

## ACTIONS FOR TRUSTEE MEETING APRIL 2021

### Other Contracts

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>FINANCE</b>	Concourse/Intellidemia	Service and licensing agreement for Concourse software	\$36,450
	PA COSTARS	PC Lease for Spring 2021	\$709,454 over 3 years and \$236,484
	IntegraOne	Service and licensing agreement for Barracuda software	\$328,974 over 3 years and \$109,658 per year

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Finance</b>	Approve Fiscal Year 2021-2022 balanced budget of \$83,380,340.	Provide adequate funding for instructional costs during FY2022 with no increase in tuition and fees.
	Approve waiver of Purchasing Policy 6.4 re Advertising for Professional Services.	Allow timely solicitation of submissions for obtaining services of independent auditor.
	Approve Executive Committee Action for Finance approvals prior to next scheduled meeting.	Provide timely approval to secure services for commencement and technology equipment.

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4/8/2021