

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

August 18, 2021
6:00 p.m.

- 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
 - 3. Grants and Gifts Status Report

Harper College Board of Trustees

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