Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 961 1841; or access via Webex link. Email submissions (notice of intent to comment via email) should be submitted by 3:00 p.m. on Wednesday, November 18, 2020, and sent to trustees@harpercollege.edu.

Board Meeting Agenda  November 18, 2020  6:00 p.m. Virtual via Webex

I Call to Order / Pledge of Allegiance
II Roll Call
III Approval of Agenda
IV Presentation – Employee Health and Wellness Initiatives
V Student Trustee Report
VI Faculty Senate President’s Report
VII President’s Report
   Student Success Report – University Center Update
   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
         a. Day Two Vendor for Post-ERP Implementation
      5. Purchase Orders
         a. Professional Services for the 2021 Parking Lot Maintenance Project
         b. Professional Services for the 2021 Sidewalk Maintenance Project
         c. Professional Services for Phase II of the HVAC Upgrade Projects in Buildings R, W, X, Y, and Z
         d. Professional Services for the Solar Energy Feasibility Study
         e. Harper Professional Center (HPC) Condominium Association Dues
         f. Motorcycle Safety Program Insurance Renewal
      6. Personnel Actions
      7. Board Travel
     8. Travel Expense Exceptions
     9. Promise Program Change to Hours Provided by Scholarship
    10. Review of the minutes of all closed meetings that have not yet been released for
B. For Information
   1. Monthly Financial Statements
   2. Board Committee and Liaison Reports
   4. Review of Consortiums, Cooperatives and State of Illinois Contracts
   Purchasing Status Report

XI New Business
A. Adoption of Levy Resolution
   B. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the
      purpose of paying the cost of purchasing real or personal property, or to build, equip, alter,
      construct additions to and improve the sites thereof in and for Community College District No.
      512, Counties of Cook, Kane, Lake and McHenry and State of Illinois, and authorizing and
      providing for the issue of General Obligation Debt Certificates (Limited Tax), Series 2020, of
      said Community College District evidencing the rights to payment under such Agreement,
      prescribing the details of the Agreement and Certificates, and providing for the security for and
      means of payment under the Agreement and the Certificates.
   C. RESOLUTION declaring the intention to avail of the provisions of Article 805 of the Public
      Community College Act of the State of Illinois, as amended, and to issue Funding Bonds of
      Community College District No. 512, Counties of Cook, Kane, Lake and McHenry and State of
      Illinois, and directing that notice of such intention be published in the manner provided by law.
   D. Resolution Designating a Person or Persons to Prepare a Tentative Budget for Fiscal
      Year Ending 2022
   E. Faculty Tenure Recommendation (3rd Year, Mid-Year Hire)
   F. Designation of Election Official for the April 6, 2021 Consolidation Election
   G. Second Reading of Modifications to Board Policy – Academic Standards (Section 05.11.00)
   H. Second 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)
   I. Administrator Salary Increases
   J. Amendment to President’s Employment Agreement – Salary Increase

XII Announcements by Chair
A. Communications
B. Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tr>
<td>November 13-14</td>
<td>ICCTA Board of Representatives Meeting</td>
<td>Virtual</td>
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<tr>
<td>November 18</td>
<td>Board Meeting</td>
<td>6:00 pm</td>
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<td>November 25-27</td>
<td>Harper Thanksgiving Break</td>
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<td>December 9</td>
<td>Committee of the Whole</td>
<td>5:00 pm</td>
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<td>December 14-21</td>
<td>Filing period for April 6, 2021 trustee elections</td>
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<tr>
<td>Wednesday</td>
<td>Board Meeting</td>
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<td>Virtual</td>
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<td>December 16</td>
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<td>Thurs-Fri</td>
<td>Harper Winter Break</td>
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<td>December 24-</td>
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<td>January 1</td>
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<tr>
<td>Wednesday</td>
<td>Mid-year Budget Review &amp; Master Plan Feedback</td>
<td>2:30-4:45 pm</td>
<td>Virtual</td>
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<td>January 13</td>
<td>Session</td>
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<td>Wednesday</td>
<td>Committee of the Whole</td>
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<td>January 13</td>
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<tr>
<td>Tuesday</td>
<td>Spring Semester Begins</td>
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<td>Wednesday</td>
<td>Board Meeting</td>
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<td>January 20</td>
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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.