

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

August 16, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Meet Dr. Ruth Williams, Provost
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Path to Success
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Third-Party Evaluation Contract for SCC3 Grant Program
 - b. Digital Advertising Agency
 - c. Mass Media Advertising Agency
 - d. Construction Contract for Building B Central Steam Boiler Plant Upgrade Project
 - e. Construction Contract for Building B Harper College Police Department (HCPD) Renovations Project
 - f. Construction Contract for the Building E Film Screening Classroom Lab Addition
 - g. Construction Contract for Buildings I and J Concrete Spandrel Beam Repair Project
 - h. Professional Services for Buildings B and P Electrical Upgrades
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Construction Contract for Building M High-Pressure Steam Safety Valve Replacement
 - b. Harper Professional Center (HPC) Condominium Association Dues
 - c. InZone Scholarships
 - d. Oracle Fusion Services and Staff Augmentation
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Proposed Revisions to Academic Calendars 2024-2025 and 2025-2026

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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. July Consent Agenda Items Previously Approved

XI New Business

- A. Public Hearing of the Budget for Fiscal Year 2023-2024 and Budget Adoption
- B. Transfer of Funds from FY23 Budget Surplus
- C. Approval of the Board of Trustees' Goals for FY2023-2024
- D. Approval of the President's Priorities for FY2023-2024
- E. Approval of a New Social Media Policy (07.23.00)
- F. Approval of Collective Bargaining Agreement Contract for Adjunct Faculty

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
August 16	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
August 21	Monday	Semester Begins		
September 4	Monday	Labor Day – Campus Closed		
September 8-9	Fri-Sat	ICCTA Board of Representatives, Springfield		
September 13	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
September 20	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
October 9-12	Mon-Thur	ACCT Leadership Congress, Las Vegas		
October 18 *	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 25 *	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 8	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
November 10-11	Fri-Sat	ICCTA Board of Representatives, Schaumburg		
November 15	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
November 22-24	Wed-Fri	Thanksgiving Break – Campus Closed		
December 6 *	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
December 13 *	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater

Harper College Board of Trustees

December 22-
January 1

Fri-Mon

Winter Break – Campus Closed

XIII Other Business

XIV Adjournment