

ACTIONS FOR TRUSTEES MEETING JANUARY 2012

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Todd Devin Food Equipment, Inc.	Walk-in Refrigeration Tyler Kitchen	\$28,644
	John G. Moser & Son, Inc.	Newtown Campus Wayfaring Signage	\$198,000
	Kb Port, LLC	Nursing Mobile Network System	\$10,450
	Craft Source, Inc.	Change Order Tyler Hall Restrooms	\$15,152
	Parente Beard LLC	3 Year Extension Audit Services Contract	\$266,045
	Ferilli Group	6 Month Contract for IT Support	\$73,440

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive Committee	Space Naming Opportunities	Update commitments to name spaces
Executive Committee	Greenwood Asher Contract Pending Legal Review	Consultant services for presidential search
Finance	Check Signatory Authority	Change authorized signatures
Finance	Revision of Purchasing Policy	Update to county bid requirements
Human Resources	TIAA CREF Investment Options	Add investment options for enrollees
Human Resources	Child Abuse Reporting Policy	Ensure compliance with State law