

# Harper College Board of Trustees

---

Board Meeting Agenda  
Wojcik Conference Center Amphitheater

September 18, 2024  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Green Economy Training
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – Internationalization of Education at Harper College
  - 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 M Dance Floor Replacement Project
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Purchase of Two Career Exploration Virtual Reality Simulation Kits from Transfr
      - b. Commissioning Services for the Business and Social Sciences Building
      - c. Purchase of a FARO Focus Premium USA Laser Scanner
      - d. Professional Services for Building C Electrical Service Upgrade
      - e. Professional Services for Building S Electrical Service Upgrade
      - f. Upgrade 2 Ultrasound Systems with Cardiac Probes and Presets
      - g. Issuance of Purchase Orders to MetLife Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
      - h. Robotel Language Lab Software Purchase
    - 6. Faculty/Administrative Appointments
      - a. [Faculty](#)
        - Instructor – Earth Science (Temporary Faculty)
        - Instructor – Diagnostic Medical Sonography (Temporary Faculty)
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. First Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00)
  - B. For Information
    - 1. Monthly Financial Statements
    - 2. Board Committee and Liaison Reports
    - 3. Grants and Gifts Status Report

# Harper College Board of Trustees

---

4. Review of Consortiums, Cooperatives and State of Illinois Contracts  
Purchasing Status Report
5. Personnel Actions

## XI New Business

- A. Approval of New Associate in Fine Arts – Music Production Emphasis Degree

## XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
September 13-14	Fri-Sat	ICCTA Board of Representatives, Springfield		
September 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
September 26	Thursday	Interactive Walking Tour of Campus and Reception	5:30 pm	Building D
October 1	Tuesday	Film Lab Ribbon Cutting/Open House Celebration	1:00 pm	Building E-109
October 9	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 10	Thursday	Education and Work Center 10 <sup>th</sup> Anniversary Celebration	3:00 pm	Education and Work Center Hanover Park
October 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 17	Thursday	Distinguished Alumni Reception	5:00 pm	Wojcik
October 23-26	Wed-Sat	ACCT Leadership Congress, Seattle		
November 5	Tuesday	General Election – Campus Closed		
November 6	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 12-18	Tue-Mon	Filing period for nominating petitions for April 2025 Trustee election		
November 13	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 15-16	Fri-Sat	ICCTA Board of Representatives, Schaumburg		
November 21	Thursday	Canning Student Center and University Center Groundbreaking	2:00 pm	tbd
November 27-29	Wed-Fri	Thanksgiving Holiday – Campus Closed		
December 11	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23-January 1	Mon-Wed	Winter Break – Campus Closed		

## XIII Other Business

## XIV Adjournment

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.