

## ACTIONS FOR TRUSTEE MEETING MAY 2012

### Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Indiana Printing & Publishing, Inc.	Print Fall 2012 Non-Credit Brochure	\$34,447
	Phillycom, Inc.	Network Equipment IT Data Center	\$88,514
	Bucks County Glass Company, Inc.	Rollins Center Windows	\$48,100
	Software House International, Inc.	Symantec Antivirus Software License	\$21,485
Finance Change Orders	Comstar Technologies, Inc.	Network Fiber Replacement	\$47,025
	Integrity Mechanical, Inc.	UBC Rooftop HVAC Replacement	\$19,302

### Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive	Slate of Board Officers for 2012-13	Determine future Board leadership team
Finance	Increase Fee to \$100 for Portfolio Assessment	Achieve consistency with exam fees
Finance	Yellow Ribbon Program Participation	Approve outreach program for veterans
Human Resources	Revised Administrative Salary Scale	Increase 1.5% to maintain market equity
	Administrative Merit Salary Increase of 2%	Recognize staff performance
	Medical & Dental Contract Renewal	Continue coverage for faculty & staff