

Harper College Board of Trustees

As permitted by PA 101-0640, citizens, faculty and staff may participate in the audio conference by dialing 1-415-655-0003 (toll call), when prompted enter access code **146 953 3666**; or via [audio only link](#) (no video will be shown).

Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, August 19, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda August 19, 2020 6:00 p.m. Performing Arts Center (PAC)

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – A Year in Review; and Launching the Fall Employee Welcome Back Virtually
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – The Impact of Emergency Funds on our Students
 - 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 the Abandoned Roof Top Equipment Removal Project
 - b. Construction Contract for the Building W Water Infiltration Repairs Project
 - 4. Requests for Proposal
 - a. Customer Relationship Management (CRM) Software Purchase
 - b. Licensing Agreement with Salesforce.com for Customer Relationship Management (CRM) Software
 - c. Purchase of Tele-mental Health Services for Students
 - d. Consultant to Assess the College’s Emergency Preparedness Plan
 - 5. Purchase Orders
 - a. Professional Services for Building X Dental Hygiene Simulation Lab Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of Modifications to Board Policy – Policy Prohibiting Sex-Based Misconduct (Section 09.01.00)

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- 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
 - 5. July Consent Agenda Items Previously Approved
 - a. Personnel
 - b. Revised Academic Calendar for 2020-2021
 - c. Sonography Program Clinic Equipment
 - d. Honorlock for Remote Proctored Testing

XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2021
- B. Resolution to Establish the 2020-2021 Budget Hearing Date
- C. Transfer of Funds to Maintain the Fund Balance in the Tax-Capped Funds, Support Student Success, Innovation and Employee Development, and Address Deferred Maintenance and Capital Needs
- D. Engineering Classroom Y110 Naming in Recognition of Jim and Lori Meier
- E. Approval of the President's Priorities for FY2020-2021
- F. Approval of the Board of Trustees' Goals for FY2020-2021

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	August 12	Committee of the Whole	5:00 pm	PAC
Fri-Sat	August 14-15	ICCTA Executive Committee Retreat, Normal, IL		
Wednesday	August 19	Board Meeting	6:00 pm	PAC
Monday	August 24	Fall Semester Begins		
Fri-Sat	September 11-12	ICCTA Board of Representatives, tbd		
Wednesday	September 16	Committee of the Whole	5:00 pm	TBD
Wednesday	September 23	Board Meeting	6:00 pm	TBD
Wednesday	October 14	Committee of the Whole	5:00 pm	TBD
Wednesday	October 21	Board Meeting	6:00 pm	TBD
Tuesday	November 3	Election Day-Campus Closed		
Wednesday	November 11	Committee of the Whole	5:00 pm	TBD
Wednesday	November 18	Board Meeting	6:00 pm	TBD
Fri-Sat	November 13-14	ICCTA Board of Representatives, tbd		
Wednesday	December 9	Committee of the Whole	5:00 pm	TBD
Mon-Mon	December 14-21	Filing period for April 6, 2021 Trustee elections		
Wednesday	December 16	Board Meeting	6:00 pm	TBD

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.