I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentations – Financial Audit of Fiscal Year 2012 Overview
V. Student Trustee Report
VI. Faculty Senate President’s Report
VII. President’s Report
   • Student Success Report – Completion: Decrease Student Achievement Gaps: Project Success / Early Alert 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 – August 8, 2012 Committee of the Whole Meeting and August 15, 2012 Regular Board Meeting Exhibit X-A.1
      3. Bid Awards
         a. J Theater Storage and Restroom Construction Exhibit X-A.3.a
      4. Requests for Proposal Exhibit X-A.4
      5. Purchase Orders
         a. Snow Slicer and Magnesium Chloride Ice Melts Exhibit X-A.5.a
         b. Black/White and Color High-Volume Production Printers Lease Exhibit X-A.5.b
         c. Digital Radiographic Imaging Equipment Exhibit X-A.5.c
         d. Web-Based Human Resources Recruiting Support System Exhibit X-A.5.d
         e. On-Call Temporary Hospitality Staff Exhibit X-A.5.e
         f. Building B and Building L Office Renovation Architectural and Engineering Services Exhibit X-A.5.f
         g. Parking Lot Reconstruction Engineering and Design Services Exhibit X-A.5.g
      6. Approval of Personnel Actions Exhibit X-A.6
      7. Affiliation Agreement with Marianjoy Rehabilitation Hospital & Clinics, Inc. – Dietetic Technician Program Exhibit X-A.7
   B. For Information
      1. Monthly Financial Statements Exhibit X-B.1
      2. Board Committee and Liaison Reports Exhibit X-B.2
XI. New Business


B. RECOMMENDATION: Ratification of Adjunct Faculty Association, IEA-NEA Union Collective Bargaining Agreement 2012/2016

XII. Announcements by Chair

A. Communications

B. Calendar Dates (* indicates Board attendance required)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>September 22</td>
<td>President’s Gala - Renaissance - Schaumburg</td>
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<tr>
<td>October 29</td>
<td>6:00 p.m. Distinguished Alumni Reception</td>
<td>WCC</td>
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<tr>
<td>November 7</td>
<td>5:00 p.m. Committee of the Whole Meeting</td>
<td>W216</td>
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<tr>
<td>November 14</td>
<td>6:00 p.m. Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>November 22 - 25</td>
<td>campus closed Thanksgiving Holiday</td>
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<tr>
<td>December 12</td>
<td>5:00 p.m. Committee of the Whole Meeting</td>
<td>W216</td>
</tr>
<tr>
<td>December 19</td>
<td>6:00 p.m. Regular Board Meeting</td>
<td>W214</td>
</tr>
<tr>
<td>December 22 - January 1</td>
<td>campus closed Winter Holiday</td>
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</tr>
<tr>
<td>November 7</td>
<td>5:00 p.m. Committee of the Whole Meeting</td>
<td>W216</td>
</tr>
<tr>
<td>December 19</td>
<td>6:00 p.m. Regular Board Meeting</td>
<td>W214</td>
</tr>
<tr>
<td>December 22 - January 1</td>
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<td></td>
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</tbody>
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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment