**ACTIONS FOR TRUSTEE MEETING MAY 2020**

Contracts

|  |  |  |  |
| --- | --- | --- | --- |
| ***Finance Committee*** | ***With*** | ***Purpose*** | ***Amount*** |
| **Other Contracts** | Hewlett Packard Financial Services, Inc. | Apple Equipment Lease Financing | $84,696 over 3 years |
|  | PhillyCom, Inc. COSTARS | Network Firewall Equipment Maintenance Contract | $238,854 |
|  | Science Interactive Group | Online Biology Lab Simulator & Chemistry Lab Kits | Not to exceed $50,000 |
|  | Proctor U | Online Proctoring Licenses | Not to exceed $100,000 |
|  | Hewlett Packard Financial Services, Inc. | PC Equipment Lease Financing | $784,016 over 3 years |
|  | Software House International, Inc. COSTARS | VMware Software – License  Consolidation | $64, 296 over 3 years |

Other Actions

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| ***Committee*** | ***Action*** | ***Purpose*** |
| **Finance Committee** | Approve Memorandum of Agreement with  Faculty Federation | Addition of Professional Advisors to the  Bargaining Unit |

5/14/2020