

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2020

Contracts or Agreements

| <i>Finance Committee</i> | <i>With</i> | <i>Purpose</i> | <i>Amount</i> |
|---------------------------------|--|--|----------------------|
| Other Contracts | Siemens Industry, Inc. | Building Automation System Software Upgrade | \$86,947 |
| | Eagle Power Turf & Equipment Co., Inc. Using COSTARS | Lower Bucks Public Safety Training Center Tractor | \$37,092 |

Other Actions

| <i>Committee</i> | <i>Action</i> | <i>Purpose</i> |
|---|--|--|
| Academic, Student & Technology | Approve increase in transcript fee to \$5 effective March 1, 2020. | Allow college to recoup operational costs of providing service. |
| | Approve faculty sabbaticals for the 2020- 2021 academic year as presented for 4 one-half year and 3 full year sabbaticals. | Provide opportunity for full time faculty to grow professionally and undertake academic projects to advance their scholarship and pedagogical skills. |