

# Harper College Board of Trustees

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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](mailto: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

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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

3. Grants and Gifts Status Report

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

Thursday	May 20	Honors Convocation	7:00 pm	Virtual
Saturday	May 22	Commencement	11:00 am	Virtual
Fri-Sat	June 4-5	ICCTA Annual Convention and Board of Representatives Meeting, Bloomington-Normal, IL		
Wednesday	June 9	Committee of the Whole	5:00 pm	Wojcik Amphitheater
Wednesday	June 16	Board Meeting	6:00 pm	Wojcik Amphitheater
Friday	June 18	High School Equivalency Graduation	7:00 pm	Virtual
Thursday	July 15	Board Workshop	3:00-6:00 pm	tbd
TBD	August	Career Skills Graduation		

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.