

## ACTIONS FOR TRUSTEE MEETING MAY 2022

### Other Contracts

<b><i>Committee</i></b>	<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
<b>FINANCE Change Order</b>	E.R. Stuebner Construction, Inc.	Structural Modifications required for Fire Marshall compliance	\$28,653.98
<b>Bid Award</b>	Kupex Exteriors, LLC	Roof Replacement Music & Multimedia Building	\$107,456
<b>Other Contracts</b>	Parchment Inc.	Digital Certificate Program Continuing Education	\$244,250 3 year contract

### Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
<b>Finance</b>	Approve Fiscal Year 2021-2022 balanced budget of \$83,125,337, pending recommendation on administrative salary increases and debt service for Welcome Center.	Provide adequate funding for instructional costs during FY2023 with no increase in tuition.
<b>Governance</b>	Approve the following slate of officers prepared by the Governance Committee: Thomas Jennings, Chair Broadus Davis, Vice Chair William Maeglin, Secretary Shams Huda, Assistant Secretary Carol Mignoni-Ferguson, Executive Committee	Provide slate of officers for 2022-2023 year in anticipation of June 2022 election by Board.