ACTIONS FOR TRUSTEE MEETING MARCH 2014

Contracts or Agreements

Committee	With	Purpose	Amount
Finance – Ratification	Atrion Communications, Inc. - -	Purchase internet router Approve faculty 14-15 sabbaticals Obtain Science Building Bond	\$24,220 - -
Finance – Bid Awards	Indiana Printing & Publishing, Inc.	Print Non-Credit Course Brochures	\$29,343
Finance – Other Contracts	Singer Equipment Company, Inc.	Replace Rollins Center dishwasher	\$30,386
Finance – Capital Projects	-	Approve projects for which matching funds will be requested for FY14-15 from PA Department of Education	varied
Finance – Resolution	PA Department of Education	Approve electronic signatory for Perkins Grant	NA