Board Meeting Agenda

Wojcik Conference Center Amphitheater

May 18, 2022
6:00 p.m.

I Call to Order / Pledge of Allegiance

II Roll Call

III Approval of Agenda

IV Presentation – Aspen Prize for Community College Excellence - The Process

V Student Trustee Report

VI Faculty Senate President’s Report

VII President’s Report

Student Success Report – Social Justice Studies

Correspondence

VIII Harper College Employee Comments

IX Public Comments

X Consent Agenda

A. For Approval
   1. Minutes
   2. Fund Expenditures
   3. Bid Awards
      a. Community Education Course Schedules Printing
      b. Construction Contract for the 2022 Sidewalk Maintenance Project
      c. Construction Contract for the 2022 Exterior Stair and Retaining Wall Maintenance Project
      d. Construction Contract for Building B Natural Gas Service Line Replacement
      e. Construction Contract for Building J Theater Lighting Upgrades
      f. Roadway Salt for the 2022/2023 Winter Season
   4. Requests for Proposal
   5. Purchase Orders
      a. Professional Services for the Building A West Plaza Concrete Replacement Project
      b. Professional Services for the Building F Water Infiltration Repairs Project
      c. Professional Services for COVID-19 Testing on Campus
   6. Personnel Actions
   7. Board Travel
   8. Travel Expense Exceptions
   9. Proposed Academic Calendar for 2024-2025; Proposed Revisions to Academic Calendars 2022-2023 and 2023-2024
   10. Review of the minutes of all closed meetings that have not yet been released for public review, and determination of which, if any, may then be released; and Authorization for destruction of verbatim recordings of closed sessions
   11. First Reading of Modifications to Board Policies to Amend Pronouns
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. Hiring the Chief Human Resources Officer
   B. Hiring of Associate Provost of Curriculum and Instruction
   C. Hiring of Associate Provost of Student Success
   D. Classified Staff Wage Rate Increase
   E. Supervisor and Manager Salary Increase

XII Announcements by Chair
   A. Communications
   B. Calendar

   May 16 Monday Career Skills Institute Graduation 6:30 pm Wojcik Dining Room
   May 18 Wednesday Board Meeting 6:00 pm Wojcik Amphitheater
   May 21 Saturday Pre-Commencement Breakfast 8:45 am Wojcik Dining Room
   May 21 Saturday Graduation 11:00 am (Robing 10:30) Pavilion
   June 8 Wednesday Committee of the Whole 5:00 pm Wojcik Amphitheater
   June 10-11 Fri-Sat ICCTA Annual Convention, Chicago, IL
   June 15 Wednesday Board Meeting 6:00 pm Wojcik Amphitheater
   June 17 Friday High School Equivalency (HSE) Graduation 7:00 pm (Robing 6:30) PAC
   July 20 Wednesday Board Workshop tbd Wojcik Amphitheater

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.