

ACTIONS FOR TRUSTEE MEETING DECEMBER 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Other Contracts	COSTARS	Custodial Services Pickup Truck	\$21,844
	Bala Consulting Engineers, Inc.	Electrical Engineering Design Services	\$119,900
	Ellucian	ITS Action Plan Contract for services and software	\$46,650

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve Fiscal Year 2012-2013 Audit	Accept audit report and audited financial statements as prepared by ParenteBeard LLC.

12/12/13