

Harper College Board of Trustees

Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 468 9418; or access via Webex [link](#).

Email submissions (notice of intent to make comments via email) should be submitted via email by 3:00 p.m. on Wednesday, February 17, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda February 17, 2021 6:00 p.m. virtual via Webex

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Updates from the National Legislative Summit
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – On Track with WellTrack – Supporting Student Mental Health
 - 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 Z Refrigerant Detection and Purge Remediation Project
 - b. Construction Contract for the Building X Dental Hygiene Simulation Lab Project
 - 4. Requests for Proposal
 - a. Assessment of Harper’s Information Technology Function and Technology Utilization
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. 2021-2022 Proposed Credit Course Fee Changes
 - 10. Continued Elimination of Distance Learning Fee
 - 11. Extension of Business EdVantage through Spring 2022

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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. Faculty Tenure Status Report (1st Years)
 - 6. Faculty Tenure Status Report (2nd Years)

XI New Business

- A. Resolution to Leave Tuition Unchanged for FY2022
- B. Suspension of Differential Tuition
- C. Tuition for Online Health Information Technology Classes
- D. Faculty Tenure Recommendation (3rd Year, Fall Hires)
- E. Sabbatical Leave Review
- F. Second Reading of Modifications to Board Policy – Free Speech and Expressive Activities (Section 07.17.00)
- G. Second Reading of Modifications to Board Policy – Finance and College Operations (Section 07.00.00)
- H. Authorization to Approve Personnel Appointments, Payment of Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

Monday	February 22	ICCTA North Suburban Region Meeting (Harper hosts)	4:00- 6:00 pm	Webex
Fri-Sat	March 12-13	ICCTA Board of Representatives Meeting, Schaumburg, IL		
Wednesday	March 17	Board Workshop	1:00- 6:00 pm	Webex
Mon-Fri	March 22-26	Harper Spring Break		
Friday	April 2	Harper Closed-Reading Day		
Tuesday	April 6	Consolidated Election for Community College Trustees		
Wednesday	April 21*	Committee of the Whole	5:00 pm	Webex
Wednesday	April 28*	Board Meeting-Organizational	6:00 pm	Webex
Wednesday	May 12	Committee of the Whole	5:00 pm	tbd
Wednesday	May 19	Board Meeting	6:00 pm	tbd
Thursday	May 20	Convocation	7:00 pm	Virtual
Saturday	May 22	Commencement		TBD
Fri-Sat	June 4-5	ICCTA Annual Convention, Normal, IL		

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Wednesday	June 9	Committee of the Whole	5:00 pm	tbd
Wednesday	June 16	Board Meeting	6:00 pm	tbd

XIII Other Business

XIV Adjournment