

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 146 067 5648; 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, September 23, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda September 23, 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 – None
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – The Finish Line Grants
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Building Y Data Center Upgrade Project
 - b. Issuance of Purchase Orders to Cigna Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Elimination of Distance Learning Fee and Reduction in the Universal Fee for the Spring 2021 Term
 - 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

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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Purchasing Status Report

XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2020-2021 and Budget Adoption
- B. Resolution providing for the issue of not to exceed \$180,000,000 General Obligation Bonds, in one or more series, of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
- C. The Resource Allocation and Management Plan for Community Colleges (RAMP)
- D. Second Reading of Modifications to Board Policy – Policy Prohibiting Sex-Based Misconduct (Section 09.01.00)

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