

ACTIONS FOR TRUSTEE MEETING MARCH 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Indiana Printing, Inc.	Print course brochures for 2013-14 academic year for non-credit programs	\$95,064
	Tri-R, Inc.	Furniture for newly renovated Information Tech Services department	\$100,880
Finance Sole Source	Laerdal Medical Corporation	Universal Patient Simulator (SIMMAN)	\$100,730

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Academic Affairs	Approve of program renewals and deactivations as recommended by the Provost	Maintain current, relevant curriculum and programs for students
Finance	Approve capital projects for submission to Pennsylvania Department of Education	Seek matching funds from the Pennsylvania Department of Education
Finance	Retirement Plan Modification	Modify retirement plan for vice presidents of the College