

## ACTIONS FOR TRUSTEE MEETING NOVEMBER 2017

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>Other Contracts</b>	Corner Stone	Fiduciary Consultant	\$48,000 per year for 3 year total of \$144,000
	AV1-SPL*	AV Equipment Founders Hall	\$192,050
	Singer Equipment Company*	Culinary Lab Equipment	\$256,609
	Hewlett Packard Financial Services*	Server Lease	\$120,814 per year for 4 year total of \$483,257
<b>Change Orders Founders Hall</b>	Twining Construction, Inc.	Floor repair, AV blocking, ceiling R/R	\$165,316
	Tri-County Mechanical, Inc.	Hood ductwork	\$137,756
	Myco Mechanical, Inc.	Fire line	\$72,179
	Pinnacle Electric, Inc.	Fire/security alarm upgrade	\$28,215
<b>Change Order</b>	Boro Construction, Inc.	Science Center Close-out	\$190,899

\*using COSTARS

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Executive Committee</b>	Approve new policy <b>Weapons on Campus</b> and revision of <b>Confidential Complaint</b> policy.	Provide policies appropriate to safety and integrity on campus.

11/09/2017