

# Harper College Board of Trustees

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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 146 056 9621; 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, October 21, 2020, and sent to [trustees@harpercollege.edu](mailto:trustees@harpercollege.edu).

## Board Meeting Agenda October 21, 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 – Harper Teach-in
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
  - Student Success Report – Student Survey Results and Harper’s Response
  - 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 M Hall of Fame Project
      - b. Construction Contracts for the Building M Gymnasium Door Modifications Project
      - c. Furnish and Deliver Portable Medical Simulation Kits
    - 4. Requests for Proposal
    - 5. Purchase Orders
      - a. Professional Services for the Building A Culinary Lab Improvements Project
      - b. Professional Services for Phase III of the Occupational Safety and Health Administration Roof Safety Project
      - c. Professional Services for the Building R Sound System Upgrade Project
      - d. Software for Students in Health Careers
    - 6. Personnel Actions
    - 7. Board Travel
    - 8. Travel Expense Exceptions
    - 9. Career Advisory Committee Appointments for the 2020-2021 Academic Year

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## 10. First Reading of Modifications to Board Policy – Board of Trustees and Code of Ethics and Confidential Reporting (Section 01.00.00 and Section 02.00.00)

### 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. Resolution for Estimated Tax Levies
- B. Ratification of IEA/NEA Unit Collective Bargaining Agreement extension for July 1, 2020 – June 30, 2021

## XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	October 14	Committee of the Whole	5:00 pm	PAC
Wednesday	October 21	Board Meeting	6:00 pm	PAC
Tuesday	November 3	General Election Day	Campus Closed	
Wednesday	November 11	Committee of the Whole	5:00 pm	PAC
Fri-Sat	November 13-14	ICCTA Board of Representatives Meeting	TBD	
Wednesday	November 18	Board Meeting	6:00 pm	PAC
Wednesday	December 9	Committee of the Whole	5:00 pm	PAC
Mon-Mon	December 14-21	Filing period for April 6, 2021 trustee elections		
Wednesday	December 16	Board Meeting	6:00 pm	PAC

## XIII Other Business

## XIV Adjournment