Effective November 13, 2020, Governor Pritzker issued Executive Order 2020-71, which continues the ability of Boards to meet virtually. Citizens, faculty and staff may participate in the teleconference by dialing 1-415-655-0003 (toll call), when prompted enter access code 146 468 9418; or access via Webex link.

Email submissions (notice of intent to make comments via email) should be submitted via email by 3:00 p.m. on Wednesday, February 17, 2021, and sent to trustees@harpercollege.edu. The comments will be read by the Chair during the meeting.

Board Meeting Agenda   February 17, 2021   6:00 p.m. virtual via Webex

I Call to Order / Pledge of Allegiance

II Roll Call

III Approval of Agenda

IV Presentation – Updates from the National Legislative Summit

V Student Trustee Report

VI Faculty Senate President’s Report

VII President’s Report

Student Success Report – On Track with WellTrack – Supporting Student Mental Health

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 the Building Z Refrigerant Detection and Purge Remediation Project
   b. Construction Contract for the Building X Dental Hygiene Simulation Lab Project
4. Requests for Proposal
   a. Assessment of Harper’s Information Technology Function and Technology Utilization
      moved to New Business XI-I

5. Purchase Orders
6. Personnel Actions
7. Board Travel
8. Travel Expense Exceptions
9. 2021-2022 Proposed Credit Course Fee Changes
10. Continued Elimination of Distance Learning Fee
11. Extension of Business EdVantage through Spring 2022
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.

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
   5. Faculty Tenure Status Report (1st Years)
   6. Faculty Tenure Status Report (2nd Years)

XI New Business
A. Resolution to Leave Tuition Unchanged for FY2022
B. Suspension of Differential Tuition
C. Tuition for Online Health Information Technology Classes
D. Faculty Tenure Recommendation (3rd Year, Fall Hires)
E. Sabbatical Leave Review
F. Second Reading of Modifications to Board Policy – Free Speech and Expressive Activities
   (Section 07.17.00)
G. Second Reading of Modifications to Board Policy – Finance and College Operations (Section
   07.00.00)
H. Authorization to Approve Personnel Appointments, Payment of Vouchers, and Requests to
   Purchase
I. Assessment of Harper’s Information Technology Function and Technology Utilization

XII Announcements by Chair
A. Communications
B. Calendar
   Monday February 22  ICCTA North Suburban Region Meeting
   Fri-Sat March 12-13  ICCTA Board of Representatives Meeting, Schaumburg, IL
   Wednesday March 17  Board Workshop
   Mon-Fri March 22-26  Harper Spring Break
   Friday April 2  Harper Closed-Reading Day
   Tuesday April 6  Consolidated Election for Community College Trustees
   Wednesday April 21* Committee of the Whole
   Wednesday April 28* Board Meeting-Organizational
   Wednesday May 12  Committee of the Whole
   Wednesday May 19  Board Meeting
   Thursday May 20  Convocation
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Saturday</td>
<td>Commencement</td>
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<tr>
<td>Fri-Sat</td>
<td>ICCTA Annual Convention, Normal, IL</td>
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<td>Wednesday</td>
<td>Committee of the Whole</td>
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<td>Wednesday</td>
<td>Board Meeting</td>
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XIII Other Business

XIV Adjournment