

Harper College Board of Trustees

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 146 974 0908; or access via [Webex link](#).

Email submissions (notice of intent to make comments via email) should be submitted via email by 3:00 p.m. on Wednesday, January 20, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda January 20, 2021 6:00 p.m. Virtual via Webex

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Data Informed Decisions
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Educational Foundation Strategic Plan and Inspire Campaign
 - 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 D Center for Multicultural Learning Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Motorcycle Safety Program Insurance Renewal - Modified recommendation from November 18, 2020
 - b. Professional Services for the Learning and Career Center Exterior Improvement Project
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Honors Student Merit Awards
 - 10. First Reading of Modifications to Board Policy – Free Speech and Expressive Activities (Section 07.17.00)
 - 11. First Reading of Modifications to Board Policy – Finance and College Operations (Section 07.00.00)

Harper College Board of Trustees

12. Leave of Absence

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 providing for the issue of not to exceed \$4,900,000 General Obligation Limited Tax Bonds, Series 2021 and for the levy of a direct annual tax to pay the principal and interest on said bonds
- B. Second Reading of Modifications to Board Policy – Academics and Students (Section 03.00.00 and Section 05.00.00)
- C. Interim Director of Nursing [Contract](#)

XII Announcements by Chair

- A. Communications
- B. Calendar

Wednesday	January 13	Mid-Year Budget Review & Master Plan Feedback Session for Board	2:30-4:45 pm	Webex
Wednesday	January 13	Committee of the Whole	5:00 pm	Webex
Tuesday	January 19	Spring Semester Begins		
Wednesday	January 20	Board Meeting	6:00 pm	Webex
Saturday	January 30	ICCTA Board of Representatives Meeting, via Zoom		
Sun-Wed	February 8-10	National Legislative Summit - Virtual		
	February tbd	ICCTA Board of Representatives Meeting		
Wednesday	February 10	Committee of the Whole	5:00 pm	Webex
Wednesday	February 17	Board Meeting	6:00 pm	Webex
Monday	February 22	ICCTA North Suburban Region Meeting (Harper hosts)	4:00-6:00 pm	Webex
Fri-Sat	March 12-13	ICCTA Board of Representatives Meeting, Schaumburg, IL		
Wednesday	March 17	Board Workshop	1:00-6:00 pm	Webex
Tuesday	April 6	Consolidated Election for Community College Trustees		
Wednesday	April 21*	Committee of the Whole	5:00 pm	Webex
Wednesday	April 28*	Board Meeting-Organizational	6:00 pm	Webex
Wednesday	May 12	Committee of the Whole	5:00 pm	tbd

Harper College Board of Trustees

Wednesday	May 19	Board Meeting	6:00 pm	tbd
Saturday	May 22	Commencement	TBD	
Thurs-Sat	June 3-5	ICCTA Annual Convention, Normal, IL		
Fri-Sat	June 4-5	ICCTA Annual Convention, Normal, IL		
Wednesday	June 9	Committee of the Whole	5:00 pm	tbd
Wednesday	June 16	Board Meeting	6:00 pm	tbd

XIII Other Business

XIV Adjournment