

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

December 14, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Women’s Cross Country Team 2022 NJCAA National Champions
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – HEERF Update
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. PAC Lighting Control Console
 - b. Construction Contract for Building M Drone Lab Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Building X Massage Therapy Renovation Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Approval of Service Providers
 - 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. Adoption of Levy Resolution 2022
 - B. RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of

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.

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Community College District No. 512, Counties of Cook, Kane, Lake, and McHenry and State of Illinois, and directing that notice of such intention be published in the manner provided by law.

- C. PUBLIC HEARING pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2023 in the amount not to exceed \$5,250,000.

XII Announcements by Chair

A. Communications

B. Calendar

Date	Day	Meeting/Event	Time	Location
December 10	Saturday	Mingle & Jingle Open House	1:00 pm	Wojcik Conference Center
December 12-19	Mon-Mon	Filing Period for Nominating Petitions for Trustee Election		Wojcik Conference Center W-344
December 14	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23- January 1	Fri-Sun	Winter Break – Campus Closed		
January 11	Wednesday	Board Financial Workshop	2:00 pm	Wojcik Amphitheater
January 11	Wednesday	Committee of the Whole Meeting	5:00 pm	Wojcik Amphitheater
January 16	Monday	Martin Luther King Day – Campus Closed		
January 17	Tuesday	Semester Begins		
January 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
February 5-8	Sun-Wed	National Legislative Summit		Washington, D.C.
February 8	Wed	Committee of the Whole Meeting	5:00 pm	Wojcik Amphitheater
February 15	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
February 20	Monday	Lincoln’s Birthday Observed – Campus Closed		
March 15	Wednesday	Board Workshop	3:00- 6:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment