

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

October 27, 2021
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Memorandum of Agreement between the Board of Trustees and the Educational Foundation of William Rainey Harper College
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Innovation at WHCM
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Custodial Services for Harper Professional Center and Learning and Career Center
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Equipment for Phase II of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
 - b. Professional Services for Building J Theater Lighting Upgrades
 - c. Software for Students in Health Careers
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Career Advisory Committee Appointments for 2021-2022 Academic Year
 - 10. First Reading of Revisions to the Public Comment Policy
 - 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

Harper College Board of Trustees

XI New Business

- A. Naming in Recognition of Robin Turpin and Laurie Turpin-Soderholm
- B. Resolution for Estimated Tax Levies
- C. Memorandum of Agreement with the Harper College Educational Foundation
- D. Hiring the [Chief Information Officer](#)
- E. Endowing Remaining MacKenzie Scott Funds

XII Announcements by Chair

- F. Communications
- G. Calendar

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