ACTIONS FOR TRUSTEE MEETING DECEMBER 2016

Contracts or Agreements

Finance Committee	With	Purpose	Amount
Executive Committee	Star AVR, Inc. (COSTARS)	AV equipment for Science Center	\$44,922
	Advanced AV, LLC (COSTARS)	AV equipment for Science Center	\$42,996
Bid Award	Park-O'Rourke LLC	Gateway Lobby Renovation	\$109,708
Other Contract Awards	Corporate Environments, Inc. (COSTARS)	Gateway Lobby Furnishings	\$27,449
	Fisher Scientific, Inc.	Science Center Lab Equipment	\$21,396
	Wallace, Roberts & Todd, LLC	Landscape Design Newtown Campus	\$136,216
Change Order	Philips Brothers, Inc.	Electrical Substation Replacement	\$28,341

Other Actions

Committee	Action	Purpose
Finance	Approve FY16 Audit Report Prepared by	Independently audit and verify integrity
	Baker, Tilly	of college financial position.