

# Harper College Board of Trustees

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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

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	3:00 – 6:00 pm	Wojcik Amphitheater

## XIII Other Business

## XIV Adjournment