

Harper College Board of Trustees

Board Meeting Agenda

June 16, 2021

6:00 p.m. Wojcik Amphitheater

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Partnership: Amazon Career Choice Program
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Distance Education Plan: Updates and Goals
 - 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 W Workroom Remodeling Project
 - 4. Requests for Proposal
 - a. President’s Leadership Academy Immersion Experience
 - 5. Purchase Orders
 - a. New Instructional Ultrasound System
 - b. Furnish, Deliver & Install Gas-Fired Brick Kiln
 - c. Extension of Contract for Electrical Services
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Proposed Academic Calendars for 2021-2022, 2022-2023, and 2023-2024
 - 10. Updated Northwest Education Council for Student Success (NECSS) Agreement
 - 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 the 2021 Campus Master Plan Site Plan

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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- B. Adoption of the Priorities for the 2021 Campus Master Plan
- C. Approval of Preliminary Budget for Fiscal Year 2022
- D. Resolution to Establish the 2021-2022 Budget Hearing Date
- E. Fiscal Year 2022 Authorization to Spend
- F. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- G. Intergovernmental Agreement with the Village of Palatine
- H. Resolution to Adopt Northern Illinois Police Alarm System (NIPAS) Mutual Aid Agreement
- I. Approval of Service Providers
- J. Second Reading of a new Remote Telework Policy
- K. Administrative Employment [Contracts](#)
- L. [Amendment](#) to President's Employment Agreement – Salary Increase
- M. Transfer of Funds to Support Promise Scholarship Fund
- N. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Friday	June 18	High School Equivalency Graduation	7:00 pm	Virtual
Wednesday	July 7	Career Skills Graduation	6:30 pm	Wojcik Amphitheater
Thursday	July 15	Board Workshop	3:00-6:00 pm	Wojcik Amphitheater
Wednesday	August 11	Committee of the Whole	5:00 pm	Wojcik Amphitheater
Wednesday	August 18	Board Meeting	6:00 pm	Wojcik Amphitheater
Monday	August 23	Fall Semester begins		

XIII Other Business

XIV Adjournment