

Harper College Board of Trustees

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33) Trustees, citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 969 618 107; or access via [WebEx link](#).

Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, May 20, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda May 20, 2020 6:00 pm

- I Call to Order / Pledge of Allegiance
- II Student Trustee Report / Resolution / Swearing-in of New Student Trustee
- III Roll Call
- IV Approval of Agenda
- V Presentation – Harper Instructors on Tour: Lilly Teaching Conference
- VI Faculty Senate President's Report
- VII President's Report
 - Student Success Report – Academy for Teaching Excellence: Faculty and Student Success in the Rapid Transition to Online Instruction
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - a. May
 - b. April
 - 3. Bid Awards
 - 4. Requests for Proposal
 - a. Professional Services for the Campus Master Plan
 - 5. Purchase Orders
 - a. GOReact Educational Software
 - 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
 - 10. Elimination of Distance Learning Fee and Reduction in the Universal Fee for the Fall 2020 Term

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11. Resolution for Student Trustee Santafe-Zambrano

B. For Information

1. Monthly Financial Statements
 - a. May
 - b. April
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
 - a. May
 - b. April
5. March Consent Agenda Items Previously Approved
 - a. Construction Contract for the Sanitary Line Repair at Building A
 - b. Personnel Actions
6. April Consent Agenda Items Previously Approved
 - a. Proposed Academic Calendar for 2022-2023 and Revised Academic Calendars for 2020-2021 and 2021-2022
 - b. Awarding of Faculty Promotions for the 2020-2021 Academic Year
 - c. Awarding Professor Emeritus Recognition
 - d. Elimination of Distance Learning Fee for the Summer 2020 Term
 - e. Construction Contract for the Building Y Electrical Lab Remodeling Project
 - f. Construction Contract for Phase I of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
 - g. Construction Contract for the Building X Classrooms and Building Y Office Remodeling Project
 - h. Construction Contract for Phase II of the Occupational Safety and Health Administration Roof Safety Project
 - i. Construction Contract for the 2020 Parking Lot Maintenance Project
 - j. Construction Contract for the 2020 Parking Garage Maintenance and Repair Project
 - k. Construction Contract for Building L HVAC Upgrade Project
 - l. Proposed Change Order for the Building M Gymnasium Floor Replacement Project
 - m. Personnel Actions

XI New Business

- A. Easement Agreement Between William Rainey Harper College and Illinois American Water Company
- B. Classified Staff Wage Rate Increases
- C. Supervisory and Manager Salary Increases
- D. Hiring the Executive Vice President for Finance and Administrative Services
([Administrative Contract](#))
- E. Hiring the Provost ([Administrative Contract](#))

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XII Announcements by Chair

A. Communications

B. Calendar

Wednesday	May 20	Board Meeting	6:00 pm	Virtual
Wednesday	June 10	Committee of the Whole	5:00 pm	TBD
Friday	June 12	High School Equivalency (HSE) Graduation		TBD/Virtual
Wednesday	June 17	Board Meeting	6:00 pm	TBD
	Late summer/ Early fall	Career Skills Institute Graduation		TBD/Virtual
Wednesday	July 15	Board Retreat	3:00-6:00 pm	

XIII Other Business

XIV Adjournment