

Harper College Board of Trustees

Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 2487 410 7141; 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, January 19, 2022, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda January 19, 2022 6:00 p.m. Virtual via Webex Teleconference

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Employee Resource Groups
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – New Certificate: Audio and Video Arts Technology
 - 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 ComEd Monitoring-Based Commissioning Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for the 2022 Parking Lot Maintenance Project
 - b. Professional Services for the 2022 Sidewalk Maintenance Project
 - c. Professional Services for Buildings B and P Electrical Upgrades
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Honors Student Merit Awards
 - 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

Harper College Board of Trustees

Purchasing Status Report

XI New Business

- A. Lease Agreement for Classrooms at Partners for Our Communities (POC)
- B. Approval of the IEA/NEA Unit Collective Bargaining Agreement for July 1, 2021-June 30, 2024

XII Announcements by Chair

- A. Communications
- B. Calendar

January 17	Monday	Martin Luther King, Jr. Day – campus closed		
January 18	Tuesday	Spring Semester Begins		
January 19	Wednesday	Board Meeting	6:00 pm	Virtual
February 6-9	Sun-Wed	National Legislative Summit, Washington, D.C.		
February 7	Monday	ICCTA Board of Representatives, Washington, D.C.		
February 11	Friday	Lincoln’s Day – campus closed		
February 16*	Wednesday	Committee of the Whole	5:00 pm	TBD
February 23*	Wednesday	Board Meeting	6:00 pm	TBD

XIII Other Business

XIV Adjournment