

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Other Contracts	Fraser Advanced Information Systems	Replacement Lease for 3 Copiers	\$49,281 over 5 years
	Witmer Public Safety Group, Inc.	Breathable Compressor for LB PSTC	\$57,500

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Academic Affairs	Approve Sabbatical Leaves for 7 faculty members	Honor sabbatical leave terms of Faculty Federation Agreement
Finance	Approve Revision of Policy 1.3.1 Gift Acceptance	Update policy language
Finance	Approve Adoption of Policy 1.20 Art Collection Management	Adopt policy to guide management of art acquired by the College