

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

September 20, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Open Educational Resources (OER)
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Leading the Way in Developmental Education
 - 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. Award of Contract to Leepfrog Technologies, Inc. for Subscription of Courseleaf Software
 - 5. Purchase Orders
 - a. Issuance of Purchase Orders to MetLife Group Insurance, Better Business Planning, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
 - b. Professional Services for the Learning and Career Center (LCC) Elevator Project
 - c. Professional Services for Infrastructure Upgrade Project
 - d. Professional Services for Building R Roofing Replacement Project
 - e. Software and Training for Students in Health Careers
 - f. Update the Contract for the Health and Recreation Center Management Services
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - B. For Information
 - 1. Monthly Financial Statements
 - a. June
 - b. July
 - 2. Board Committee and Liaison Reports
 - 3. Grants and Gifts Status Report
 - 4. Review of Consortiums, Cooperatives and State of Illinois Contracts

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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Purchasing Status Report

- XI New Business
 - A. Approval of Intergovernmental Agreement with Palatine Park District
 - B. Memorandum of Understanding between Harper College and Edward Hines, Jr. VA Hospital

- XII Announcements by Chair
 - C. Communications
 - D. Calendar

Date	Day	Meeting/Event	Time	Location
October 9-12	Mon-Thur	ACCT Leadership Congress, Las Vegas		
October 18	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
October 19	Thursday	Distinguished Alumni Awards	6:00 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
December 22- January 1	Fri-Mon	Winter Break – Campus Closed		
January 10	Wednesday	Board Financial Workshop	2:00-4:30 pm	Wojcik Amphitheater

- XIII Other Business

- XIV Adjournment