

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

October 19, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – A Tribute to Bernie Bluestein
 - XI-B. Honorary Harper College Degree for Bernard B. Bluestein
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Latinos Unidos
 - 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 Building F Water Infiltration Repairs Project
 - 4. Requests for Proposal
 - a. Professional Services for the Business and Social Sciences Center
 - 5. Purchase Orders
 - a. Software for Students in Health Careers
 - b. Professional Services for the Film Screening Classroom Lab
 - c. Laerdal SimMan3G Plus Simulator Sole Source Purchase
 - d. 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
 - 4. Review of Consortiums, Cooperatives and State of Illinois Contracts Purchasing Status Report

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XI New Business

- A. Awarding of Level II Adjunct Faculty Designation
- B. Honorary Harper College Degree for Bernard B. Bluestein
- C. Intergovernmental Agreement with Northwest Central Dispatch
- D. Intergovernmental Agreement with Palatine Park District
- E. Second Reading of New Policy: Recruitment and Hiring (11.15.02)
- F. Approval of the Schematic Design for the New Campus Facility (Canning Center) Project

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
October 19	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 20	Thursday	Distinguished Alumni Awards	6:00 pm	Wojcik Conference Center
October 26-29	Wed-Sat	ACCT Leadership Congress		
November 8	Tuesday	General Election – Campus Closed		
November 9	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 11-12	Fri-Sat	ICCTA Board of Representatives Meeting – Downers Grove		
November 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 23-25	Wed-Fri	Thanksgiving Break – Campus Closed		
December 7 *	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 14 *	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
December 23-January 1	Fri-Sun	Winter Break – Campus Closed		

XIII Other Business

XIV Adjournment