

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

November 17, 2021
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Shared Governance at Harper College
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Harper’s Drone Program
 - 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 Contract for Emergency Shower and Eye Wash Station Plumbing Upgrades
 - b. Construction Contract for Custodial Closet Plumbing Upgrades
 - 4. Requests for Proposal
 - a. Lobbying Services for Harper College
 - 5. Purchase Orders
 - a. Gaumard Scientific Pediatric Simulator Sole Source Purchase
 - b. Harper Professional Center (HPC) Condominium Association Dues
 - c. Motorcycle Safety Program Insurance Renewal
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and authorization for destruction of verbatim recordings of closed sessions
 - 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. Adoption of Levy Resolution
- B. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal Year Ending 2023
- C. Approval of Illinois Council of Police Collective Bargaining [Agreement](#) for 2021-2024
- D. Hiring the [Director of Student Recruitment and Outreach](#)
- E. Additional Funds Transfer from the FY2021 Budget Surplus
- F. MacKenzie Scott Fund Agreement with the Educational Foundation
- G. Second Reading of the Revisions to Public Comment Policy
- H. Naming of the Shida Family Science Building

XII Announcements by Chair

- A. Communications
- B. Calendar

November 18	Thursday	Cultural Center Opening	12:00 pm	Building D, above Starbucks
November 19	Friday	Dedication Pepper Family Foundation Academic Support Center	11:00 am	David K. Hill Family Library
November 24-26	Wed-Fri	Thanksgiving Break – Campus Closed		
December 8	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 12	Sunday	It’s A Wonderful Life	8:00 pm	Virtual
December 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 24-31	Fri-Fri	Winter Break – Campus Closed		

XIII Other Business

XIV Adjournment