

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 187 390 3839; 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, April 28, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda April 28, 2021 6:00 pm Virtual via Webex

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Student Trustee Report
 * * * Adjourn sine die to the Organizational Board Meeting * * *
- IV Approval of Agenda
- V Presentation – Virtual Theatre Events
- VI Faculty Senate President’s Report
- VII President’s Report
 Student Success Report – Tuition Relief for Short-term Training Classes
 Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Award
 - a. Construction Contract for the 2021 Parking Lot Maintenance Project
 - b. Construction Contract for the 2021 Sidewalk and Concrete Maintenance Project
 - c. Construction Contract for the 2021 Exterior Stair and Retaining Wall Maintenance Project
 - d. Construction Contract for Asbestos Abatement at Learning and Career Center
 - e. Construction Contract for Buildings L and M HVAC Upgrade Project
 - f. Construction Contract for Phase I of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
 - g. Construction Contract for Building Z Acid Neutralization Tank Ventilation System
 - h. Construction Contract for the Box Office Services Relocation Project
 - i. Stratasys Polyjet 3D Printer Purchase
 - 4. Requests for Proposal

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5. Purchase Orders
 - a. Honorlock for Remote Proctored Testing
6. Personnel Actions
7. Board Travel
8. Travel Expense Exceptions
9. First Reading of Modifications to Board Policy – Campus Health and Safety (Section 09.00.00)
10. First Reading of Modifications to Board Policy – Human Resources (Section 11.00.00)
11. First Reading of Modifications to Harper’s Diversity Statement
12. First Reading of a new Equity Statement
13. Resolution for Student Trustee Hildebrand

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
 - a. January 2021
 - b. February 2021
5. March Consent Agenda Items Previously Approved
 - a. Personnel

XI New Business

- A. Awarding of Faculty Promotions for FY2022
- B. Awarding of Professor Emeritus Recognition
- C. Approval of New Certificate: Cannabis Science and Therapeutics
- D. Hiring the Vice President of Diversity, Equity and Inclusion - [Contract](#)

XII Announcements by Chair

- A. Communications
- B. **Calendar** - *Public health guidelines will continue to be monitored and any changes to Board meeting locations will be adjusted as needed and posted on meeting agendas and the Harper website.*

Tuesday	May 4	ICCTA Board of Representatives Meeting	Zoom	
Wednesday	May 12	Committee of the Whole	5:00 pm	Webex
Wednesday	May 19	Board Meeting	6:00 pm	Webex
Thursday	May 20	Convocation	7:00 pm	Virtual
Saturday	May 22	Commencement	11:00 am	Virtual
Fri-Sat	June 4-5	ICCTA Annual Convention and Board of Representatives Meeting, Bloomington-Normal, IL		

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Wednesday	June 9	Committee of the Whole	5:00 pm	tbd
Wednesday	June 16	Board Meeting	6:00 pm	tbd
Friday	June 18	High School Equivalency Graduation	tbd	Virtual
Thursday	July 15	Board Workshop	3:00-6:00 pm	tbd

XIII Other Business

XIV Adjournment