

ACTIONS FOR TRUSTEE MEETING JUNE 2015

Contracts or Agreements

Finance Committee	With	Purpose	Amount
Bid Awards	Contract Paper Group, Inc.	Duplicating Paper	\$2.39/ream
	Indiana Printing & Publishing, Inc.	Print Credit Course Postcard	\$8,349 per semester for: Spring, Summer & Fall 2016
Other Contracts	COSTARS	Electrical Services Truck	\$47,047 over 5 years
	iParadigm, LLC	Plagiarism Detection Software	\$61,939 for 3 years

Other Actions

Committee	Action	Purpose
Finance Committee	Approve Baker Tilly as Independent Audit Firm for 2015-2017 at a fee of \$227,550 for 3 years	Provide auditing services for 2015-2017
“	Approve banking signatories for accounts	Comply with banking regulations
“	Approve waiving technology and student activity fees for Dual Enrollment students taking courses at home high school	Provide competitive fee structure to encourage Dual Enrollment for high school students in the county
Executive Committee	Approve Executive Committee Action on behalf of Board of Trustees during summer months	Provide business continuity during summer months
Academic, Student & Technology Committee	Approve curricular actions as recommended	Maintain current & relevant curriculum
Governance Committee	Elect Board officers 2015-2016	Provide Board leadership