

## ACTIONS FOR TRUSTEE MEETING MAY 2026

### Ratification of Executive Committee Approval

<i>With</i>	<i>Purpose</i>	<i>Amount</i>
CISCO	Duo Advantage Two-Factor Authentication	\$54,322 per year for 3 years

### Action Items

<i>Item</i>	<i>Purpose</i>	<i>Amount</i>
Revised Policy 1.7 Naming Facilities	Update Policy	N/A
Bond Resolution	Allows issuance of 2026 Bonds for Capital improvement projects	N/A
Revised Policy 1.13 Drug & Alcohol-Free Workplace	Update Policy	N/A

### Consent Agenda

<i>Item</i>	<i>Vendor/Purpose</i>	<i>Amount</i>
Medical, Prescription Drug, & Dental Plan Renewals for 2026-2027	Insurance Renewal	\$9,121,907
Digital Advertising Renewal	Beasley Media Group	\$120,000 for 1 year
Banking Services	Penn Community Bank	N/A
ACT 101 Program (PHEAA)	Giant Gift Cards	Not to exceed \$37,437, funded by PHEAA Grant
Contract for IR Services	Fractional Institutional Research	Not to exceed \$72,000 annually
Video Platform & Panorama	YuJa	\$102,242 for 3 years
Plagiarism Checking Instrument	Turnitin	\$33,495 for 1 year
Document Imaging Platform	Hyland Perceptive Content	\$42,902 for 1 year
Network Firewall Equipment Maintenance	PhillyCom	\$100,854 for 1 year
Internet Service Provider	Keystone REN	\$3,250/month for 1 year

Remote Proctoring Services	Honor Lock	\$136,882 for 1 year
Learning Management System	Canvas	\$348,624 for 3 years
Workday Consulting	Alchemy	Estimated \$117,000 for 1 year
Accessibility Platform	Symplicity Accommodate	\$31,323 for 3 years