

ACTIONS FOR TRUSTEE MEETING DECEMBER 2014

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Audit	Accept Audit Report for 2013-2014 as presented by Baker Tilly Virchow Krause, LLP.	Comply with reporting requirements.

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Fred Beans Group with COSTARS Statewide Contract System	Purchase Truck for Upper Bucks Campus.	\$40,169.40 paid over 60 months
Finance	Local 835 International Union of Operating Engineers	Ratify Physical Plant staff labor contract with 6 year term from 1/2/2014 through 1/31/2019.	NA