

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2024

Consent Agenda

With	Purpose	Amount
Intersection Media, LLC	SEPTA Bus and Rail Advertising	\$74,048
	Ratification of Welcome Center Bond Defeasance Resolution	N/A
	Ratification of eSignature Grant Resolution	N/A
	Ratification of Draft Audit Fiscal Year 2022-2023 Extension	N/A
	Faculty Sabbatical Leave Requests for Academic Year 2024-2025	N/A

Action Items

<i>Action</i>	<i>Purpose</i>
Appointment of Rudolph Clarke as Solicitor	Approve appointment of College Solicitor
Approval of Tuition & Fees for Academic Year 2024-2025	Set tuition and fee amounts for the next academic year