

ACTIONS FOR TRUSTEE MEETING NOVEMBER 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Ratification of Executive Committee Action	Cooperative Purchasing Network Contract #R5045	Hicks Arts Center HVAC Equipment	\$28,592
Finance – Other Contracts	Gallagher Benefit Services, Inc.	Contract extension for one year for benefit brokerage services	\$100,000 annually
	U.S. Communities Purchasing Alliance Agreement #09-5408	Materials for Hicks Arts Center Roofing Restoration	\$20,501
Finance – Sole Source Contract	Microscopes for Science Labs	I. Miller Optical Instruments, Inc.	\$29,371

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Strategic Planning & Marketing	Approve Strategic Plan for 2014-2019	Plan guides overall strategy and goals for the College for the next five years.