

**ACTIONS FOR TRUSTEE MEETING  
JANUARY 2017**

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>Other Contract</b>	Mail Finance, Inc.	Mail processing & package tracking equipment lease	\$1,996.15 per months for 60 months and a total of \$119,769.

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Academic, Student & Technology	<p>Approve faculty sabbaticals for 2017-2018 academic year.</p> <p><u>Half-Year Leaves</u>            Professor Kate D’Auria (Fall 2017)            Professor Linda Lynch-McKenna (Fall 2017)            Professor Julie Piotrowicz (Fall 2017)            Professor Arlene Toro (Spring 2018)</p> <p><u>Full-Year Leaves</u>            Professor Claire Keane (2017 – 2018)            Professor Linda Rehfuss (2017 – 2018)            Professor Wendy Tumminello (2017 – 2018)</p>	Provide opportunity for faculty professional development and enhance faculty service to the college.