

ACTIONS FOR TRUSTEE MEETING DECEMBER 2021

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Ratification of Emergency Action	Madsen Mechanical	Repair Steam Line	\$26,500.00
Other Contracts	Keystone Fire & Security	CAT Cameras	\$93, 893.00
	Lincoln Electric	CAT CNC Plasma Cutter Table	\$30,346.63
	Dell Computer	CAT Computers	\$78,991.00
	Canon Solutions America	Public Safety Training Center Copier Lease Replacement	\$697.00 per month for 60 months, total lease \$41,820.00
Change Order	Digsau Architecture	CAT Additional Architectural Services	\$27,000.00

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Academic Affairs & Workforce Development	Approve new academic programs.	Maintain current and relevant curricular programs.
Finance	Accept Fiscal Year 2021 Audit Report	Acknowledge report provided by independent auditors on the financial state of the college.

12/09/21