Regular Board Meeting Agenda

January 18, 2012 - 6:00 p.m. - Room W214

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentations
V. Student Trustee Report
VI. Faculty Senate President's Report
VII. President's Report
   • Student Success Report – Developmental Education Enrollment Requirement
   • Legislative Report
   • Correspondence
VIII. Harper College Employee Comments
IX. Public Comments
X. Consent Agenda* (Roll Call Vote)
   A. For Approval
      1. Minutes December 8, 2011 Special Board Meeting, December 14, 2011 Committee of the Whole Meeting and December 21, 2011 Regular Board Meeting Exhibit X-A.1
      3. Bid Awards Exhibit X-A.3
      4. Requests for Proposal Exhibit X-A.4
      5. Purchase Orders
         a. Instructional Ultrasound Equipment Exhibit X-A.5.a
      6. Personnel Action Sheets Exhibit X-A.6
   B. For Information
      1. Financial Statements Exhibit X-B.1
      2. Committee and Liaison Reports Exhibit X-B.2
      4. Summary of Items Purchased from State Contracts, Consortiums or Cooperatives Exhibit X-B.4

*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.
XI. New Business

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

B. RECOMMENDATION: Approval of the Harper Education Foundation Memorandum of Understanding  Exhibit XI-B

XII. Announcements by Chair

A. Communications

B. Calendar Dates  (* indicates Board attendance required)

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>February 8</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W219</td>
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<tr>
<td>February 9</td>
<td>4:00 p.m.</td>
<td>Board of Trustees and Educational Foundation Board Retreat</td>
<td>WCC</td>
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<td>* February 15</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>March 14</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>* March 21</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>NEC</td>
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<tr>
<td>April 11</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>* April 18</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>May 9</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>* May 16</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>May 20</td>
<td>2:00 p.m.</td>
<td>2012 Commencement Ceremony</td>
<td>Harper</td>
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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment