

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2022

Other Contracts

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
FINANCE Ratification	AirGas, Inc.	CAT Welding Booth	\$73,485
Bid Awards	Octane Forklift, Inc.	Forklift CAT	\$45,124
	J.A. Cunningham, Inc.	Welding Equipment CAT	\$75,930.21
	McCloskey Mechanical, Inc.	HVAC Installation Cottages-Farmhouse	\$24,515
	Frazier Advanced Information	Spring 2022 Copier Leases	Total \$45,343.80 over 60 months

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance Committee	College Signatory Changes with Financial Institutions	Provide continuity in financial authorization
	Classified Employee Handbook effective July 1, 2021 through June 30,2024	Renegotiate wages and working conditions for classified employee membership.

	Capital Planning Projects FY2022-2023	Provide college priority projects for submission to PDE for capital funding.
Academic Affairs & Workforce Development	Sabbatical Leave Requests FY2022-2023	Approve faculty sabbaticals in accordance with terms of Faculty Federation Agreement.
	Course Fees for Historic Preservation Courses	Recoup cost of consumable supplies used during instruction.

2/10/2022