

ACTIONS FOR TRUSTEE MEETING JUNE 2018

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Contract Paper Group, Inc.	Annual duplicating paper contract	\$2.523 per ream
	Kieran McKenna Flooring, Inc.	Replacement carpeting for LBC & UBC Campuses	\$115,127
Other Contracts	Educational Furniture Solutions, Inc.*	ADA workstations	\$38,913
		Furnishings for Founders Hall & M&M Building	\$60,274
	Corporate Environments, Inc.*	Lobby furniture for Founders Hall	\$43,461
	Carvertise, Inc.	Renewal advertising branding contract	\$35,000
	Tri-County Security Agency, Inc.	Security guard services for LBC	\$17.83 per hour

*utilizing state group purchasing contracts via COSTARS

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve property & liability insurance contracts as presented for \$770,924.	Maintain insurance to protect the college and its property.
Academic, Student & Technology	Approve curricular actions as presented.	Maintain curriculum responsive to student and employer needs.
Executive	Approve summer action by Executive Committee on behalf of the board.	Provide for business continuity during the summer months when the board is not in session.
Governance	Elected officers for 2018-2019 year: Elizabeth Fineburg, Chair William Maeglin, Vice Chair Philip Wursta, Secretary Carol Mignoni Ferguson, Assistant Secretary Garney Morris, Executive Committee	Provide continuity in Board leadership.

6/14/2018