

ACTIONS FOR TRUSTEE MEETING NOVEMBER 2014

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Governance	Approve Revision of Board of Trustees Bylaws	Periodic review & update.
“	Approve Revision of Governance Policies: 1.1 Board of Trustees Responsibilities 1.3 Ethics	Periodic review & update.
“	Approve Adoption of Policies: 1.27 Veterans’ Course Scheduling Preference 1.28 Continuing Disclosure	Comply with state and federal law.

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Krueger International, Inc.	Advising Center Furnishings	\$74,236
“	Gaudelli Bros., Inc.	Advising Center HVAC Change Order	\$11,015
“	KINBER	Internet Service Provider – Primary	\$130,500 for 3 years
“	Global Cloud Xchange	Internet Service Provider - Secondary	\$75,600 for 3 years
“	PNC Bank/Piper-Jaffray	Bond Financing for Science Building	\$27,574,000
Human Resources	International Union, Security, Police & Fire Professionals of America Local 506	Labor Agreement for Security & Safety Employees	5 year term from July 1, 2104 To June 30, 2019