

Harper College Board of Trustees

Board Meeting Agenda
Wojcik Conference Center Amphitheater

February 23, 2022
6:00 p.m.

- I Call to Order / Pledge of Allegiance
- II Roll Call
- III Approval of Agenda
- IV Presentation – Level II Adjunct Faculty
- V Student Trustee Report
- VI Faculty Senate President’s Report
- VII President’s Report
 - Student Success Report – Diverse Faculty Fellows
 - Correspondence
- VIII Harper College Employee Comments
- IX Public Comments
- X Consent Agenda
 - A. For Approval
 - 1. Minutes
 - 2. Fund Expenditures
 - 3. Bid Awards
 - 4. Requests for Proposal
 - 5. Purchase Orders
 - a. Motorcycle Safety Program Student Practices Liability Insurance Renewal
 - 6. Personnel Actions
 - 7. Board Travel
 - 8. Travel Expense Exceptions
 - 9. Extension of an Intergovernmental Agreement for the Hanover Park Education and Work Center
 - 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 FY2023
 - B. 2022-2023 Proposed Credit Course Fee Changes

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.

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- C. Tuition for Online Health Information Technology Classes
- D. Suspension of Differential Tuition for Certain Healthcare Programs
- E. Approval of New Certificate: Audio and Video Arts Technology
- F. Faculty Tenure Recommendation (3rd Year, Fall Hires)
- G. Sabbatical Leave Review
- H. Approval of the Program Analysis and Schematic Design for the Campus HVAC Improvement Project
- I. Administrator [Contract](#)
- J. Authorization for Personnel Appointments, Payments or Vouchers, and Requests to Purchase

XII Announcements by Chair

- A. Communications
- B. Calendar

March 9	Wednesday	Board Retreat	3:00 pm	Wojcik Amphitheater
March 11-12	Fri-Sat	ICCTA Board of Representatives, East Peoria, IL		
March 17	Thursday	Harper's Professional Development Day – classes not in session		
March 21-27	Mon-Sun	Spring Break – classes not in session		
April 13	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
April 15	Friday	Reading Day – campus closed		
April 20	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
April 29	Friday	ICCTA Board of Representatives, Springfield, IL		
May 5	Thursday	Celebration of Excellence	Evening TBD	TBD
May 10	Tuesday	Convocation	7:00 pm (Robing 6:30)	PAC
May 11	Wednesday	Committee of the Whole	5:00 pm	Wojcik Amphitheater
May 18	Wednesday	Board Meeting	6:00 pm	Wojcik Amphitheater
May 21	Saturday	Graduation	11:00 am (Robing 10:30)	Pavilion

XIII Other Business

XIV Adjournment