

ACTIONS FOR TRUSTEE MEETING MAY 2019

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Adobe Software	Renew Software License	\$280,410 over 3 year term
	Lenovo Financial Services, Inc.	Lease Financing for Apple Computer Equipment	\$69,929 over 3 year term
	Atrion Communications, Inc.	Internet Router	\$25,405
	Hewlett Packard Financial Services	Server Equipment Lease	\$103,113 over 3 year term
	United Public Safety, Inc.	Ticketing Management System License Renewal	\$45,208 over 3 year term

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance Committee	Approved salary changes for administrative staff: 1.5% COL increase & 1.5% merit increase based on annual review and 3% increase to administrative staff salary scale.	Compensate staff for performance and maintain salary scale that is competitive in the market place.
Governance Committee		Provide continuity in Board leadership.

	Nominated the following slate of officers for 2019-2020 year: Elizabeth Fineburg, Chair William Maeglin, Vice Chair Philip Wursta, Secretary Carol Mignoni Ferguson, Assistant Secretary Garney Morris, Executive Committee	
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5/9/19