

ACTIONS FOR TRUSTEE MEETING MAY 2016

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Indiana Printing & Publishing Company, Inc.	Fall 2016 County-Wide Brochures	\$27,509
	Evergreen Printing Company, Inc.	Fall 2016 Program Guide	\$30,051
	Assurance Media, LLC	Fiber Optic Cabling	\$42,734
Other Contracts	CommSolutions, Inc.	STEM Firewall Network	\$75,029
	CommSolutions, Inc.	Network Firewall Maintenance Contract	\$26,800
	Apple Financial Services, Inc.	Summer 2016 Apple Computer Lease	\$950 per month for a total over 36 months of \$34,203
	United Public Safety, Inc.	Ticketing Management System Lease Renewal	\$45,144
Sole Source Contract	Scholar Buys	SQL Server Licenses	\$22,971

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Approve Slate of Officers for 2016-2017	Provide leadership for 2016-2017
	Approve Honorary Degree	Recognize Commencement speaker
Finance	Approve group insurance contract renewals totaling \$8,843,300	Continue employee benefit programs
	Approve Administrative staff salary increase of 1.0% cost of living and 1.3% merit pool	Recognize staff performance
	Approve 2% increase to Administrative staff starting salary scale for new hires, effective July 1, 2016	Maintain competitive salary in hiring market
Academic, Student & Technology	Approve Curricular Actions including program renewals, deactivations, new programs, new degree offerings and fees for Radiography program.	Maintain current and relevant curriculum