

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

December 18, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Empowering Student Success: Library Innovations for Learning and Equity
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report –Wellbeing Collective Focus in Financial Wellness/Literacy
 - 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 Building H185 HVAC Lab Renovation Project
 - b. Construction Contract for Buildings D and H HVAC Upgrade Project
 - 4. Requests for Proposal
 - a. Hyatt Contract for Strategic Planning Conference
 - 5. Purchase Orders
 - a. Harper Professional Center (HPC) Condominium Association Dues
 - b. Oracle Fusion Human Capital Management (“HCM”) Analytics Software
 - c. Professional Services for the relocation of the Medwedeff Sculpture
 - d. Data Warehouse and Analytics Solution
 - 6. [Faculty/Administrative Appointments](#)
 - a. Faculty
 - 1. Instructor – Health Careers
 - 2. Instructor – Career and Technical Programs
 - 3. Instructor – Early Childhood Education
 - b. Administrative
 - 1. Hiring of the Associate Provost of Curriculum and Instruction
 - 2. Contract Extension – Chief of Staff and Vice President of External Affairs
 - 3. Contract Extension – Vice President of Workforce Solutions
 - 7. Board Travel
 - 8. Travel Expense Exceptions

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9. Approval of Service Providers
 10. Resolution for former Trustee and Board Chair Richard “Dick” Kolze
- 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. Personnel Actions
- XI New Business
- A. PUBLIC HEARING pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2025 in the amount not to exceed \$5,195,000.
 - B. Dual Credit Fees
- XII Announcements by Chair
- A. Communications
 - B. Calendar
- XIII Other Business
- XIV Adjournment