I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Presentations – Harper College Speech Team

V. Student Trustee Report

VI. Faculty Senate President’s Report

VII. President’s Report

• Student Success Report – Illinois Network for Advanced Manufacturing
• 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 – March 14, 2011 Committee of the Whole Meeting and March 21, 2011 Regular Board Meeting Exhibit X-A.1


3. Bid Awards
   a. Euclid Avenue and Roselle Road Entrance Reconfiguration Project Exhibit X-A.3.a
   b. Masonry Restoration Work Exhibit X-A.3.b
   c. Boiler Feed Pumps and Modify Steam system Piping Exhibit X-A.3.c
   d. Chiller Maintenance Exhibit X-A.3.d

4. Requests for Proposal
   a. Engineering Services for the Campus Infrastructure Master Plan Exhibit X-A.4.a

5. Purchase Orders
   a. Keyless Entry Readers Exhibit X-A.5.a
   b. CRM Application Software and Consulting Services Exhibit X-A.5.b
   c. Lease of Warehouse Space Exhibit X-A.5.c

6. Approval of Personnel Actions

7. Semi-annual Review of Closed Session Minutes and Board Recordings 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
A. RECOMMENDATION: Awarding of Faculty Promotions for the 2012-2013 Academic Year Exhibit XI-A
B. RECOMMENDATION: Harper College Board of Trustees 2012-2013 Meeting Schedule Exhibit XI-B
C. RECOMMENDATION: First Reading of Modifications to Board Policies – Diversity Statement Exhibit XI-C

XII. Announcements by Chair
A. Communications
B. Calendar Dates ( * indicates Board attendance required )

Campus Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<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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<tr>
<td>May 10</td>
<td>7:00 p.m.</td>
<td>Convocation</td>
<td>PAC</td>
</tr>
<tr>
<td>* May 16</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
</tr>
<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