

# Harper College Board of Trustees

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Board Meeting Agenda  
Wojcik Conference Center Amphitheater

September 22, 2021  
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Update: Igniting Paths to Success Scholarships
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – HEERF Emergency Funds: Impact for Students
  - 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 Contracts for Building Y Data Center Upgrade Project
      - b. Snow Removal Contract for Harper Professional Center and Learning and Career Center
      - c. Waste Hauling Contract
      - d. Contract for Campus Wide Mechanical Water Treatment Program
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Issuance of Purchase Orders to Cigna Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
      - b. Contract for Covid-19 Compliance Software related to Executive Order 2021-20 (COVID-19 EXECUTIVE ORDER NO. 87)
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
  - 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. Naming in Recognition of Pepper Family Foundation Academic Support Center

## XII Announcements by Chair

### A. Communications

### B. Calendar

October 13-16	Wed-Fri	ACCT Leadership Congress, San Diego, CA		
October 20*	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 26	Tuesday	Distinguished Alumni Celebration	6:00 pm	Wojcik Amphitheater
October 27	Wednesday	Foundation Board and College Trustees Reception	5:00 pm	Wojcik Dining Room
October 27*	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 10	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 12-13	Fri-Sat	ICCTA Board of Representatives, Schaumburg, IL		
November 17	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 24-26	Wed-Fri	Thanksgiving Break – Campus Closed		
December 8	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 24-31	Fri-Fri	Winter Break – Campus Closed		

## XIII Other Business

## XIV Adjournment