

Harper College Board of Trustees - Revised

Board Meeting Agenda
Wojcik Conference Center Amphitheater

December 15, 2021
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Constituent Relationship Management (CRM) Software Update
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Sector Summits: Focus on Technology Talent Development
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Custodial Supplies Contract
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Approval of Service Providers
 - 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
- XI New Business
 - A. Annual Financial Audit for Fiscal Year Ended June 30, 2021
 - B. Approval of Collective Bargaining Agreement for Adjunct Faculty
 - C. Return Administrator to Previous Position – Interim Appointment Ended
 - D. Approval of the Program for the New Campus Facility Canning Center Project (Student Center, University Center, Campus Dining, Hospitality/Culinary Program)

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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- E. Village of Palatine TIF Extension Request – Intergovernmental Agreement
- ~~F. Approval of Collective Bargaining Agreement for IEA/NEA DELETED~~

XII Announcements by Chair

- A. Communications
- B. Calendar

December 24-31	Fri-Fri	Winter Break – Campus Closed		
2022				
January 3	Monday	Campus Re-opens after Winter Break		
January 12	Wednesday	Board Workshop	2:00 pm	Wojcik Amphitheater
January 12	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
January 17	Monday	Martin Luther King, Jr. Day – campus closed		
January 18	Tuesday	Spring Semester Begins		
January 19	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
February 6-9	Sun-Wed	National Legislative Summit, Washington, D.C.		
February tbd		ICCTA Board of Representatives, Washington, D.C.		
February 11	Friday	Lincoln’s Day – campus closed		
February 16*	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
February 23*	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater

XIII Other Business

XIV Adjournment