travel and Meeting Expense Reimbursement (07.01.21)
- H. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

## XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
June 14	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 19	Monday	Juneteenth National Independence Day –		Campus Closed
June 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
June 26	Monday	Illinois High School Diploma Graduation	7:00 pm (6:30 Robing)	Performing Arts Center
July 12	Wednesday	Board Workshop	4:00-7:00 pm	Wojcik Amphitheater

## XIII Other Business

## XIV Adjournment