Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 187 206 4573; 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, May 19, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda  May 19, 2021  6:00 p.m.  virtual via Webex

I  Call to Order / Pledge of Allegiance
II Roll Call
III Approval of Agenda
IV Presentation – Promise Update First Cohort Graduating
V Student Trustee Report
VI Faculty Senate President’s Report
VII President’s Report
   Student Success Report – Summer Launch 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 Contracts for Building A Culinary Lab Improvements Project
         b. Construction Contract for the Building R Sound System Upgrade Project
         c. Construction Contract for Phase III of the Occupational Safety and Health Administration Roof Safety Project
         d. Construction Contract for the Learning and Career Center Exterior Improvement Project
      4. Requests for Proposal
         a. Accepting a Proposal and Awarding a Contract for Auditing Services
      5. Purchase Orders
         a. Professional Services for the Building D Hawks Care Project
         b. UV-LED Printer Purchase
         c. Haas VF2 CNC Machining Center Equipment
      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
Harper College Board of Trustees

review, and determination of which, if any, may then be released; and authorization for
destruction of verbatim recordings of closed sessions
10. Honors Student Merit Awards Spring 2021
11. First Reading of a new Remote Telework Policy

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

XI New Business
A. Classified Staff Wage Rate Increases
B. Supervisory and Manager Salary Increases
C. Administrative Employment Contracts
D. Campus HVAC Improvement Projects Funding and Trust Agreement
E. Resolution to Adopt SURS Deferred 457 Compensation Plan (DCP)
F. Workers’ Compensation Insurance - Transition to Illinois Community College Risk Management
   Consortium (ICCRMC)
G. Second Reading of Modifications to Board Policy – Campus Health and Safety (Section 09.00.00)
H. Second Reading of Modifications to Board Policy – Human Resources (Section 11.00.00)
I. Second Reading of Modifications to Harper’s Diversity Statement
J. Second Reading of a new Equity Statement

XII Announcements by Chair
A. Communications
B. Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday</td>
<td>May 20 Honors Convocation</td>
<td>7:00 pm</td>
<td>Virtual</td>
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<tr>
<td>Saturday</td>
<td>May 22 Commencement</td>
<td>11:00 am</td>
<td>Virtual</td>
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<tr>
<td>Fri-Sat</td>
<td>June 4-5 ICCTA Annual Convention and Board of Representatives Meeting, Bloomington-Normal, IL</td>
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<td>Wednesday</td>
<td>June 9 Committee of the Whole</td>
<td>5:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>Wednesday</td>
<td>June 16 Board Meeting</td>
<td>6:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>Friday</td>
<td>June 18 High School Equivalency Graduation</td>
<td>7:00 pm</td>
<td>Virtual</td>
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<tr>
<td>Thursday</td>
<td>July 15 Board Workshop</td>
<td>3:00-6:00 pm</td>
<td>tbd</td>
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<tr>
<td>TBD</td>
<td>August Career Skills Graduation</td>
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XIII Other Business

XIV Adjournment
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.