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
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
      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)
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

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

XIII Other Business

XIV Adjournment

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.