

## ACTIONS FOR TRUSTEE MEETING APRIL 2019

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>Other Contracts</b>	SAS Institute, Inc.	Analytics Software License	\$33,150
	Apple Computer	Computer Lease	\$75,253 over 3 year term
	Dell Computer**	Laptop Additional Warranty	\$22,210 over 2 year term
	Capture, LLC	Marketing Automation Software License	\$30,000
	Hewlett Packard Financial Services	PC Equipment Lease Financing	\$609,165 over 3 year term

\*\*COSTARS

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Finance Committee</b>	Approve balanced budget of \$84,290,326 for FY2020	Provide adequate funding for instructional costs during FY2020.
	Approve tuition increase of \$15 per credit effective fall semester 2019.	Provide adequate funding for instructional costs during FY2020.
<b>Executive Committee</b>	Approve new Service Animal policy.	Ensure that the college complies with legal requirements regarding service animals.

	Approve award of Honorary Degree for Commencement speaker Brian Delate.	Recognize Mr. Delate's contributions to the community at large.
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4/11/19