Regular Board Meeting Agenda

November 14, 2012 - 6:00 p.m. - Room W214

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentation – PBS Nightly Business Report on Advanced Manufacturing
V. Student Trustee Report
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – High School Penetration Rate / Math Placement 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
      Exhibit X-A.1
      Exhibit X-A.2
      3. Bid Awards
      Exhibit X-A.3
      4. Requests for Proposal
      Exhibit X-A.4
      5. Purchase Orders
         a. Upgraded Electrical Service for Building H
         Exhibit X-A.5.a
         b. Blackboard Course Management Software Site Licensing, Support and Hosting Services
         Exhibit X-A.5.b
         c. Printing and Mailing of the Continuing Education Course Schedule
         Exhibit X-A.5.c
         d. Euclid Entrance Relocation Project Engineering and Design Services
         Exhibit X-A.5.d
         e. Architect for Swimming Pool Repair Project
         Exhibit X-A.5.e
         f. Construction Management Services for the New Parking Structure at Lot 7
         Exhibit X-A.5.f
         g. Issuance of Purchase Orders to Cigna Group Insurance, Wage Works, Delta Dental, Blue Cross/Blue Shield of Illinois, and HMO Illinois
         Exhibit X-A.5.g
         h. Harper Professional Center (HPC) Condominium Association Dues
         Exhibit X-A.5.h
6. Approval of Personnel Actions  Exhibit X-A.6
7. Semi-Annual Review of Closed Session Minutes and Board  Exhibit X-A.7
   Recordings
8. Career Advisory Committee Appointments for the 2012-2013  Exhibit X-A.8
   Academic Year
9. Affiliation Agreement with Resurrection Senior Services (to be  Exhibit X-A.9
   known as Presence Ballard Nursing Center) for Harper College’s
   Dietetic Technician Program

B. For Information
1. Monthly Financial Statements  Exhibit X-B.1
2. Board Committee and Liaison Reports  Exhibit X-B.2
4. Review of Consortiums, Cooperatives and State of Illinois  Exhibit X-B.4
   Contracts Purchasing Status Report
5. Leave of Absence  Exhibit X-B.5

XI. New Business

A. RECOMMENDATION: Resolution for the 2012 Estimated Tax Levies Exhibit XI-A

B. RECOMMENDATION: Resolution Designating a Person or Persons  Exhibit XI-B
   to Prepare a Tentative Budget for Fiscal Year 2014

C. RECOMMENDATION: Adoption of Debt Certificate Resolution, and  Exhibit XI-C
   Accepting a Proposal and Awarding a Contract to Wells Fargo Bank, N.A. as the  
   Purchaser of the Debt Certificates

D. RECOMMENDATION: Designation of Election Official for the April 9,  Exhibit XI-D
   2013 Consolidated Election

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>November 22</td>
<td>25</td>
<td>Thanksgiving Holiday</td>
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<tr>
<td>December 3</td>
<td>4:00 p.m.</td>
<td>Board Financial Workshop</td>
<td>W201</td>
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<tr>
<td>December 12</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<td>December 16</td>
<td>3:00 p.m.</td>
<td>Sounds of the Holidays Reception</td>
<td>PAC</td>
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<td>* December 19</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
</tr>
<tr>
<td>December 22</td>
<td>January 1</td>
<td>Winter Holiday</td>
<td></td>
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<tr>
<td>January 9</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<tr>
<td>* January 16</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