

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

December 13, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Achievements in Athletics
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Transition Autism Program (TAP)
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Award Contract for 2024 National Learning Communities Conference Venue
 - b. Temporary Contractual Staffing Services for HPC and LCC - Custodians
 - 4. Requests for Proposal
 - a. Award Contract for Campus Dining Services
 - 5. Purchase Orders
 - a. New Medical Instructional Ultrasound System
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Approval of Service Providers
 - 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

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XI New Business

- A. Adoption of Tax Levy Resolution 2023
- B. Approval of the Professional Technical [Agreement](#)
- C. Lease Agreement with the Village of Schaumburg
- D. Hiring the [Chief Advancement Officer](#)
- E. Approval of Amended Contracts for the [Chief of Staff and Vice President of External Affairs](#) and [Vice President of Workforce Solutions](#)
- F. Approval of New Associate in Applied Science Degree and Related Certificates in Cybersecurity

XII Announcements by Chair

- G. Communications
- H. Calendar

Date	Day	Meeting/Event	Time	Location
December 22- January 1	Fri-Mon	Winter Break – Campus Closed		
January 10	Wednesday	Board Financial Workshop	2:00-4:30 pm	Wojcik Amphitheater
January 10	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
January 15	Monday	Martin Luther King Jr Holiday – Campus Closed		
January 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
February 4-7	Sun-Wed	National Legislative Summit, Washington D.C.		
February tbd	Mon-Wed	ICCTA Board of Representatives, Washington D.C.		
February 12	Monday	Lincoln's Birthday Holiday – Campus Closed		
February 14	Wednesday	Committee of the Whole (includes Decennial Committee meeting)	5:00 pm	Wojcik Amphitheater
February 14-16	Wed-Fri	Community College Baccalaureate Association Annual Conference, Savannah, GA		
February 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
March 8-9	Fri-Sat	ICCTA Board of Representatives, Kankakee		
March 13	Wednesday	Board Workshop	3:00-6:00 pm	Wojcik Amphitheater
March 29	Friday	Reading Day – Campus Closed		

XIII Other Business

XIV Adjournment