

ACTIONS FOR TRUSTEE MEETING JUNE 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Veritiv Operating Co., Inc.	Duplicating Paper	\$2.04 per ream
	Myco Mechanical, Inc.	HVAC Air Handler Replacement	\$484,000
Other Contract Awards	Fire & Security Technologies, Inc.	Fire Alarm & Sprinkler Maintenance Contract	\$34,000 in year 1, \$37,000 in year 2 and \$40,000 in year 3
	Waste Management, Inc.	Trash & Recycling Services	\$140,842 over 5 year term
	Calkins Media, Inc.	Advertising Services	\$30,000
	Educational Furniture Solutions, Inc. via COSTARS	Tyler 128 Furnishings	\$61,184
Change Order	Twining Construction, Inc.	Founders Hall Renovation Addition of whiteboards	\$43,660

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve banking signatories.	Maintain current banking records.
	Approve property & liability insurance contract renewals as presented for \$814,000.	Continue employee benefit programs.
Academic, Student & Technology	Approve curricular actions as presented.	Maintain current curriculum.

Executive	Approve summer action by Executive Committee on behalf of board.	Provide for business continuity during the summer months.
	Approve naming of Lower Bucks Campus.	Acknowledge donor contribution.
	Approve new governance policy <i>Open Public Gatherings</i> .	Provide guidance to campus on use of outdoor space by the public.
Governance	Election of board officers for 2017-2018.	Provide continuity in board leadership.