

## ACTIONS FOR TRUSTEES MEETING MARCH 2012

### Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Engle Printing, Inc.	Print Summer 2012 Non-Credit Brochure	\$31,511
	Education Furniture Solutions, Inc.	Provide furniture for Library Renovation	\$122,720
	Canon Business Solutions, Inc.	Copier/lease replacement for Doylestown PSTC	\$832/month for a total of \$49,920 over 5 years
	McGoldrick Electric, Inc.	Change Order Library Renovation electrical contractor	\$40,870

### Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Approval of Capital Projects 2012-2013	Seek matching funds from Pennsylvania Department of Education for capital projects
	Tuition increase of \$6 per credit & technology fee increase of \$5/credit	Set tuition/fees for 2012-2013 academic year
Human Resources	Replace current Reduction in Force Policy 3.15 with Financial Exigency Policy	Change from Reduction in Force Policy to Financial Exigency Policy
	Post Retirement Benefit Program for Operating Engineers & Safety/Security Officers	Provide benefit equivalent to that in the current Classified Employee Contract