Board Meeting Agenda April 26, 2023
Wojcik Conference Center Amphitheater 6:00 p.m.

I Call to Order / Pledge of Allegiance

II Roll Call

III Student Trustee Report

 \* \* \* Adjourn sine die to the Organizational Board Meeting \* \* \*

IV Approval of Agenda

V Presentation – A Focus on Innovation at Harper College

VI Faculty Senate President’s Report

VII President’s Report

 Student Success Report – Student Awards

 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 Building A West Plaza Concrete Replacement Project

 b. Construction Contract for the Building Y Data Center Upgrade Project

 c. Construction Contract for the Building Z, Z204 and Z206 Remodeling Project

 d. Construction Contract for Phase IV of the Occupational Safety and Health Administration Roof Safety Project

 e. Construction Contract for Proprietary Controller Replacement Buildings B, D, H, M & S

 f. Construction Contract for the Traffic Signage Improvement Project

 g. Purchase of Portable Ultrasound Transducer Devices

 4. Requests for Proposal

 a. Contract for Access to Lightcast Software Database

 5. Purchase Orders

 a. Contract Renewal for Health and Recreation Center Management Services

 b. Contract for Campus Wide Mechanical Water Treatment Program

 c. Construction Contract for an Emergency Temporary Steam Condensate Return Line
from Building M to Building B

 d. Professional Services for Buildings I and J Concrete Spandrel Beam Repair Project

 e. Construction Contract for Building M Flooring Repairs

 6. Personnel Actions

 7. Board Travel

 8. Travel Expense Exceptions

 9. First Reading of Revised Policy: Code of Ethics (02.01.00)

 10. Resolution for Student Trustee Maricarmen Gonzalez

 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. March Consent Agenda Items Previously Approved

 a. Personnel - March

 b. Purchase of Peripheral Vascular Testing System

 c. Professional Services for Infrastructure Upgrades Feasibility Study

 d. Contract for Emergency Deaerator Repairs

 6. Faculty Tenure Status Report (1st Years)

 7. NIU Doctoral Cohort

XI New Business

1. Awarding of Faculty Promotions for 2023-2024 Academic Year
2. Awarding of Professor Emeritus Recognition
3. Approval of Revised Policy: Adjunct Faculty (11.03.19)

XII Announcements by Chair

1. Communications
2. Calendar

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| April 26 | Wednesday | Board Organizational Meeting | 6:00 pm | Wojcik Amphitheater |
| May 2 | Tuesday | ICCTA Board of Representatives, Springfield, IL |
| May 3 | Wednesday | ICCTA Lobby Day – Springfield, IL |
| May 9 | Tuesday | Convocation | 7:00 pm(6:30 Robing) | Performing Arts Center |
| May 10 | Wednesday | Committee of the Whole | 5:00 pm | Wojcik Amphitheater |
| May 15 | Monday | Career Skills Institute Graduation | 6:30 pm | Wojcik Dining Room |
| May 17 | Wednesday | Board Meeting | 6:00 pm | Wojcik Amphitheater |
| May 19 | Friday | Commencement VIP Lunch | 12:30 pm | NOW ArenaHoffman Estates |
| May 19 | Friday | Commencement  | 2:30 pm(2:00 robing) | NOW ArenaHoffman Estates |
| June 2-3 | Fri-Sat | ICCTA Annual Convention, Normal, IL |
| 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 |

XIII Other Business

XIV Adjournment