

## ACTIONS FOR TRUSTEE MEETING MAY 2021

### Other Contracts

<i><b>Committee</b></i>	<i><b>With</b></i>	<i><b>Purpose</b></i>	<i><b>Amount</b></i>
<b>FINANCE Ratification of Executive Committee Actions</b>	IMS Tech Services	Commencement Audio/Visual Services	\$108,703.10
	Delco Solutions	Hy-Flex Classroom Equipment	\$67,329.56
<b>Other Contracts</b>	PerkinElmer Solutions	Chem-Draw Software Licensing & Maintenance	\$32,520
	Assurance Media	Fiber Optic Cable Replacement Barn, Farmhouse, Mailroom	\$40,522.35
	FAST	Fire Alarm Inspection & Maintenance Contract	\$108,000
	Kistler O'Brien Fire Protection	Fire Extinguisher Inspection & Maintenance Contract	\$26,043 for 3 years
	Anaconda Protective Systems, Inc.	Fire Sprinkler & Suppression Inspection & Maintenance Contract	\$32,670 for 3 years
	HP Financial Services, Inc.	PC Equipment Leasing Financing	\$615,353.75 total over 3 years
	Watermark Insights, LLC	Planning & Self-Study Software Maintenance & Licensing Agreement	\$22,485.66
		Wireless Network Upgrade	

	PhillyCom Inc.	Science Center Water Softener Installation Project	\$61,597.50
	Hirschberg Mechanical	Visit Days Software Maintenance & Licensing Agreement	\$52,700
	Visit Days Corp		\$25,000

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Finance Committee</b>	Approve salary increase for administrative staff effective July 1, 2021 as follows: 1.5% merit and 1.5% cost of living.	Provide appropriate compensation for administrative staff.
	Authorize the following as signatories for banking and other official financial documents effective July 1, 2021: Dr. Felicia Ganther, President Lisa Angelo, Provost David Jerdan, Associate VP, Finance	Change signatories as required in anticipation of anticipated administrative staff changes.
<b>Governance Committee</b>	Approve the following slate of officers prepared by the Governance Committee: David Breidinger, Chair Carol Shelly, Vice Chair Carol Mignoni-Ferguson, Secretary Linda Mannherz, Assistant Secretary Broadus Davis, Executive Committee	Provide slate of officers for 2021-2022 year in anticipation of June 2021 election by Board.