

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2021

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Summer Executive Committee Ratifications Finance	Trajecys Corp.	Health Sciences Clinical Tracking Software License	\$25,000
	Fred Beans	Vehicle Replacement	\$38,533.47
	TopBloc, LLC	Payroll Services	\$7,750 set up fee + \$8,885 monthly for total of \$106,260
	PA Depart of Education	Resolution to add President Ganther as signatory	na
Finance - September	Contact Paper Group	2021-2022 Duplicating Paper	\$2.90/ream
	Frazier Advanced	Library Copier Lease	\$1,031.20 per month over 60 months for a total of \$61,872
	Kimmel-Bogrette	Facilities Master Plan	\$120,000
	Ruffalo Noel Levitz LLC	Strategic Enrollment Management Services	\$110,000
	Armour & Sons	Traffic Light for CAT	\$31,450

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Approve PennDOT Resolution.	Provide access to college staff member for PennDOT electronic resources.
	Approve policy revision & addition.	Revise Policy 1.4 Employment Conflict of Interest. Add new policy 1.37 Institutional Review Board.