

ACTIONS FOR TRUSTEE MEETING MARCH 2016

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Centage Corporation	Budget Planning & Analysis Software	\$100,744 over 3 years
	Advanced Color Signs & Graphics	Digital Signage	\$38,900
	Aegis Identify Software	Password Manager Software	\$36,500
	Dell Computer	PC Hardware 637 units & peripherals	\$529,207
	Busch Systems, Inc.	Recycling Containers (92)	\$23,460
	Clifton Larson Allen	Internal Audit Engagement – Test & evaluate internal controls	\$29,550
	D. Stafford & Associates	Campus Security Consulting Engagement	\$25,550
Change Order	Spillman-Farmer Architects	Relocate network labs to Gateway as part of Founders Hall Renovation.	\$28,600

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Academic, Student & Technology	Increase fees for lab courses as presented.	Align course fees with current material costs.