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.

Board Meeting Agenda

Wojcik Conference Center Amphitheater

I Call to Order / Pledge of Allegiance

II Roll Call

III Approval of Agenda

IV Presentation – Meet Dr. Tamara Johnson

V Student Trustee Report

VI Faculty Senate President’s Report

VII President’s Report

   Student Success Report – One Million Degrees Model

   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 Building D HVAC Control Upgrade Project
         b. Construction Contract for Building V HVAC Control Upgrade Project
         c. Construction Contract for the Learning and Career Center Parking Lot Maintenance Project
         d. Construction Contract for the 2021 Parking Garage Maintenance and Repair Project
      4. Requests for Proposal
         a. Award a Contract for Software for Video Creation, Hosting, Captioning and Editing for Instructional Purposes
      5. Purchase Orders
         a. Professional Services for Phase III of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
         b. Honorlock for Remote Proctored Testing
      6. Personnel Actions
      7. Board Travel
      8. Travel Expense Exceptions

   B. For Information

      1. Monthly Financial Statements
      2. Board Committee and Liaison Reports
4. Review of Consortiums, Cooperatives and State of Illinois Contracts
   Purchasing Status Report
   a. May
   b. June
5. July Consent Agenda Items Previously Approved
   a. Meeting Room Technology Upgrade for the W116 Dining Room, W120 Auditorium, and W214/215 Board Room
   b. Igniting Paths to Success Scholarships
   c. Darwin Simulation Manikins Purchase
   d. Personnel - July

XI New Business
A. Public Hearing of the Budget for Fiscal Year 2021-2022 and Budget Adoption
B. Transfer of Funds from FY 2021 Budget Surplus
C. Approval of the President’s Priorities for FY2021-2022
D. Approval of the Board of Trustees’ Goals for FY2021-2022
E. Resolution to Adopt Major Case Assistance Team (MCAT) Agreement

XII Announcements by Chair
A. Communications
B. Calendar
   August 20-21 Fri-Sat ICCTA Executive Committee Retreat Kewanee, IL
   August 23 Monday Fall Semester Begins
   September 6 Monday Labor Day – Campus Closed
   September 10-11 Fri-Sat ICCTA Board of Representatives Meeting Springfield, IL
   September 15 Wednesday Committee of the Whole 5:00 pm Wojcik Amphitheater
   September 22 Wednesday Board Meeting 6:00 pm Wojcik Amphitheater
   October 13-16 Wed-Sun ACCT Leadership Congress San Diego, CA
   October 20 Wednesday Committee of the Whole 5:00 pm Wojcik Amphitheater
   October 27 Wednesday Joint Foundation Board/Board of Trustees Reception-MOU 5:00 pm Wojcik Dining Room
   October 27 Wednesday Board Meeting 6:00 pm Wojcik Amphitheater

XIII Other Business

XIV Adjournment

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