

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

November 15, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Admissions Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Educational Foundation and Harper College Scholarships & Awards
 - 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 Buildings X & S Exterior Door Replacement Project
 - b. Professional Services for the Building F Egress Stair Improvement Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Construction Contract for Building M Flooring Repairs
 - b. Professional Services for Building E Restroom Remodeling Project
 - c. Building L Ceramics Lab Project
 - d. Approval to Issue a Purchase Order for Building L Corridor Lighting Improvement
 - e. Professional Services for the Buildings R, W, X, Y and Z Building Automation Systems Upgrade Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
 - B. For Information
 - 1. Monthly Financial Statements
 - 2. Board Committee and Liaison Reports
 - 3. Grants and Gifts 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.

Harper College Board of Trustees

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

XI New Business

- A. Annual Financial Audit for Fiscal Year Ended June 30, 2023
- B. Resolution for Estimated Tax Levies
- C. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2025
- D. Second Reading of New Policy Meetings of the Decennial Committee on Local Government Efficiency 01.25.31

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
November 22-24	Wed-Fri	Thanksgiving Break – Campus Closed		
November 30	Thursday	Laura Brown Retirement Dinner	5:30 pm	Wojcik Dining Room
December 6	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 13	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
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

XIII Other Business

XIV Adjournment