I Call to Order / Pledge of Allegiance
II Roll Call
III Approval of Agenda
IV Presentation – Update on Distance Learning/HyFlex
V Student Trustee Report
VI Faculty Senate President’s Report
VII President’s Report
   Student Success Report – Hawks Care Resource Center
Correspondence
VIII Harper College Employee Comments
IX Public Comments
X Consent Agenda
   A. For Approval
      1. Minutes
      2. Fund Expenditures
      3. Bid Awards
         a. Construction Contract for Asbestos Abatement at Learning and Career Center
         b. Construction Contract for Building X Respiratory Therapy Lab Project
         c. Construction Contract for the 2022 Parking Lot Maintenance Project
      4. Requests for Proposal
         a. Contract to Conduct a Community Scan
      5. Purchase Orders
         a. Extension of Contract for Building M Janitorial and Snow Shoveling Services
         b. Contract for Natural Gas Services
         c. Extension of Contract for Recruitment Advertising
         d. Purchase of a Refurbished HP Indigo Digital Press
         e. Professional Services for the Buildings R, W, X, Y and Z Building Automation Systems Upgrade Project
         f. Professional Services for the Learning and Career Center Cannabis Lab Project
      6. Personnel Actions
      7. Board Travel
      8. Travel Expense Exceptions
      9. Student Service Awards
     10. Approval of Service Providers
     11. First Reading of Recovery and Distribution of Grant Indirect Costs
     12. First Reading of Use of Harper College’s Name, Logos, Trademarks

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.
13. First Reading of Naming of Harper College Facilities and Programs
14. First Reading of Honorary Degrees
15. First Reading of Trustee Training
16. First Reading of Suspension of Policy or Procedure
17. First Reading of Amendment or Repeal

B. For Information
1. Monthly Financial Statements
2. Board Committee and Liaison Reports

XI New Business
A. Approval of Preliminary Budget for Fiscal Year 2023
B. Approval of Institutional Effectiveness Measures (IEM’s)
C. Resolution to Establish the 2022-2023 Budget Hearing Date
D. Fiscal Year 2023 Authorization to Spend
E. Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds
F. Administrative Employment Contracts
G. Amendment to President’s Employment Contract
H. Naming of Classroom L-130 in Honor of Harper College Student Bernie Bluestein
I. Second Reading of Modifications to Board Policies to Amend Pronouns
J. Approval of Intergovernmental Agreement with Village of Palatine for Bike Share Pilot
K. Authorization for Personnel Appointments, Payment of Vouchers, and Requests to Purchase

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>June 10-11</td>
<td>Fri-Sat</td>
<td>ICCTA Annual Convention, Chicago, IL</td>
<td></td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>June 15</td>
<td>Wednesday</td>
<td>Board Meeting</td>
<td>6:00 pm</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>June 17</td>
<td>Friday</td>
<td>High School Equivalency (HSE) Graduation</td>
<td>7:00 pm</td>
<td>PAC</td>
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<td></td>
<td></td>
<td>Bernie Bluestein Congressional Gold Medal Event</td>
<td>(Robing 6:30)</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>July 16</td>
<td>Saturday</td>
<td>Board Workshop</td>
<td>10:00 am</td>
<td>Wojcik Amphitheater</td>
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<tr>
<td>July 20</td>
<td>Wednesday</td>
<td>Board Workshop</td>
<td>4:00 – 7:00 pm</td>
<td>Wojcik Amphitheater</td>
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</tbody>
</table>

XIII Other Business

XIV Adjournment