

ACTIONS FOR TRUSTEE MEETING MARCH 2022

Other Contracts

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
FINANCE Bid Awards	Haas/Phillips Corp.	CAT Shop Equipment	\$94,970
	Fuji Healthcare America	Health Sciences Ultrasound Machine	\$40,000
	Crayon Software Experts LLC	IT Microsoft Campus Agreement	\$207,780.20/yr & \$623,124.60 total over 3 yrs
Other Contracts	TRANSFRVR	CAT Virtual Training Headsets	\$50,000
	Hewlett Packard Financial Services	IT Server Lease Buyout	\$103,200.14
	PhillyCom, Inc.	IT Network Equipment Campus Refresh	\$424,590
	Fred Beans Government Sales	Security & Safety Vehicle	\$37,500
Change Order	E. R. Steubner	CAT Water Meter Pit	\$54,160.93

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance Committee	College Signatory Changes with BNY Mellon.	Provide continuity in financial authorization
	Student fee changes as presented.	Establish fees that cover associated costs for students.

3/10/2022