Regular Board Meeting Agenda

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

I. Call to Order
II. Roll Call
III. Student Trustee Report / Swearing In of Student Trustee
IV. Approval of Agenda
V. Presentations – InZone Summer 2012
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – Fast Track
   • 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 – June 11, 2012 Committee of the Whole Meeting and June 18, 2012 Regular Board Meeting Exhibit X-A.1
   3. Bid Awards Exhibit X-A.3
   4. Requests for Proposals Exhibit X-A.4
   5. Purchase Orders
      a. Web-Scale Library Discovery Service and Resource Management Service Exhibit X-A.5.a
      b. Building D Steam Piping Infrastructure Design Exhibit X-A.5.b
   6. 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: Second Reading of Modification to Board Policies – Board Self-Evaluation (01.32.00) Exhibit XI-A

B. RECOMMENDATION: Approval of Board Goals for 2012-2013 Exhibit XI-B

C. RECOMMENDATION: President’s Goals for 2012-2013 Exhibit XI-C

D. RECOMMENDATION: Ratification of Professional/Technical Union Collective Bargaining Agreement 2012/2016 Exhibit XI-D


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>
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<tbody>
<tr>
<td>August 8</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting W216</td>
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<td>* August 15</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting W214</td>
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<tr>
<td>August 22</td>
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<td>Fall Semester Begins</td>
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<tr>
<td>September 12</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting W216</td>
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<td>* September 19</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting W214</td>
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<tr>
<td>November 7</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting W216</td>
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<td>November 14</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting W214</td>
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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment