

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

June 21, 2023
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Harper Partnerships
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – NJCAA 2023 Track and Field National Champions
 - 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 2023 Exterior Stair and Retaining Wall Maintenance Project
 - b. Construction Contract for Building F Retro Commissioning Project
 - c. Construction Contract for the Building R Theater Upgrades Project
 - d. Construction Contract for Asbestos Abatement and Boiler Demolition at Building B
 - 4. Requests for Proposal
 - a. Professional Services for the Business and Social Sciences Center
 - b. Equity Study and External Market Analysis of Positions at Harper College
 - 5. Purchase Orders
 - a. Approval to Issue a Purchase Order for Togetherall
 - b. Repair of Philips X-Ray Machine
 - c. Construction Contract for Building B Security Gates
 - d. Construction Contract for Building Z Domestic Water Booster Pump Repairs
 - e. Approval to Issue a Purchase Order to Ram Mechanical Services for Building M Pressure Reducing Valve Replacement
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. First Reading of a New Social Media Policy
 - 10. Approval of Service Providers
 - 11. Student Service Awards

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12. Resolution Honoring Harper College Police Officers

- 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. Disposal of Obsolete or Damaged Personal Property

XI New Business

- A. Approval of Preliminary Budget for Fiscal Year 2024
- B. Resolution to Establish the 2023-2024 Budget Hearing Date
- C. Fiscal Year 2024 Authorization to Spend
- D. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
- E. Administrative Employment Contracts
- F. Amendment to President's Employment Contract
- G. Approval of Revised Policy on Travel and Meeting Expense Reimbursement (07.01.21)
- H. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
June 14	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 19	Monday	Juneteenth National Independence Day		Campus Closed
June 21	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
June 26	Monday	Illinois High School Diploma Graduation	7:00 pm (6:30 Robing)	Performing Arts Center
July 12	Wednesday	Board Workshop	4:00-7:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment