

ACTIONS FOR TRUSTEE MEETING JUNE 2014

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Bid Awards	Contract Paper Group, Inc.	Duplicating Paper	\$2.317 per ream
“	Engle Printing, Inc.	Print 14/15 Credit Course Postcards	\$33,765
“	Ally/Heavy Water, Inc.	Network Firewall Equipment	\$64,250
“	PhillyCom, Inc.	Network Switch Upgrade	\$77,258
Finance – Other Contract Awards	Paist & Noe	Property & Liability Insurance FY 2015	\$906,039
“	CANVAS Learning Management System	Extend Contract	\$125,076 year 4 \$128,710 year 5
“	Advanced Door Systems, Inc.	5 yr. Service Contract Automatic Doors	\$100,467
“	Johnson Controls, Inc.	5 year Service Contract Chillers	\$146,529
	Thyssen/Grupp, Inc	5 year Service Contract Elevators	\$149,116
“	CM3 Building Solutions, Inc.	Rollins Center Dishwasher Installation & Renovations	\$106,455

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Elect Board Officers 2014-2015	Provide board leadership
“	Approve Executive Committee Action on Behalf of Board of Trustees during Summer Months	Provide business continuity during summer months
Academic Affairs	Approve Curricular Actions	Maintain current & relevant curriculum
Human Resources	Approve New Policies	Add policies: Children on Campus, Working from Home and Service Continuity – Bridging
“	Revise Current Policies	Revise policies: RVIP, Tuition Waiver and Clean Air Zone
“	Approve Premiums for Employee Benefit Plans	Continue employee benefit programs

6/12/2014