

## ACTIONS FOR TRUSTEE MEETING MAY 2015

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Engle Printing & Publishing Co., Inc.	Print Fall 2015 County-wide brochures	\$28,962
Other Contracts	Saulsbury Hill Financial, LLC	Composting System	\$35,116 over 4 years
	Agilent Technologies, Inc. (COSTARS)	Gas Chromatograph-Mass Spectrometer	\$42,136
	HP Financial Services, Inc.	Digital Storage Lease	\$76,681 over 5 years
	Canon Financial Services, Inc.	Duplicating Equipment Lease Restructure	\$76,860 over 5 years
	Hulu	Online Advertising 2015-2016	Not to exceed \$30,000
	Quantcast	Online Advertising 2015-2016	Not to exceed \$30,000
	Aaron Solutions Company (COSTARS)	Printer Replacement Purchase (36)	\$22,464
	Apple Computer Inc.-Apple Financial Services Inc.	Apple Computer Lease (16)	\$25,268 over 3 years
	Histand's Equipment Co., Inc. – Kubota Credit Corporation	Tractor/Backhoe	\$47,227 over 5 years
Change Order	Uhrig Construction, Inc.	Change Order for Rollins Advising Center	\$14,650

## Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
Executive Committee	Approve Slate of Officers for 2015-2016	Provide Board Leadership for 2015-2016
“	Approve Honorary Degree	Recognize Commencement speaker
“	Approve 2.2 % Salary Increase for President Shanblatt	Recognize President Shanblatt’s performance
Finance	Approve Premiums for Employee Benefit Plans as presented	Continue employee benefit programs
	Approve Administrative Staff Salary Increase of 1% cost of living and 1.2% merit pool	Recognize staff performance
“	Approve 1.5% Increase to starting salary scales for Administrative & Classified Staff effective July 1, 2015	Maintain competitive salary in hiring market

5/14/15