

ACTIONS FOR TRUSTEES MEETING November 10, 2011

Contracts/ Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Executive Committee Ratifications	Hill International, Inc.	Construction Mgr Gym Newtown Commons	\$233,000
	Comstar Technologies, Inc.	Emergency Network Fiber Replacement	\$20,571
Finance	John G. Moser & Son, Inc.	Exterior Lighting Newtown Campus	\$17,367
	Heavy Water, Inc.	LB Public Safety Training Center Wireless Network Item A	\$10,833
	Comm Solutions, Inc.	LB Public Safety Training Center Wireless Network Item B	\$28,282
	Educational Furniture Solutions, Inc.	Library, Classroom & Lab Furniture	\$72,137
	Logicalis, Inc.	Server Equipment	\$13,586
	Engle Printing & Publishing Company, Inc.	Spring 2012 Non-credit Course Brochure	\$34,583
	McGoldrick Electric, Inc.	Swimming Pool Renovations – Electrical Contractor	\$102,379
	Logicalis, Inc.	Tape Drive Equipment	\$11,258

	G & G Technologies, Inc.	TV Studio Equipment	\$12,989
	Associated Paving Contractors, Inc.	Tyler Hall Parking Lot & Courtyard Drainage Work	\$48,250
	Sharp Electronics, Inc.	Copier Lease Replacement	\$51,840 for 60 months

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Academic Affairs	Program of Study Actions	Add/delete programs of study based on results of program audits
Human Resources	Salary Increase for President	Provide salary increase for FY 2012 commensurate with that received by employee groups
	Release & Settlement	Resolution of claim

Exasst/board/monthly