

ACTIONS FOR TRUSTEE MEETING OCTOBER 2025

Ratification of Summer 2025 Executive Committee Approvals

<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Controlled Environment Technologies, Inc.	Founders Hall, Library Office Mechanical Systems Assessment & Cleaning	\$130,307
N/A	New Programs of Study: Film, Photography & Digital Arts (1214), Paramedic (2211), Health Occupations (2208)	N/A
Maher Duessel	Audit Letters of Engagement	N/A
YuJa Panorama	Enterprise Video Platform	\$3,526 (one time implementation) \$30,887 (annual fees)
OHCS	Environmental Assessment Advisory Services	Not to exceed \$15,000
TRANSFRVR, Inc.	Virtual Reality Training Headsets	\$50,625 paid partially by a grant
E Plus Technology	Hitachi Hardware	\$300,675
New Era Technology	Telecom Equipment Maintenance Service Renewal	\$61,780
N/A	MOU Between BCCC & BCCC Foundation	N/A
CrowdStrike	Antivirus/Endpoint Protection	\$26,000

Consent Agenda

<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Madison Avenue Collective	Website Redesign & Redevelopment	Not to exceed \$275,000
Outfront Media	Outdoor Advertising	\$28,817
Beasley Media Group	Digital Advertising	\$50,000
Crown Castle, Inc.	Internet Services Provider Contract Extension	\$73,800 per year for 3 years
OHCS	Environmental Health Consulting Services	Not to exceed \$50,000
Question Mark	Assessment Software for Public Safety Department	\$31,250
ATI	Health Sciences Nursing Readiness Package	\$158,112 paid by student funds

10/13/2025