

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

April 28, 2025
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Student Trustee Report
- IV Faculty Senate President's Report
 - * * * Adjourn sine die to the Organizational Board Meeting* * *
- V Approval of Agenda
- VI Presentation – AI Task Force Update
- VII President's Report
 - Correspondence
- VIII Student Success Report – Pathways to Opportunity for Harper Students and Community
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Construction Contract for the 2025 Sidewalk & Concrete Maintenance Project
 - b. Construction Contract for Building X, X133 Phlebotomy Lab Upgrade Project
 - c. Construction Contract for Buildings W, X and Z Family/All-Gender Restrooms Project
 - d. Construction Contract for Building Z Underpass Ceiling Replacement Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. 2025 Subway Facility Refresh
 - b. Approval to Issue a Purchase Order to CoverMaster
 - c. Professional Services for the Building M Pool Equipment Room HVAC System Project
 - d. Professional Services for the Building R Lighting Fixture Replacement Project
 - 6. [Faculty/Administrative Appointments](#)
 - a. Faculty
 - b. Administrative
 - i. Dean of Student Success and Retention
 - ii. Senior Director of Innovation and Development
 - iii. Executive Vice President of Finance and Administrative Services
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of Policy on Work-place Consensual Relationships
 - 10. Resolution for Student Trustee Liman Lei
 - 11. Resolution for Trustee Gregory Dowell

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. 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
 - 5. Personnel Actions
 - 6. March Consent Items Previously Approved
 - a. Approval of Personnel Actions – March
 - b. Construction Contract for the Schaumburg Airport Hangar Project
 - c. Professional Services for the Schaumburg Airport Hangar Project
 - d. Purchase of One (1) Used 1974 Beechcraft 24 Sierra Aircraft
- XI New Business
 - A. Awarding of Faculty Promotions for 2025-2026 Academic Year
 - B. Second Reading of Revised Policy Prohibiting Sex Based Misconduct 09.01.00
 - C. Trustee Emeritus Designation
- XII Announcements by Chair
 - A. Communications
 - B. Calendar
- XIII Other Business
- XIV Closed Session (if necessary)
- XV Adjournment