Regular Board Meeting Agenda

March 21, 2012 - 6:00 p.m. - NEC Room 134

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentations – Entrance Way Project Update
V. Student Trustee Report
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – Math Alignment Project
   • Legislative Report
   • Correspondence
VIII. Harper College Employee Comments
IX. Public Comments
X. Consent Agenda* (Roll Call Vote)
   A. For Approval
      1. Minutes – February 8, 2012 Committee of the Whole Meeting, February 9, 2012 Special Board Meeting, and February 15, 2012 Regular Board Meeting Exhibit X-A.1
      3. Bid Awards
         a. Repairs to the Utility Tunnel Exhibit X-A.3.a
         b. Standby Power System for Basement Sump Pumps Exhibit X-A.3.b
      4. Requests for Proposal
         a. Construction Management Services for the Renovation and Addition to D Building Exhibit X-A.4.a
      5. Purchase Orders
         a. Industrial Motor Lab Stations Exhibit X-A.5.a
       6. Personnel Action Sheets Exhibit X-A.6
       7. Faculty Tenure Status Report (First year, Fall Hires) Exhibit X-A.7
       8. Academic Calendars Exhibit X-A.8
   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

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>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 10</td>
<td>7:00 p.m.</td>
<td>Convocation</td>
<td>PAC</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>Graduation</td>
<td>Campus</td>
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XIII. Other Business (including closed session, if necessary)
XIV. Adjournment