Regular Board Meeting Agenda

June 20, 2012    -   6:00 p.m.   -   Room W214

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentations – None
V. Student Trustee Report
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – Completion Update
   • 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 – May 9, 2012 Committee of the Whole Meeting and May 16, 2011 Regular Board Meeting
   3. Bid Awards
   4. Requests for Proposals
   5. Purchase Orders
      a. ACT COMPASS Test Units
      b. Resource Management Software and Maintenance
      c. Insurance Policy Renewals
      d. Lease of Apartment Space
   6. Personnel Actions
   7. Student Service Awards – Spring 2012
   8. Update Northwest Education Council for Student Success Agreement
   9. Annual Review and Approval of Health Career Programs Affiliation List

B. For Information
   1. Monthly Financial Statements
   2. Board Committee and Liaison Reports
   5. Disposal of Obsolete or Damaged Personal Property
XI. New Business

A. RECOMMENDATION: Approval of Preliminary Budget for Fiscal Year 2013 Exhibit XI-A

B. RECOMMENDATION: Resolution to Establish the 2012-2013 Budget Hearing Date Exhibit XI-B

C. RECOMMENDATION: Fiscal Year 2013 Authorization to Spend Exhibit XI-C

D. RECOMMENDATION: Approval of Depository, Financial Services Providers, and Investment Brokers for College Funds Exhibit XI-D

E. RECOMMENDATION: Resolution Authorizing Adoption of Prevailing Wage Act Exhibit XI-E

F. RECOMMENDATION: Classified and Food Staff Wage Rate Increases Exhibit XI-F

G. RECOMMENDATION: Supervisor and Manager Salary Increases Exhibit XI-G

H. RECOMMENDATION: Administrative Employment Contracts Exhibit XI-H

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

J. RECOMMENDATION: First Reading of Modification to Board Policies – Board Self-Evaluation (01.32.00) Exhibit XI-J

K. RECOMMENDATION: Second Reading of Modification to Board Policies – Financial Policy (07.01.04) Exhibit XI-K


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>July 4</td>
<td></td>
<td>Campus closed</td>
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<tr>
<td>July 11</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W214</td>
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<td>July 18</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<td>August 8</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>August 15</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<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</td>
<td>W216</td>
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<td>September 19</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>November 7</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>November 14</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment