I. Call to Order / Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. Presentation – Community, Career and Corporate Education

V. Student Trustee Report

VI. Faculty Senate President’s Report

VII. President’s Report

   Student Success Report – International Studies
   Correspondence

VIII. Harper College Employee Comments

IX. Public Comments

X. Consent Agenda
   A. For Approval
      1. Minutes
      2. Fund Expenditures
      3. Bid Awards
         a. Radiologic Technology Program Equipment
      4. Requests for Proposal
      5. Purchase Orders
         a. Professional Services for Building B Harper College Police Department (HCPD)
      6. Personnel Actions
      7. Board Travel
      8. Travel Expense Exceptions
      9. Resolution for Student Trustee Pahul Mal
   B. For Information
      1. Monthly Financial Statements
      2. Board Committee and Liaison Reports
      5. March Consent Agenda Items Previously Approved
         a. Personnel

XI. New Business
   A. Approval of the CCCTU Local 1600 Collective Bargaining Agreement Extension
   B. Awarding of Faculty Promotions for the 2022-23 Academic Year

---

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.
C. Awarding of Professor Emeritus Recognition
D. Approval of New Associate in Applied Science Degree: Respiratory Care Science
E. Approval of New Certificate: Health Education Endorsement
F. Hiring the Executive Director, Facilities Management
G. Board Meeting Dates for FY2022-2023

XII Announcements by Chair
A. Communications
B. Calendar

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 10 Tuesday  Convocation  7:00 pm (Robing 6:30)  PAC
May 11 Wednesday  Committee of the Whole  5:00 pm  Wojcik Amphitheater
May 16 Monday  Career Skills Institute Graduation  6:30 pm  Wojcik Amphitheater
May 18 Wednesday  Board Meeting  6:00 pm  Wojcik Dining Room
May 21 Saturday  Pre-Commencement Breakfast  8:45 am  Wojcik Amphitheater
May 21 Saturday  Graduation  11:00 am (Robing 10:30)  Pavilion
June 8 Wednesday  Committee of the Whole  5:00 pm
June 10-11 Fri-Sat  ICCTA Annual Convention, Chicago, IL
June 15 Wednesday  Board Meeting  6:00 pm  Wojcik Amphitheater
June 17 Friday  High School Equivalency (HSE) Graduation  7:00 pm (Robing 6:30)  PAC
July 20 Wednesday  Board Workshop  tbd  Wojcik Amphitheater

XIII Other Business

XIV Adjournment

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.