

Harper College Board of Trustees

Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 757 1555; or access via [Webex link](#). Email submissions (notice of intent to make comments via email) should be submitted via email by 3:00 p.m. on Wednesday, December 16, 2020, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda December 16, 2020 6:00 p.m. Virtual via Webex

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Partnership: JourneyCare
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Student Success Funds: Tuition Relief
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Emergency Rates for Covid-19 Cleaning & Disinfecting Services
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Phase I of the Steam Condensate System Improvements Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of Modifications to Board Policy – Academics and Students (Section 03.00.00 and Section 05.00.00)
 - B. For Information
 - 1. Monthly Financial Statements
 - 2. Board Committee and Liaison Reports
 - 3. Grants and Gifts Status Report

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, 2020
- B. PUBLIC HEARING pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2021 in the amount not to exceed \$5,000,000
- C. Approval of Service Providers
- D. Resolution to Appoint an Association Director for the Hilltop Professional Plaza Condominium Association (650 E. Higgins, Schaumburg)
- E. Hiring the Controller [Contract](#)
- F. Hiring the Chief of Police [Contract](#)

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	December 9	Committee of the Whole	5:00 pm	Webex
Mon-Mon	December 14-21	Filing period for April 6, 2021 trustee elections		
Wednesday	December 16	Board Meeting	6:00 pm	Webex
Thurs-Fri	December 24- January 1	Harper Winter Break		
Wednesday	January 13	Mid-Year Budget Review & Master Plan Feedback Session for Board	2:30-4:45	Webex
Wednesday	January 13	Committee of the Whole	5:00 pm	Webex
Tuesday	January 19	Spring Semester Begins		
Wednesday	January 20	Board Meeting	6:00 pm	Webex

XIII Other Business

XIV Adjournment