

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

April 20, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Community, Career and Corporate Education
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – International Studies
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - a. Radiologic Technology Program Equipment
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Professional Services for Building B Harper College Police Department (HCPD)
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Resolution for Student Trustee Pahul Mal
 - 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
- XI New Business
 - A. Approval of the CCCTU Local 1600 Collective Bargaining Agreement Extension
 - B. Awarding of Faculty Promotions for the 2022-23 Academic Year

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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- C. Awarding of Professor Emeritus Recognition
- D. Approval of New Associate in Applied Science Degree: Respiratory Care Science
- E. Approval of New Certificate: Health Education Endorsement
- F. [Hiring](#) the Executive Director, Facilities Management
- G. Board Meeting Dates for FY2022-2023

XII Announcements by Chair

- A. Communications
- B. Calendar

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|------------|-----------|---|----------------------------|---------------------|
| April 15 | Friday | Reading Day – campus closed | | |
| April 20 | Wednesday | Board Meeting | 6:00 pm | Wojcik Amphitheater |
| April 29 | Friday | ICCTA Board of Representatives, Springfield, IL | | |
| May 10 | Tuesday | Convocation | 7:00 pm (Robing 6:30) | PAC |
| May 11 | Wednesday | Committee of the Whole | 5:00 pm | Wojcik Amphitheater |
| May 16 | Monday | Career Skills Institute Graduation | 6:30 pm | Wojcik Dining Room |
| May 18 | Wednesday | Board Meeting | 6:00 pm | Wojcik Amphitheater |
| May 21 | Saturday | Pre-Commencement Breakfast | 8:45 am | Wojcik Dining Room |
| May 21 | Saturday | Graduation | 11:00 am (Robing 10:30) | Pavilion |
| June 8 | Wednesday | Committee of the Whole | 5:00 pm | Wojcik Amphitheater |
| June 10-11 | Fri-Sat | ICCTA Annual Convention, Chicago, IL | | |
| June 15 | Wednesday | Board Meeting | 6:00 pm | Wojcik Amphitheater |
| June 17 | Friday | High School Equivalency (HSE) Graduation | 7:00 pm (Robing 6:30) | PAC |
| July 20 | Wednesday | Board Workshop | tbd | Wojcik Amphitheater |

XIII Other Business

XIV Adjournment