

**ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2020**

Contracts/Bid Awards

<b><i>Committee</i></b>	<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
<b><i>Executive Committee Ratifications Other Contracts</i></b>	Assessment Technologies Institute LLC	Nursing Testing Platform	\$28,050
	Canon Financial Services	Duplicating Lease Replacement	\$1,281/month for 60 month total of \$76,860
	DeLange Landon Leasing	Copier Lease Replacement	\$3,551/month for 60 month total of \$213,055
	Supertech, Inc.	Radiography Manikin (sole source)	\$40,533
	Suitable, Inc.	Suitable App for Student Co-Curricular Engagement (sole source)	\$35,000
<b><i>Finance Committee Other Actions</i></b>	YMCA of Bucks County	Membership for Students & Staff from 9/15/2020 -12/15/2020	\$7,500/month for a 3 month total of \$22,500
<b><i>Bid Awards</i></b>	Pinnacle Electric, Inc.	Zlock Auditorium Lighting	\$112,800
	Fluidics, Inc.	Hicks Art Center Ceramics Lab HVAC	\$69,950

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Executive Committee Summer Ratifications</b>	Approve new policy: 1.38 Campus Safety Requirement Compliance for COVID-19 Mitigation	Establish policy and procedures necessary to provide safe campus environment during pandemic.
	Accept annual independent audit report for fiscal year 2018-2019	Exercise fiduciary responsibility to monitor and provide oversight to college financial operations.
<b>Executive Committee</b>	Appointment of Greenwood Asher and Associates to provide professional search and recruitment services in support of the upcoming presidential search.	Ensure comprehensive and transparent search processes during search for next college president.
	Approve contract in the amount of \$10,000 to secure the services of James Linksz, Ed.D.	Provide advisor to the Board of Trustees during presidential search.
	Appoint the nominations to the College Search Committee as recommended by the Trustee Search Committee with the addition of a public school administrator.	Ensure that all constituents, both on and off campus, have representation on the College Search Committee for the next president.
	Approve salary increase for administrative staff retroactive to July 1, 2020 as follows: 2% cost of living increase and 1% merit increase.	Provide adequate and fair compensation for college administrative staff.