

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2021

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Laerdal Medical Corporation	Nursing Simulator Manikins	\$25,874.18
	Fred Beans Auto Dealership	Shuttle Van Replacement	\$38,907.00
	Penn Builders, Inc.	Tyler Hall Courtyard Project	\$101,750
Labor Contract	Local 835 Operating Engineers	Renegotiate Labor Contract through 12/31/2023	Per terms of contract

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Approve Revision Policy 1.1 Board of Trustees	Revise policy to reflect bylaws revision.
	Approve Revision Board of Trustees Bylaws	Revise to reflect current best practice and realign committee structure.