

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

November 13, 2024  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – ACCT Leadership Congress Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report –National Learning Communities Conference
  - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
  - A. For Approval
    - 1. Minutes
    - 2. Fund Expenditures
    - 3. Bid Awards
    - 4. Requests for Proposal
      - a. Consultant for Evaluation and Recommendations for Enhancing Cultural Competency and Culturally Responsive Pedagogies
      - b. Consultant for Evaluation and Recommendations for the College Resource Center
    - 5. Purchase Orders
      - a. Professional Services for Building D Commissioning
      - b. Professional Services for Building L Commissioning
      - c. Professional Services for Building W Commissioning
      - d. Professional Services for 2025 HVAC Improvement Projects
      - e. Temporary Contractual Staffing Services
      - f. Purchase of a Haas HAB-3232 Automatic Band Saw
    - 6. Faculty/Administrative Appointments
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Review of Closed Minutes for Destruction
  - 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

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.

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## 5. Personnel Actions

- XI New Business
  - A. Annual Financial Audit for Fiscal Year Ended June 30, 2024
  - B. Adoption of Levy Resolution
  - C. RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry and the State of Illinois, and directing that notice of such intention be published in the manner provided by law.
  - D. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2026
  - E. Second Reading of Revised Policy: Policy Prohibiting Sex-Based Misconduct (09.01.00)
  
- XII Announcements by Chair
  - A. Communications
  - B. Calendar
  
- XIII Other Business
  
- XIV Adjournment