

ACTIONS FOR TRUSTEE MEETING JUNE 2020

Contracts

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	PhillyCom, Inc. COSTARS	Network Appliance Replacement	\$40,592
	PhillyCom, Inc. COSTARS	Network Equipment Maintenance Contract Renewal	\$61,945 for 1 year
	YM Translation Services	Translation services for PSTC Contracts	Not to exceed \$125,000 for 1 year
	VidGrid, Inc.	Software Licensing & Maintenance Agreement	\$42,000 for 3 years
	Visit Days Corporation	Software for Admissions Department	\$25,000
Change Orders	Uhrig Construction, Inc.	Campus Core Landscaping/ Hardscaping Project	\$77,208

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve property & liability insurance contracts as presented for \$741,711.	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 Committee	Approve summer action by Executive Committee on behalf of the Board.	Provide mechanism for Board action during the summer when the Board is not in session.
	Approve award of honorary degree to Diane Marseglia.	Recognize contributions of commencement speaker for May 2020 ceremony.
Governance Committee	Elected officers for 2020-2021 year: David Breidinger, Chair Carol Shelly, Vice Chair Carol Mignoni Ferguson, Secretary Linda Mannherz, Assistant Secretary Broadus Davis, Ed., Executive Committee	Provide Board leadership for the next academic year.