

ACTIONS FOR TRUSTEES MEETING OCTOBER 13, 2011

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Action deferred	Exterior Lighting	----
	Flood & Sterling, Inc.	HVAC for Library Renovations	\$26,190
	Walter Brucker, Inc.	Swimming Pool Renovations – general contractor	\$353,450
	Action deferred	Swimming Pool Renovations – electrical contract	---
	Twining Construction, Inc.	Tyler Hall Kitchen Concrete Slab & Steps Replacement	\$12,940
	Ohio Casualty Insurance, Co.	Building Insurance for Gym Deck Enclosure	\$13,224
	Action deferred	Construction Manager for Gym Deck Enclosure	---
	ITS/Neopost Mailing Systems, Inc.	Mail Processing Equipment Lease Replacement (63 months)	\$82,476

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Federal Debarment Policy	Comply with guidelines for vendors supplying goods/services to federal grants
Human Resources	Release & Settlement	Resolution of claim
	College President & Board Chair authorized to sign labor agreement after final review by counsel	Settle 4 year labor contract with BCCC Federation of Teachers Local 2238 AFL-CIO

Exasst/board/monthly