

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

February 21, 2024
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Meet Heather Zoldak, Chief Advancement Officer
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Sabbatical
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Campus Wireless Upgrade - Indoor Project
 - b. Construction Contract for Building H Remodeling Projects
 - c. Construction Contract for Building M Pool Equipment Upgrade Project
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Building X Dental Lab Improvements Project
 - b. Professional Services for Radio Station Upgrades Feasibility Study
 - c. Award of Contract for CDL A Truck Driving School
 - d. Issuance of Purchase Order to The Registry for Interim Associate Provost of Curriculum and Instruction
 - e. Temporary Contractual Staffing Services – Stationary Engineers
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Worker’s Compensation Settlement
 - 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

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.

Harper College Board of Trustees

Purchasing Status Report

5. Faculty Tenure Status Report (1st Year)
6. Faculty Tenure Status Report (2nd Year)

XI New Business

- A. Resolution to Increase Tuition for FY2025
- B. Proposed Credit Course Fee Changes FY2025
- C. Tuition for Online Health Information Technology Classes
- D. Faculty Tenure Recommendations (3rd Year, Fall Hires)
- E. Dismissal Resolution, Non-tenured Faculty
- F. Sabbatical Leave Recommendations
- G. Approval of New Associate in Applied Science Degrees and Certificates in Aviation
- H. Authorization to Approve Personnel Actions, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Date	Day	Meeting/Event	Time	Location
February 14	Wed	Committee of the Whole (includes Decennial Committee meeting)	5:00 pm	Wojcik Amphitheater
February 14-16	Wed-Fri	Community College Baccalaureate Association Annual Conference, Savannah, GA		
February 21	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
March 8-9	Fri-Sat	ICCTA Board of Representatives, Kankakee, IL		
March 13	Wed	Board Workshop	3:00-6:00 pm	Wojcik Amphitheater
March 29	Friday	Reading Day – Campus Closed		
April 10	Wed	Committee of the Whole	5:00 pm	Wojcik Amphitheater
April 17	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
May 1	Wed	ICCTA Board of Representatives, Springfield		
May 2	Thur	Lobby Day, Springfield		
May 7	Tue	Academic Honors Convocation	7:00 pm (robing 6:30)	Performing Arts Center
May 8	Wed	Committee of the Whole (includes Decennial Committee meeting)	5:00 pm	Wojcik Amphitheater
May 15	Wed	Board Meeting	6:00 pm	Wojcik Amphitheater
May 17	Fri	Pre-Commencement Luncheon	12:30 pm	NOW Center Arena
May 17	Fri	Commencement	2:30 pm (robing 2:00)	NOW Center Arena

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.

Harper College Board of Trustees

May 27	Mon	Memorial Day – Campus Closed		
June 5	Wed	Committee of the Whole	5:00 pm	Wojcik Amphitheater
June 7-8	Fri-Sat	ICCTA Annual Convention, Lombard, IL		
June 12	Wed	Board Meeting	6:00 pm	* Learning and Career Center, Prospect Heights
June 19	Wed	Juneteenth National Freedom Day – Campus Closed		
June 24	Mon	Illinois High School Diploma Graduation	7:00 pm (robing 6:30)	Performing Arts Center

XIII Other Business

XIV Adjournment