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.

Board Meeting Agenda
February 23, 2022
Wojcik Conference Center Amphitheater
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
      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
      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
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

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

XIII Other Business

XIV Adjournment