

ACTIONS FOR TRUSTEE MEETING JUNE 2021

Contracts

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Apple, Inc.	Lease computers for Students and Staff	\$126,897
	HP Financial Services	Apple Computer Lease Financing	\$105,223.30 over 3 year lease term
	ERI – Environmental Restoration Inc.	Remove 30,000 gallon underground oil tank	\$39,032
Change Order	JBM Mechanical, Inc.	Heat Pump & Controls CAT	\$23,379.24

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve property & liability insurance contracts as presented for \$629,742.	Maintain insurance to protect the college and its property.
Audit	Appoint Bakertilly LLP for a term of three years with a one year option for year four at a fee of \$83,600 for FY21, \$85,270 for FY22 and \$86,930 for FY23.	Secure services of independent auditing firm to complete required annual audit.

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.
Governance Committee	Elected officers for 2021-2022 year: David Breidinger, Chair Carol Shelly, Vice Chair Carol Mignoni Ferguson, Secretary Linda Mannherz, Assistant Secretary Broadus Davis, Ed.D., Executive Committee	Provide Board leadership for the next academic year.