Harper College Board of Trustees

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

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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. 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 (Harper hosts)	4:00-6:00 pm	Webex
Fri-Sat	March 12-13	ICCTA Board of Representatives Meeting, Schaumburg, IL		
Wednesday	March 17	Board Workshop	1:00-6:00 pm	Webex
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	5:00 pm	Webex
Wednesday	April 28*	Board Meeting-Organizational	6:00 pm	Webex
Wednesday	May 12	Committee of the Whole	5:00 pm	tbd
Wednesday	May 19	Board Meeting	6:00 pm	tbd
Thursday	May 20	Convocation	7:00 pm	Virtual

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Saturday	May 22	Commencement		TBD	
Fri-Sat	June 4-5	ICCTA Annual Convention, Normal, IL			
Wednesday	June 9	Committee of the Whole	5:00 pm		tbd
Wednesday	June 16	Board Meeting	6:00 pm		tbd

XIII   Other Business

XIV   Adjournment