

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)

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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