

ACTIONS FOR TRUSTEE MEETING MAY 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Dell Computer Corporation	Computer systems	\$573,416.05
Other Contracts	Task Stream, Inc.	Assessment Management System	\$19,000
	Hewlett Packard Financial Services, Inc.	Computer System Lease Financing	\$511,945.92 over 36 months @ \$14,220.72/month
	Henkels & McCoy	Electrical Engineering & Consulting Services	\$66,424
Sole Source	United Public Safety, Inc.	Parking Management System	\$43,027

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive Committee	Honorary Degree	Award honorary degree to Commencement speaker James Bennett.
	Slate of Officers	Finalize slate for June 2013 elections. Blake Eisenhart/Chair, James Dancy/Vice Chair, Thomas Skiffington/Secretary, Elizabeth Fineburg/Assistant Secretary, Frederick Breitenfeld/Executive Committee.

Finance Committee	Increase Nursing Clinical Fees to \$200 for Nursing 101 & 102 and to \$300 for Nursing 201 & 202.	Cover costs for lower instructor/student ratio; fees have not adjusted in many years.
	Employment Category Definition Policy	Create policy to establish criteria for categories of employment.
	Retirement System Membership Policy Revision	Establish eligibility for retirement plan enrollment.
	Cellular Device Policy Revision	Change parameters for business related cell phone usage.
Human Resources	2% Administrative Merit Salary Increase	Provide annual increases based on merit for administrative staff.
	2% Increase in Administrative Salary Scale	Maintain equity based on market rates.

05/09/13