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
4. Review of Consortia, Cooperatives and State of Illinois Contracts
   Purchasing Status Report

Harper College enriches its diverse communities by providing quality, affordable, and accessible education. Harper College, in collaboration with its partners, inspires the transformation of individual lives, the workforce, and society.
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Day(s)</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>November 10</td>
<td>Wednesday</td>
<td>Committee of the Whole</td>
<td>5:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>November 12-13</td>
<td>Fri-Sat</td>
<td>ICCTA Board of Representatives, Schaumburg, IL</td>
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<tr>
<td>November 17</td>
<td>Wednesday</td>
<td>Board Meeting</td>
<td>6:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>November 24-26</td>
<td>Wed-Fri</td>
<td>Thanksgiving Break – Campus Closed</td>
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<tr>
<td>December 8</td>
<td>Wednesday</td>
<td>Committee of the Whole</td>
<td>5:00 pm</td>
<td>Wojcik Amphitheater</td>
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<td>December 15</td>
<td>Wednesday</td>
<td>Board Meeting</td>
<td>6:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>December 24-31</td>
<td>Fri-Fri</td>
<td>Winter Break – Campus Closed</td>
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XIII  Other Business

XIV  Adjournment

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