Regular Board Meeting Agenda

May 16, 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 – International Studies
   • 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 – April 11, 2012 Committee of the Whole Meeting and April 18, 2012 Regular Board Meeting
      3. Bid Awards
         a. Pianos
         b. Elevator, Doors and Windows Replacement
         c. Boom Lift
      4. Requests for Proposal
      5. Purchase Orders
         a. Spectrometer
         b. Business Payment Services
         c. Cognos Upgrade
      6. Approval of Personnel Actions
   B. For Information
      1. Monthly Financial Statements
      2. Board Committee and Liaison Reports
XI. New Business

A. RECOMMENDATION: Approval of New Degree and Certificates – Advanced Manufacturing  Exhibit XI-A
B. RECOMMENDATION: Approval of New Degree and Certificates – Welding  Exhibit XI-B
C. RECOMMENDATION: Recommendation to Transfer Funds for Social Security and Medicare, Continuing Education (CE) Employee Waiver, and Harper Professional Center (HPC) Accounts  Exhibit XI-C
D. RECOMMENDATION: First Reading of Modifications to Board Policies – Financial Policy  Exhibit XI-D
E. RECOMMENDATION: Second Reading of Modifications to Board Policies – Diversity Statement  Exhibit XI-E
F. RECOMMENDATION: Institutional Effectiveness Measures  Exhibit XI-F

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>May 20</td>
<td>2:00 p.m.</td>
<td>Graduation</td>
<td>Campus</td>
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<tr>
<td>June 13</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>* June 20</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>July 11</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</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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<tr>
<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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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment