

## ACTIONS FOR TRUSTEE MEETING FEBRUARY 2018

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>Bid Award</b>	SHI, Inc.	Microsoft Campus Agreement Renewal	\$108,678
<b>Other Contract</b>	Canon Solutions of America, Inc.*	Duplicating Copier Lease Replacement	\$16,982 per month, for 60 months and a total of \$1,018,920

\*using COSTARS

### Other Actions

<i>Executive Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Policy Approval</b>	Approve new Governance & Compliance Policy 1.33 Armed Security Personnel	Provide for arming of selected members of the security staff.

2/08/2018