

ACTIONS FOR TRUSTEE MEETING JUNE 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Faulkner Fleet Group, Inc.	Pickup Truck for Doylestown PSTC	\$47,922 over 5 yrs
	Contract Paper Group, Inc.	Duplicating Paper	\$2.317 per ream
	Logicalis, Inc.	Server & Storage Equipment	\$57,917
	CommSolutions, Inc.	Wireless Network Equipment Project	\$79,517
Other Contracts	Fire & Security Technologies, Inc.	Fire & Security Alarm Maintenance & Repair Contract	\$172,900 over 3 yrs
	Tilley Fire Equipment, Inc.	Sprinkler & Suppression System Inspection Contract	\$34,920 over 3 yrs
	Hewlett Packard Financial Services, Inc.	Server & Storage Equipment Leasing Financing	\$63,633 over 5 yrs
Sole Source	Adobe, Inc.	Adobe Software License Maintenance Contract	\$136,629 over 3 yrs
	Apple Financial Services, Inc.	Apple Computer Lease Replacement	\$26,161 over 3 yrs
Insurance Renewals	Various Insurance Entities	Contract for medical, dental, life and long-term disability insurance coverage	\$8,632,543
	Paist & Noe, Inc.	Property & Liability Insurance	\$844,258

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive	Summer Action by Executive Committee	Enable Executive Committee action on specified approvals during the summer.
Academic Affairs	Curricular Changes	Add Neuroscience Program #1194; deactivate Communication: Performance Program #1121 and Director Certificate for Early Childhood #3184.
Human Resources	President's Salary FY 2014	Approve 2% annual increase.
Nominating	Election of Officers for 2013-2014	Designate 2013-14 officers: Blake Eisenhart/Chair, James Dancy/Vice Chair, Thomas Skiffington/Secretary, Elizabeth Fineburg/Asst. Secretary, Dr. Frederick Breitenfeld/Executive Committee.