

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2016

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Award	Engle Printing & Publishing, Inc.	Summer 2016 Non-Credit Course Brochure Printing	\$27,735
	K. E. Seifert, Inc.	HVAC Renovation for Tyler 142	\$153,403
Other Contracts	Fred Beans Dealership (COSTARS)	Electrical Services Department Van	\$31,407 total over 60 months

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve FY 2017 Capital Project Planning List	Prioritize projects submitted for state matching funding.
	Bank Line of Credit Extension	Maintain option during period of state funding uncertainty.