

ACTIONS FOR TRUSTEE MEETING JUNE 2016

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Contract Paper Group, Inc.	Duplicating Paper	\$2.273 per ream
	Deterrent Technologies, Inc.	Science Center Security Cameras	\$42,333
Other Contracts	Anaconda, Inc.	Fire Sprinkler Inspection Contract	\$24,750
	Comstar, Inc.	Telephone Switch Maintenance Contract	\$186,300
	George F. Leck & Sons	Trash & Recycling Contract	\$29,000
Sole Source Contracts	Siemens Industry, Inc.	Building Automation System Repair	\$19,950
	Internet2	Canvas LMS License Renewal	\$110,334.49 per year for term of 5 years
	Adobe Software, Inc.	Adobe Creative Suite Software License Renewal	\$68,580 per year for term of 3 years

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve Property & Liability Insurance Renewal to Arthur J. Gallagher & Company for \$855,979.	Provide insurance coverage for college operations.
	Approve Resolution to Refinance Bonds Issued in 2008.	Obtain more favorable financing terms.
Academic, Student & Technology	Deactivate Program of Study #3173	Maintain current & relevant curriculum.
Executive Committee	Approve Executive Committee Action on behalf of the Board of Trustees during summer months.	Provide business continuity during summer months.
	Approve renaming of Penn Hall as Jean H. Grupp Hall following contribution.	Adherence to college naming policy.
	Approve amended and restated employment contract with 5 year term for President Shanblatt with an annual salary of \$200,000.	Provide employment contract for the President.
	Election of board officers for 2016-2017. Chairman Thomas Skiffington	Provide board leadership for 2016-2017 academic year.

	Vice Chair	Dr. Frederick Breitenfeld	
	Secretary	Elizabeth Fineburg	
	Asst. Secretary	William Maeglin	
	Exec. Committee	Garney Morris	

6/9/2016