Regular Board Meeting Agenda

December 19, 2012 - 6:00 p.m. - Room W214

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentation – none
V. Student Trustee Report
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – ACCT K-14 Partnerships Presentation
   • Legislative Report
   • Correspondence
VIII. Harper College Employee Comments
IX. Public Comments
X. Consent Agenda
   At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. Certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.
   A. For Approval
      1. Minutes – November 7, 2012 Committee of the Whole Meeting, November 14, 2012 Regular Board Meeting, and December 3, 2012 Special Board Meeting Exhibit X-A.1
      3. Bid Awards
         a. Building H Renovation Project Exhibit X-A.3.a
      4. Requests for Proposals or Qualifications
         a. Contract for Conducting a Community Survey Exhibit X-A.4.a
         b. Construction Management Services for the One Stop Center Project Exhibit X-A.4.b
      5. Purchase Orders
         a. Excess Workers’ Compensation Insurance Exhibit X-A.5.a
         b. Ultraviolet-Visible Spectrophotometer Exhibit X-A.5.b
      6. Approval of Personnel Actions Exhibit X-A.6
   B. For Information
      1. Monthly Financial Statements Exhibit X-B.1
      2. Board Committee and Liaison Reports Exhibit X-B.2
XI. New Business

A. RECOMMENDATION: Adoption of Levy Resolution Exhibit XI-A

B. RECOMMENDATION: Consideration and Action on a Resolution Calling a Public Hearing Concerning the Intent of the District to Issue $4,885,000 Funding Bonds Exhibit XI-B

C. RECOMMENDATION: Consideration and Action on a Resolution Declaring the Intention of the District to Issue Funding Bonds Exhibit XI-C

D. RECOMMENDATION: Local Debt Recovery Program Exhibit XI-D

E. RECOMMENDATION: Approval of Service Providers Exhibit XI-E

F. RECOMMENDATION: Approval of Program for the One Stop Center Project Exhibit XI-F

XII. Announcements by Chair

A. Communications

B. Calendar Dates ( * indicates Board attendance required )

<table>
<thead>
<tr>
<th>December 22 – January 1</th>
<th>Winter Holiday</th>
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</thead>
<tbody>
<tr>
<td>January 9</td>
<td>5:00 p.m.</td>
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<tr>
<td>* January 16</td>
<td>6:00 p.m.</td>
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<tr>
<td>February 13</td>
<td>5:00 p.m.</td>
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<td>* February 20</td>
<td>6:00 p.m.</td>
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<tr>
<td>March 13</td>
<td>5:00 p.m.</td>
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<tr>
<td>* March 20</td>
<td>6:00 p.m.</td>
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* Committee of the Whole Meeting W216
* Regular Board Meeting W214

XIII. Other Business (including closed session, if necessary)

XIV. Adjournment